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Thirteenth meeting of the  
Monitoring Committee of the CDCC  
Port of Spain, Trinidad & Tobago, 28-29 June 2007

## **PROVISIONAL ANNOTATED AGENDA**

### **1. Welcome remarks**

Welcome remarks will be made by Ms. Edwina Leacock, Permanent Secretary, Ministry of Foreign Affairs, Trinidad and Tobago and Chair of the CDCC as well as by Mr. Neil Pierre, Director, ECLAC Subregional Headquarters for the Caribbean and Mr. Raul Garcia Buchaca, Chief, Programme Planning and Evaluation Unit, ECLAC Headquarters, Santiago, Chile.

### **2. Adoption of the agenda**

The meeting will consider the Provisional Agenda that has been circulated by the secretariat and introduce such amendments as it deems appropriate.

### **3. Procedural matters and organization of work**

The meeting will adopt its hours of work and such other arrangements of a procedural or organizational nature as may be deemed necessary.

### **4. Implementation of ECLAC/CDCC work programmes:**

#### **(a) Progress report on the implementation of the programme of work for the 2006-2007 biennium as at May 2007**

The Director of the ECLAC Subregional Headquarters for the Caribbean will present a progress report on the implementation of the programme of work for the 2006-2007 biennium as at May 2007. The progress report will incorporate a review of activities carried out since January 2006, with annexes covering list of publications; meetings, workshops and seminars convened during the biennium; technical assistance rendered to members and regional institutions; and implementation of extrabudgetary projects.

**(b) Review of preparations for the implementation of the 2008-2009 programme of work as approved by the thirty-first Session of ECLAC and the outlook for the 2010-2011 programme of work**

The Deputy Director of the ECLAC Subregional Headquarters for the Caribbean will present the state of affairs regarding the preparations for the implementation of the work programme 2008-2009, including strengthening of interdivisional collaboration within ECLAC and partnership arrangements with regional organizations and activities to ensure extra-budgetary funding. This presentation will also highlight preparations for the thirty-second Period of Sessions of the Commission to be held in March 2008. The Deputy Director will be supported by selected Desk Officers.

**5. The role of CDCC in regional development**

The secretariat will make a brief presentation on the role of the CDCC in regional development. The presentation will explore the outcome of previous consultations on this matter and take account of some aspects of current proposals for United Nations reform. The meeting will also be briefed on the deliberations of the inter-agency session held on the eve of the Monitoring Committee meeting. A general debate will follow.

**6. Towards the sustainable development of the Caribbean Sea for present and future generations**

ECLAC, as a permanent member of the Caribbean Sea Commission (CSC) - which will oversee the management of the Sea - has developed a draft work programme for the CSC. This item would feature a presentation on ECLAC's role in developing the work programme and some of the main highlights of the work programme. A presentation will also be made by Dr. John Agard of the Cropper Foundation on the Caribbean Sea Ecosystem Assessment.

**7. Conclusions and recommendations of meetings held on the eve of the CDCC Monitoring Committee**

**(a) Meeting of the Inter-agency Partners**

The meeting will receive a report of the Inter-agency Partners meeting which will convene on 28 June 2007.

**(b) Meeting of the RCM/Mauritius Strategy**

Under this item, the report of the meeting on the Regional Coordinating Mechanism for the Sustainable Development of SIDS, which will convene on the eve of the Meeting of the Monitoring Committee, will be presented for such further discussion as delegations may deem appropriate. This meeting will recommend the selection of members to the Technical Advisory Committee and other operational details for the RCM. This session would comprise the following:

**(c) Meeting of the working group of ECLAC Associate Member Countries**

The working group of ECLAC Associate Member Countries (AMCs) will inform the Monitoring Committee on the outcomes of its meeting.

The Monitoring Committee will receive a presentation by the secretariat on its work in respect of AMCs.

**8. Date and venue of the twenty-second session of the CDCC**

The meeting will set a date and venue for the twenty-second Session of the CDCC. Alternatively, arrangements may be made for the determination of these aspects on the basis of consultations with which the secretariat could be entrusted.

**9. Other matters**

This agenda item provides delegations with the opportunity to raise any matter of relevance to the CDCC not included in the meeting's agenda. The secretariat will also bring any issue of relevance to the attention of delegations.

The meeting will be informed of the approval of the application by the Republic of Korea as a member of ECLAC and the application by the Cayman Islands to be an Associate Member.

**10. Consideration and adoption of the draft report of the thirteenth Meeting of the Monitoring Committee of the CDCC**

Following a presentation by the Rapporteur (Suriname), the meeting will be invited to adopt such modalities as it considers appropriate for the adoption of its report.

**11. Closure of the meeting**

Upon the conclusion of discussions on the preceding agenda items, the meeting will be brought to a close with statements by the Chair of the meeting and the Director of the ECLAC Subregional Headquarters for the Caribbean.