



XXIX

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

Santiago, 19 January 2023

Distr.
LIMITED

LC/MDCRP.29/2
5 December 2022

ENGLISH
ORIGINAL: SPANISH

22-00453

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

Santiago (hybrid meeting), 19 January 2023

ANNOTATED PROVISIONAL AGENDA



A. BACKGROUND AND OBJECTIVES

The Presiding Officers meet every two years to review the progress of work and fulfilment of the resolutions adopted by the Regional Council for Planning, the main intergovernmental body steering the work of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES).

At its eighteenth meeting, held in a virtual format on 19–21 October 2021, the Regional Council for Planning elected the following Presiding Officers:

Chair:	Panama
Members:	Dominica, Dominican Republic, Ecuador, Guatemala, Jamaica and Paraguay.
Host country:	Chile

The Presiding Officers will continue to serve as such until the following meeting of the Regional Council for Planning, to be held in the second half of 2023. This is the first meeting of the Presiding Officers currently serving.

The provisional agenda for the twenty-ninth meeting of the Presiding Officers, which will be held in Santiago, on 19 January 2023, is presented below.

B. PROVISIONAL AGENDA

1. Adoption of the agenda and organization of work.
2. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the eighteenth meeting of the Regional Council for Planning.
3. Presentation of the programme of work of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) for 2023.
4. Preparations for the nineteenth 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.

A. 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 States members may formulate observations and suggest such modifications as they consider appropriate.

2. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the eighteenth meeting of the Regional Council for Planning

ILPES will present a report summarizing the activities carried out and the outcomes achieved in the framework of its programme of work from the time of the eighteenth meeting of the Regional Council for Planning until 31 May 2022. The report on the status of the Regular System of Government Financing for ILPES will also be presented. Delegations will have before them the report of the eighteenth meeting of the Regional Planning Council. Member States will then have the opportunity to offer their views and guidance.

Working documents:

- Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2021–2022 (LC/MDCRP.29/3)
- Report on the status of the Regular System of Government Financing for the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/MDCRP.29/4)

Reference document:

- Report of the eighteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/CRP.18/6)

3. Presentation of the programme of work of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) for 2023

The Council will receive, for its information, the programme of work of ILPES for 2023. Delegations will have the opportunity to put forward observations and suggestions regarding the priorities and modalities of implementation of the programme.

Reference document:

- Programme of work of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2023. Subprogramme 9: Planning and public management for development (LC/MDCRP.29/DDR/1)

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

Under this agenda item, the date and place of the nineteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) will be agreed, to be held in 2023, and the annotated index of the proposed position document for the meeting will be presented.

Working document:

- Annotated index of the position document for the nineteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) “Foresight and territory: building possible future scenarios for territorial governance” (LC/MDCRP.29/5)

5. Consideration and adoption of agreements

The draft agreements of the twenty-ninth meeting of the Presiding Officers of the Regional Council for Planning will be submitted for consideration and adoption by the delegations.