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SIXTEENTH SESSION OF THE GOVERNING COUNCIL  
Santiago, Chile, 14-15 May 1973

PROVISIONAL AGENDA

1. Consideration and adoption of the agenda
2. Election of the Chairman and Vice-Chairman of the Governing Council
3. Notification of the letter of the Secretary-General on the resignation of the Director General of the Institute

Document

Resignation of the Director General of the Institute, letter of acceptance of the Secretary-General and designation of an Acting Director General  
(Information Document Nº 3)

4. Statement by the Acting Director General
5. General examination of activities in 1972

Documents

Report on the activities of the Institute in 1972 (INST/L.28)  
Report on the activities of the Institute in 1972 (Administration and Finances) (INST/L.28/Add.1)

6. Guidelines for the activities of the Institute from 1974 onwards (including the bases for a Phase IV of the Project)
  - (a) To evaluate and establish guidelines for the future programme of work of ILPES
  - (b) To establish a mechanism designed to permit the continuous participation of the Governing Council in the administration of the Institute and to formulate proposals for financing in line with the requirements arising out of item 6(a)

/(c) To

- (c) To establish new co-operation agreements between ILPES and the academic and research institutions in the region that carry out activities related to the work of the Institute
- (d) To reach agreement on any other type of measure, established on a suitably firm basis that might contribute to the efficient operation of ILPES
- (e) To establish a close working relationship between the integration schemes and the Governing Council of ILPES

Documents

- i. Report on ILPES submitted by A.E. Balinski, Consultant to the Administrator of the United Nations Development Programme, to the Assistant Administrator and Director of the Regional Bureau for Latin America (Information Document No 1)
  - ii. Notes for an examination of the problems and prospects of the Latin American Institute for Economic and Social Planning. Report by the Acting Director General in consultation with the Directors of the Institute (INST/L.32)
  - iii. UNDP proposals for future activities of the Institute
  - iv. Ideas expressed at the fifteenth session of the Economic Commission for Latin America (Quito, Ecuador, 23 to 30 March 1973) during the discussions on (Agenda item 10) the Latin American Institute for Economic and Social Planning (INST/L.30)
  - v. Information on the means of financing the three phases of the Latin American Institute for Economic and Social Planning (INST/L.31)
  - vi. Relations between the Latin American Institute for Economic and Social Planning and academic institutions (INST/L.33)
7. Institutional reforms
8. Programme of work for 1973

Document

- Programme of work and performance budget for 1973  
(INST/L.29/Rev.2)
9. Report to the Committee of the Whole of ECLA
10. Other business
11. Place and date of the next meeting