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Twenty-fourth meeting of the Presiding Officers of the  
Regional Council for Planning of the Latin American  
and Caribbean Institute for Economic and Social Planning (ILPES)

Antigua, Guatemala, 19-20 June 2014

**ANNOTATED PROVISIONAL AGENDA AND  
ORGANIZATION OF WORK**

## **A. ORGANIZATION OF THE TWENTY-FOURTH MEETING OF THE PRESIDING OFFICERS OF THE REGIONAL COUNCIL FOR PLANNING OF ILPES**

The Presiding Officers meet once a year, in principle, to review the progress of work and fulfilment of the agreements adopted by the Regional Council for Planning, the main intergovernmental body steering the activities of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES).

At its fourteenth meeting, held in Brasilia on 22 November 2013, the Regional Council for Planning elected 11 Presiding Officers, as follows:

Chair: Ecuador and Guatemala  
Members: Argentina, Brazil, Colombia, Dominican Republic, Jamaica, Paraguay, Plurinational State of Bolivia, and Trinidad and Tobago  
Host country: Chile

The Presiding Officers will serve as such until the next meeting of the Regional Council for Planning, to be held in Quito, on 23 and 24 November 2015. The Co-Chairs agreed that the first meeting of the Presiding Officers would take place in Antigua, Guatemala, in the afternoon of the 19 June and on 20 June 2014.

The following annotations to the provisional agenda provide background information on each of the proposed items and suggestions regarding their consideration.

## **B. PROVISIONAL AGENDA**

1. Adoption of the agenda and organization of the work of the twenty-fourth meeting of the Presiding Officers of the Regional Council for Planning of ILPES.
2. Towards a regional planning agenda that takes into account the post-2015 development agenda.
3. Review of ILPES activities in 2014: progress and programming.
4. Constitution of the ad hoc working group established pursuant to resolution CRP/XIV/02.
5. Consideration and adoption of the agreements of the Presiding Officers.

## **C. ANNOTATIONS TO THE PROVISIONAL AGENDA**

### **1. Adoption of the agenda and organization of the work of the twenty-fourth meeting of the Presiding Officers of the Regional Council for Planning of ILPES**

The Presiding Officers will have before them for consideration and adoption the provisional agenda<sup>1</sup> drafted by the secretariat. Representatives of member States may make such observations or suggest such modifications as they deem appropriate.

### **2. Towards a regional planning agenda that takes into account the post-2015 development agenda**

The Presiding Officers will have before them for their consideration a proposed work project, prepared by ILPES, aimed at identifying common elements in the development plans of the Latin American and Caribbean countries within the framework of discussions regarding the post-2015 development agenda. The proposal is based on the repository of development plans and may include themes such as poverty eradication, shared and complementary economic development, and regional information systems, including the new development metrics. In terms of policies and tools, the project follows the rationale of collective action agreed upon within the framework of regional integration mechanisms, such as the Community of Latin American and Caribbean States (CELAC), and regional planning networks, such as the Latin American and Caribbean Network of Development Planning (REDEPLAN).

#### **Working document:**

- Regional development planning: towards a new culture of cooperation and integration in Latin America and the Caribbean. Concept note (LC/L.3834(MDCRP.24/3))

### **3. Review of ILPES activities in 2014: progress and programming**

Under this item, ILPES will present for the consideration of the delegations details of activities programmed and carried out during 2014.

#### **Working document:**

- Informe de actividades y programa de trabajo del ILPES, 2014 (LC/L.3839(MDCRP.24/5))

### **4. Constitution of the ad hoc working group established pursuant to resolution CRP/XIV/02**

The Presiding Officers will consider the start-up of the ad hoc working group established pursuant to resolution CRP/XIV/02, adopted by the Regional Council for Planning at its fourteenth meeting, held in Brasilia on 22 November 2013.

#### **Working document:**

- Terms of reference of the ad hoc working group established pursuant to resolution CRP/XIV/02 (LC/L.3835(MDCRP.24/4))

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<sup>1</sup> LC/L.3832(MDCRP.24/1).

**Reference document:**

- Inputs for reflection on the activities of ILPES: Background on financing and resource management. Note by the secretariat (LC/L.3693(CRP.14/5))

**5. Consideration and adoption of the agreements of the Presiding Officers**

The agreements of the Presiding Officers will be discussed and adopted.

**Reference documents:**

- Report of the fourteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), Brasilia, 22 November 2013 (LC/L.3782)
- Compendio de las resoluciones del ILPES (LC/R.2184)