ECONOMIC COMMISSION FOR LATIN AMERICA
Office for the Caribbean
CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE
Fifth Session
Kingston, Jamaica
4-10 June 1980

ANNOTATED PROVISIONAL AGENDA
1. **Organization of Work**

   In conformity with the practice established at its First Session in Havana, the Fifth Session of the CDCC will be divided into a Technical Level Meeting from 4 to 6 June and a Ministerial Level Meeting from 9 to 10 June 1980.

2. **Opening Addresses**

   The Ministerial Level phase will be preceded by a formal inaugural ceremony scheduled for the morning of 9 June, the details of which, including the opening addresses will be announced in the corresponding order of the day.

3. **Election of Officers**

   Rule 5 of the Rules of Procedure provides that "the Chairman of the Committee shall be the Minister designated as ex-officio member of the Committee by the host country of the session and elected by the Committee".

   Rule 7 states that at "each session the Committee shall also elect two Vice-Chairmen and a Rapporteur, who may be Ministers, advisers or experts".

   At the Committee's First Session in Havana, it was agreed that subject to appropriate changes of rank, the officers of the Ministerial Level should come from the same countries as the corresponding officers of the Technical Level Meeting. This practice has been observed at succeeding sessions.

4. **Adoption of the Agenda**

   The Provisional Agenda proposed by the Secretariat in document E/CEPAL/CDCC/57, subject to the changes which may be introduced by delegates, is intended to serve for both levels of meetings. The conclusions and recommendations of the Technical Level Meeting have
hitherto constituted the main basis for the discussions at the Ministerial Level.

5. **Implementation of the Work Programme of the CDCC**

Document E/CEPAL/CDCC/58 deals with progress achieved with the Work Programme of the CDCC as approved during previous sessions. Part I gives a summary of the actions taken on those items approved at the Fourth Session of the CDCC as priorities; Part II deals with the Work Programme by Sector and notes the action taken between the Fourth Session and Fifth Session and suggests a programme of work for the ensuing period; Part III gives an analysis of the rest of the functions of the Office and Part IV gives a summary of the more important recommendations suggested by the Secretariat for action.

6. **Review of the Role and Function of the CDCC**

The document under this Agenda Item, E/CEPAL/CDCC/59, gives a resumé of the objectives of the CDCC and outlines the manner in which these objectives have been translated into mandates for practical action since the First Session. An assessment of the possibilities and mechanisms to develop programmes of horizontal co-operation is given. Inputs necessary to facilitate the execution of the CDCC Work Programme are considered.

7. **Strategy for Caribbean Countries during the Third Development Decade**

Document E/CEPAL/CDCC/61 deals with the conclusions of the expert meeting on International Development Strategy for the Caribbean.

8. **Other Matters**

Members may wish to suggest other items for consideration. The Secretariat will report on implications for the CDCC of pertinent decisions and recommendations of other United Nations bodies.
9. **Site and Timing of Sixth Session**

Rule 11 of the Rules of Procedure provides that "regular sessions of the Committee shall be held once a year". The Committee will consider the invitations received from member governments for the next session and will decide on a place and time.

10. **Consideration and Approval of Report including Possible Financial Implications**