



XXVII

Meeting of the Presiding Officers
of the Regional Council for Planning
of the Latin American and
Caribbean Institute for Economic
and Social Planning (ILPES)

Santo Domingo, 30 August 2018

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

Santo Domingo, 30 August 2018

ANNOTATED PROVISIONAL AGENDA



A. BACKGROUND AND OBJECTIVES

The Presiding Officers meet once a year 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 sixteenth meeting, held in Lima on 12 October 2017, the Regional Council for Planning elected the Presiding Officers, as follows:

Chair: Peru
Members: Dominican Republic, Ecuador, Guatemala, Paraguay, Uruguay
Host country: Chile

This group of Presiding Officers will serve until the next meeting of the Regional Council for Planning, to be held in the second half of 2019. This is the first meeting of this group of Presiding Officers.

The following annotations to the provisional agenda for the twenty-seventh meeting of the Presiding Officers, to be held in Santo Domingo on 30 August 2018, 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 work.
2. Review of progress with respect to the resolutions adopted at the sixteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), held in Lima in 2017.
3. Review of the ILPES report on activities, 2017-2018.
4. Preparations for the seventeenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES).
5. Consideration and adoption of agreements.

C. ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Adoption of the agenda and organization of work

Delegations will have before them for consideration and adoption the provisional agenda prepared by the secretariat. The delegations of the States members may formulate observations and suggest such modifications as they consider appropriate.

2. Review of progress with respect to the resolutions adopted at the sixteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), held in Lima in 2017

ILPES will report on progress made with regard to the continuation of the Institute's efforts, further to resolution CRP/XVI/01, adopted by the Regional Council for Planning at its sixteenth meeting:

- Progress achieved by the Regional Observatory on Planning for Development in Latin America and the Caribbean
- Progress in activities relating to the PlanBarometer
- Elements for linking the Addis Ababa Action Agenda of the Third International Conference on Financing for Development with national planning processes
- Presentation of the annotated index of the position document to be presented at the seventeenth meeting of the Regional Council for Planning in 2019

Working documents:

- Report on the activities relating to the PlanBarometer (LC/MDCRP.27/4)
- Territorial development in Latin America and the Caribbean: challenges for the implementation of the 2030 Agenda for Sustainable Development. Draft annotated index (LC/MDCRP.27/3)

Reference documents:

- Report of the sixteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/CRP.16/6).

3. Review of the ILPES report on activities, 2017-2018

Under this agenda item, ILPES will present, for the consideration of the delegations, details of activities carried out between 1 September 2017 and 30 June 2018.

Working documents:

- Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2017-2018 (LC/MDCRP.27/5)
- Report on the status of the Regular System of Government Financing for ILPES (LC/MDCRP.27/6)

4. Preparations for the seventeenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES)

Under this agenda item, a date and venue will be chosen for the seventeenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning in 2019, pursuant to resolution CRP/XVI/03 adopted at the sixteenth meeting of the Council.

5. Consideration and adoption of agreements

The draft resolutions of the twenty-seventh meeting of the Presiding Officers will be submitted for consideration and adoption by the delegations.