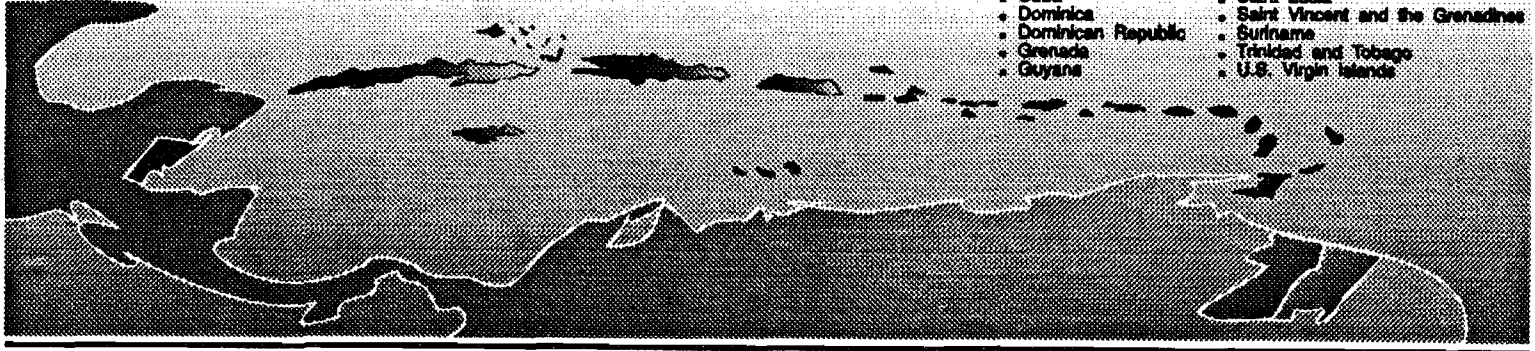




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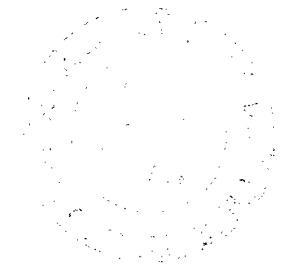
- Antigua and Barbuda
- Aruba
- Bahamas
- Barbados
- Belize
- Br. Virgin Islands
- Cuba
- Dominica
- Dominican Republic
- Grenada
- Guyana
- Haiti
- Jamaica
- Montserrat
- Netherlands Antilles
- Puerto Rico
- Saint Kitts and Nevis
- Saint Lucia
- Saint Vincent and the Grenadines
- Suriname
- Trinidad and Tobago
- U.S. Virgin Islands



CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY

Eleventh Plenary Session
Castries, Saint Lucia
14-16 September 1992

GENERAL
CCST/92/6
LC/CAR/G.366
17 August 1992
ORIGINAL: ENGLISH



PROVISIONAL ANNOTATED AGENDA

2510 1992



**ELEVENTH PLENARY SESSION
OF THE
CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY (CCST)**

Saint Lucia, 14 - 16 September 1992

ANNOTATED PROVISIONAL AGENDA

Item 1 - Adoption of the agenda

The provisional agenda is submitted for approval with any amendments or modifications which may be introduced by members.

Item 2 - Minutes of the tenth Plenary Session and matters arising

The tenth Plenary Session was held in St. Kitts and Nevis 24 and 25 September 1991 and the work programme of the Council for 1991-1992 was approved. The report of the meeting is contained in document LC/CAR/G.344, CCST/91/4 which will be formally adopted. Any matters arising from the minutes will also be discussed.

Item 3 - Report of the thirteenth Executive Committee Meeting

The thirteenth Executive Committee Meeting was held in San Juan, Puerto Rico, 17-19 March. The report of that meeting is contained in document LC/CAR/G.355 which will be tabled for notification.

Item 4 - Chairman's report for 1991-1992

The Chairman will review the progress made by the Council during his tenure of office and provide some general guidelines for the work of the Council.

Item 3 - Report on CCST activities 1991-1992

Articles 16 and 19 of the Statutes require the Secretariat, inter-alia to prepare a draft Annual Report and Balance Sheet for the previous year. The activities of the Council in implementing the work programme is contained in document LA/CAR/G.365, CCST/92/5, "Report on CCST activities 1991-1992". The Council will discuss and approve the document with whatever modifications/amendments that may be necessary.

Item 4 - Topic for general discussion: Problems of the organization of science and technology in the small states of the Caribbean

The Executive Committee at its thirteenth meeting selected this topic for discussion. The Chairman and the Secretary will present a background paper to the meeting.

Item 5 - CCST work programme and budget for 1992-1993

Articles 16 and 19 require the Secretariat, *inter-alia* to prepare a work programme and budget for approval of the Council in plenary session. The proposed work programme and budget is contained in document LC/CAR/G.XXX. The Council is asked to discuss and approve the work programme and budget for 1992-1993 with whatever modifications/amendments that may be necessary.

Item 6 - Secretariat for the CCST

The Secretariat/Executive Committee will brief member States on action taken in previous decisions in this agenda item.

Item 7 - Election of officers

Article 9 requires that the Chairman, Vice-Chairman and one other Council member should be elected annually at the end of each Regular Plenary Session. These three officers together with the Honorary Treasurer (who is elected for three years) constitute the Executive Committee. However, at the ninth Plenary Session held in Kingston, Jamaica in 1990, member countries agreed to a proposal that, in an effort to provide continuity and direction over a period of time longer than one year, as mandated by the statutes, on an interim basis, the officers of the Executive Committee be appointed for a three-year term and evaluated at the end of 1992. The officers elected for 1989-1992 were those elected at the seventh Plenary Session in 1987, and have thus completed their term of office:

Chairman:	Jamaica	Gladstone Taylor
Vice-Chairman:	Cuba	Tirso Saenz
Honorary Treasurer:	Saint Lucia	Aloysius Barthelmy
Member:	Trinidad and Tobago	

Members will be invited to elect officials to the above posts.

Item 8 - Fourteenth Executive Committee Meeting of the CCST - date, venue and agenda

Article 11 requires the Council to hold two Executive Committee meetings between each Plenary Session, to monitor progress on the Council's work programme. Offers to host the fourteenth meeting will be invited and the provisional dates and agenda will be discussed.

Item 9 - Twelfth Plenary Session of the CCST

Article 19 requires the Council to meet annually in Regular Plenary Session in a different country within the region. Offers to serve as host for the twelfth Plenary Session will be invited from members. The provisional dates and agenda items will also be discussed.

Item 10 - Any other business

The Committee will discuss other items that members may wish to submit, which do not fall under the previous subject headings.

