



Open-ended Meeting of the Presiding Officers of the
ECLAC sessional Ad Hoc Committee on Population and Development

Santiago, Chile, 4-5 December 2001

ANNOTATED PROVISIONAL AGENDA

1. Adoption of the agenda

The delegations will have before them, for their consideration and approval, the provisional agenda prepared by the secretariat in consultation with the Chair of the Presiding Officers of the Ad Hoc Committee. Member countries may make such observations or suggest such modifications as they deem appropriate, within the framework of the ECLAC rules of procedure.

The provisional agenda was prepared in accordance with the Regional Plan of Action on Population and Development, with ECLAC resolutions 536(XXV), 556(XXVI) and 572(XXVII) and with resolution 577(XXVIII), which was approved at the meeting of the Ad Hoc Committee held concurrently with the twenty-eighth session of ECLAC (Mexico City, 3-8 April 2000).

As provided in ECLAC resolution 536(XXV), entitled "Latin American and Caribbean Regional Plan of Action on Population and Development", and paragraph 98 of the Plan,¹ the ECLAC sessional Ad Hoc Committee on Population and Development has final responsibility for the follow-up and review of issues related to population and development, including the Regional Plan of Action. In addition, during the period between meetings of the Ad Hoc Committee, the Presiding Officers are responsible for coordination, follow-up and review, and are provided with support in these tasks by the ECLAC secretariat, which also acts as its secretariat.

2. System of indicators for follow-up to the goals of the Programme of Action of the International Conference on Population and Development in the countries of Latin America and the Caribbean

Working documents:

- Proposal on indicators for follow-up to the goals of the International Conference on Population and Development in Latin America and the Caribbean (DDR/1)
- Note by the secretariat on indicators for follow-up to the targets of the International Conference on Population and Development in Latin America and the Caribbean (DDR/2)

¹ LC/G.1920; LC/DEM/G.159.

Reference documents:

- Mechanisms of follow-up to the Programme of Action on Population and Development in the countries of Latin America and the Caribbean, Population and development series, No. 15 (LC/L.1567-P)
- Report on the subregional workshop for Central America and Panama on indicators for follow-up to the targets of the Programme of Action of the International Conference on Population and Development (Spanish only)
- Twenty-eighth session of ECLAC (Mexico City, 3-8 April 2000): resolution 577(XXVIII) and report of the third meeting of the Ad Hoc Committee
- Report of the Ad Hoc Committee of the Whole of the twenty-first special session of the General Assembly (A/S-21/5/Add.1, July 1999)
- Latin America and the Caribbean: review and appraisal of the implementation of the Programme of Action of the International Conference on Population and Development (LC/DEM/G.184, January 1999)
- Latin American and Caribbean Regional Plan of Action on Population and Development (LC/G.1920; LC/DEM/G.159)
- Programme of Action adopted at the International Conference on Population and Development, Cairo, 5-13 September 1994 (ST/ESA/SER.A/149)

The secretariat will put forward the proposal on indicators presented in Mexico, in accordance with the request made by the countries in resolution 577(XXVIII). In addition, a report will be delivered on the results of the surveys conducted in the countries concerning existing information systems and on progress achieved in the development of a regional system of follow-up indicators.

The countries will also be invited to report on their activities concerning systems for following up on the recommendations of international summits and their progress in meeting the targets set for their own social policies.

3. Report on the progress achieved with respect to the priority lines of action for 2000-2002: training of human resources in population and development in Latin America and the Caribbean; youth, population and development; international migration; ageing; and population and housing censuses of the 2000 round

Reference documents:

- Twenty-eighth session of ECLAC (Mexico City, 3-8 April 2000): resolution 577(XXVIII) and report of the third meeting of the Ad Hoc Committee
- Report of the Ad Hoc Committee of the Whole of the twenty-first special session of the General Assembly (A/S-21/5/Add.1, July 1999)

- Latin America and the Caribbean: review and appraisal of the implementation of the Programme of Action of the International Conference on Population and Development (LC/DEM/G.184, January 1999)

The secretariat will report to the Committee on the progress made and the activities to be conducted in relation to the following priority issues:

- Training of human resources in population and development in Latin America and the Caribbean;
- Youth, population and development;
- International migration;
- Ageing; and
- Population and housing censuses of the 2000 round.

4. Fourth meeting of the ECLAC sessional Ad Hoc Committee on Population and Development (twenty-ninth session of the Commission, Brazil, May 2002); agenda and preparatory activities, in particular regarding the substantive document that will be presented at this meeting

In consultation with the Chair of the Presiding Officers, the secretariat will present to the Committee a draft agenda for the next meeting of the Ad Hoc Committee, which is to be held concurrently with the twenty-ninth session of ECLAC. Particular reference will be made to activities relating to the substantive issue to be examined at the meeting. The secretariat is now in the process of preparing a document on that topic at the request of the Committee.

5. Other matters

This item includes any other issues which delegations may deem appropriate for discussion.

6. Conclusions

The report of the meeting of the Ad Hoc Committee on Population and Development will be adopted under the ECLAC rules of procedure. This report will contain considerations and recommendations which the Committee deems appropriate for following up and implementing the Programme of Action of the International Conference on Population and Development and the Regional Plan of Action, and for guiding the activities of the secretariat in the field of population and development.

