



CDCC/CCST/84/11/Add-1  
 January 1984  
 ORIGINAL: ENGLISH

ECONOMIC COMMISSION FOR LATIN AMERICA  
 Subregional Headquarters for the Caribbean

CARIBBEAN DEVELOPMENT AND COOPERATION COMMITTEE

CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY  
 Fifth Executive Committee Meeting  
 Port-of-Spain, Trinidad  
 15 - 16 March 1984



PROVISIONAL ANNOTATED AGENDA



UNITED NATIONS

ECONOMIC COMMISSION FOR LATIN AMERICA Office for the Caribbean

THE FIFTH EXECUTIVE COMMITTEE MEETING OF THE  
CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY

Port-of-Spain, Trinidad and Tobago  
16-17 February, 1984

PROVISIONAL ANNOTATED AGENDA

Provisional Agenda (CDCC/CCST/84/1)

1. Adoption of the Agenda

The Provisional Agenda will be discussed and adopted subject to any changes which may be introduced by participants.

2. Chairman's Report

The Chairman will outline the background to the Meeting together with the proposed objectives.

3. Minutes of the Fourth Executive Committee Meeting

The Fourth Executive Committee Meeting was held in Curaçao, Netherlands Antilles on 25 July, 1983, and the Minutes will be formally tabled for preliminary comment.

4. Minutes of the Third Plenary Session

The Third Plenary Session was held in Curaçao, Netherlands Antilles on 27-29 July, 1983, and the Minutes will be formally tabled for preliminary comment.

5. Report of the Second Meeting with Agencies which sponsor regional activities in Science and Technology

The Second Meeting with Agencies which sponsor regional activities in Science and Technology was held in Curaçao, Netherlands Antilles, on 26 July, 1983, and the report will be formally tabled.

6. Matters arising

The Chairman will invite discussion of specific subjects covered in the documents just tabled.

7. The Special Fund

The Chairman will invite the Honorary Treasurer to review the progress made so far in collaboration with UNESCO towards the establishment of a Special Fund for the CCST.

8. Balance Sheets: June 1981-December 1983

The Chairman will invite the Honorary Treasurer to introduce this item.

9. The CCST Budget 1983/84

The Chairman will seek approval for the revised version of the document no. CDCC/CCST/83/11, which had been considered at the Fourth Meeting of the Executive Committee in July 1983.

10. The CCST Work Programme 1983/84

The meeting will review the work programme since July 1983 and set new schedules for its current activities.

11. Any other business

The Committee will deliberate on any outstanding business, such as the dates, venues and agenda for its Sixth Meeting and for the Fourth Plenary Session of the CCST.