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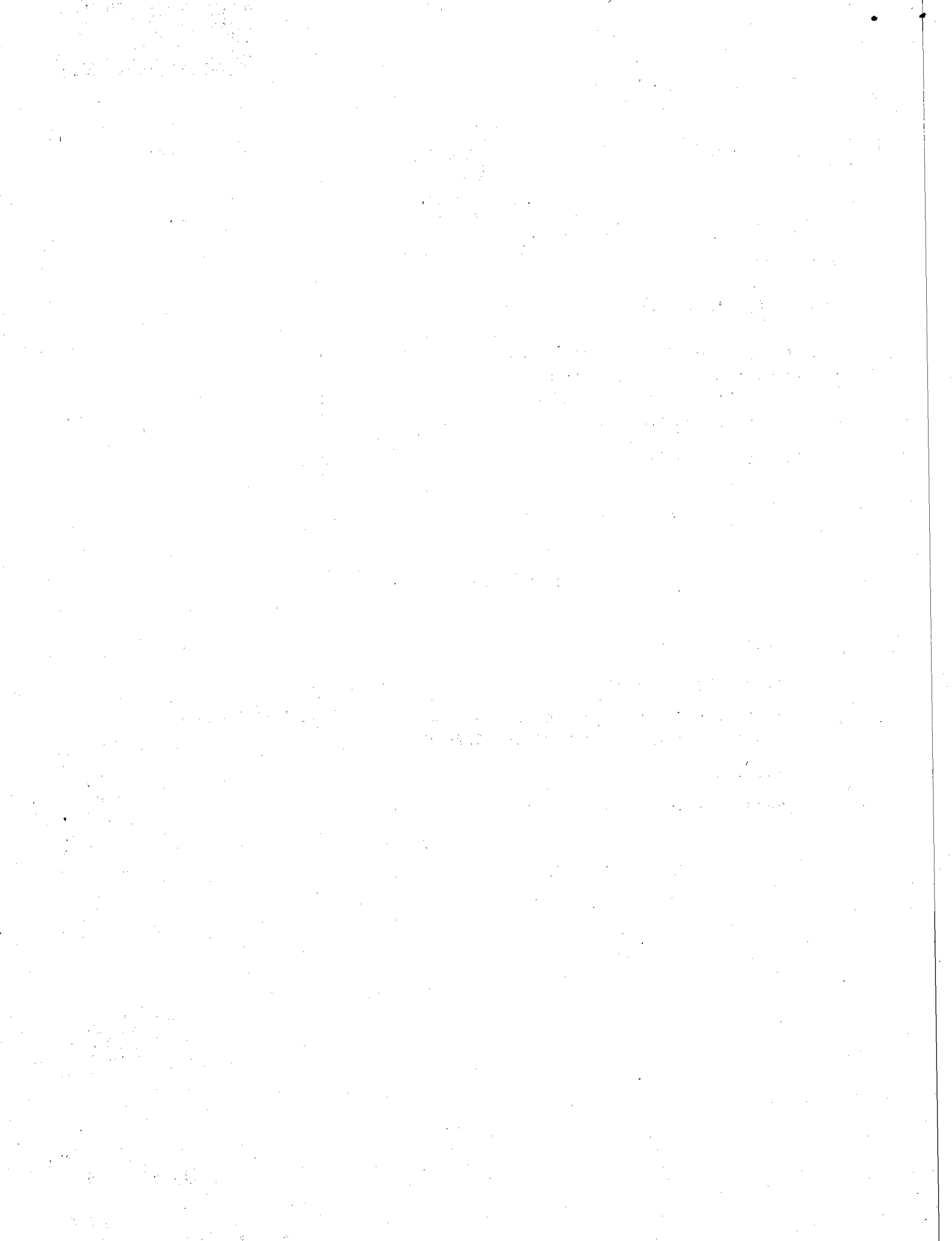
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C E P A L
Economic Commission for Latin America

Intergovernmental Preparatory Meeting
on a draft Latin American convention
on civil liability of carriers in
international land transport.

Santiago, Chile, 4 to 8 September 1978

PROVISIONAL AGENDA

1. Election of Officers
2. Adoption of the agenda
3. Review of a draft Latin American convention on civil liability of carriers in international land transport
4. Other business
5. Adoption of the report of the Meeting



ANNOTATED PROVISIONAL AGENDA

Item 1 - Election of Officers

1. In accordance with CEPAL's Rules of Procedure, the Meeting shall, at the commencement of its session, elect from among the representatives a Chairman, two Vice-Chairmen and a Rapporteur.

Item 2 - Adoption of the agenda

2. In accordance with CEPAL's Rules of Procedure, after the election of Officers, the Meeting shall adopt the agenda.

Item 3 - Review of a draft Latin American convention on civil liability of carriers in international land transport.

3. It is suggested that the Meeting base its discussions on the report of the Group of Experts which met at the headquarters of CEPAL at the end of 1977 to review and draw up the final version of this draft Convention. 1/ This report was sent to the Member Governments of the Commission on 27 December 1977.

4. It is also suggested that the Meeting establish the following organization of work:

Monday, 4 September

10.00-11.00 Registration
11.00-13.00 Opening meeting
14.30-17.30 Review of articles 1 and 2: discussions on scope of application and definitions.

Tuesday, 5 September

9.00-13.00 Review of articles 3, 4 and 5: discussions on the period of liability of the carrier, basis of said liability, and the standards of care in the handling of the goods (which are defined by exclusion of the cases where the carrier is exonerated from liability).

1/ CEPAL, Report of the Group of Experts on the meeting to draw up a draft Latin American convention on the civil liability of carriers in international land transport, Santiago, Chile, December 1977 (E/CEPAL/1047).

14.30-17.30 Review of article 6: discussions on the monetary limit of liability, taking into consideration comments on the document Limit of civil liability of carriers in international land transport in Latin America: Criteria for its establishment (E/CEPAL/1047/Add. 1), prepared by the CEPAL secretariat in accordance with the suggestion of the Group of Experts.

Wednesday, 6 September

9.00-13.00 Review of articles 7 to 9: discussions on the loss of the right to limit liability; claims not related to the carriage agreement, and notice of loss, damage or delay in delivery.

14.30-17.30 Review of articles 10 to 14: discussions on jurisdiction; limitation of actions; revision or amendment; depositary; and final provisions.

Thursday, 7 September

9.00-13.00 Final review of the draft. Other business.

14.30-17.30 Drafting of the report of the Meeting by the Rapporteur

Friday, 8 September

9.00-13.00 Review and adoption of the report of the Meeting.

16.30-17.30 Closure of the Meeting.

Item 4 - Other business

5. The Office of the Executive Secretary of CEPAL would appreciate receiving recommendations from the Intergovernmental Preparatory Meeting in connexion with the appropriate steps to be followed for the adoption of the Convention, especially regarding the need to convene a Second Preparatory Meeting before the eighteenth session of the Commission to be held in La Paz, Bolivia, around April 1979, where it is expected that the Convention could be signed.

Item 5 - Adoption of the report of the Meeting

6. In accordance with established practice, the Intergovernmental Preparatory Meeting shall review and adopt the report of the Meeting before the closure of the session.