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ECONOMIC
AND
SOCIAL COUNCIL

CONSEIL ECONOMIQUE ET SOCIAL UNRESTRICTED
E/CN.12/AC.4/SR.1*
1 June 1949
ENGLISH
ORIGINAL: SPAMISH

ECONOMIC COMMISSION FOR LATIN AMERICA

Second Session

COMMITTEE NO. 4

SUMMARY RECORD OF THE FIRST MEETING

Held at Havena, Cuba on Wednesday 1 June 1949 at 4:30 p.m.

CONTENTS:

Election of the Vice-Chairmen. Election of the Rapporteur.

Adoption of a resolution to include in the agenda

immigratory matters.

Chairman:

Mr. MEJIA PALACIO

Colombia

Present:

Mr. FERRER VIETRA Augentina
Mr. VALLE ANTELO Bolivia
Mr. OZORIO de ALMEIDA Brezil
Mr. CONZALEZ Chile
Mr. LOPEZ FREQUET Cuba

Mr. CRUZ MORDAN Dominican Republic
Mr. BRUNAT France
Mr. NOISY Haiti

Mr. NOISI
Mr. ZAMORA
Mexico
Mr. DITATES
Hetheric

Mr. RIEVENS Netherlands
Mr. McCULLOUGH Panama
Mr. CARCIA Pera

Mr. FEARWLEY United Kingdom

Mr. SMITH United States of America

Mr. PAZ AGUIPRE Uruguay

NOTE: Any corrections of this record should be submitted in writing in any of the working languages (Spanish, French or English) and within three working days, to the Executive Secretary, Escuela Municipal Valdes Redriguez, Havana, Cuba. Corrections should be accompanied by or incorporated in a letter, on headed note-paper, bearing the appropriate symbol number and enclosed in an envelope marked "Urgent". Corrections can be dealt with more speedily by the services concerned if delegations will be good enough also to incorporate them in a mimeographed copy of the record.

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Representatives of the specialized egencies:

Mr. CASSERES

Mrs. THIBERT

Food and Agriculture Organization (FAO)
International Labor
Organization (ILO)

Consultants of non-governmental Institutions:

Mr. ROMJAIDI

Mr. BALGOOYEN

American Federation of Labor National Association of

Manufacturers

Secretariat:

Mr. CASTILLO

Mr. KYBAL

Economic Commission for

Latin America

Economic Commission for

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Mr. MACHADO (Chairman of the Commission) handed over the chairmanship to Mr. MEJIA PALACIO (Colombia) and Committee 4 was thus constituted.

Mr. MEJIA PALACTO (Chairman) asked for nominations for Vice-Chairman.

Mr. PAZ AGUIRRE (Uruguay) nominated Mr. GARCIA (Peru). The nomination was seconded by Mr. FRESQUET (Cuba).

Mr. GARCIA (Peru) was elected Vice-Chairman.

Mr. CRUZ MORDAN (Dominican Republic) proposed Mr. OZORIO de ALMEIDA (Brazil) as Rapporteur.

Mr. OZORIO de ALMEIDA (Brazil), did not decline the appointment but requested that his unfamiliarity with the Spanish language be taken into consideration.

Mr. OZORIO de ALMEIDA (Brazil) was elected Rapporteur.

Mr. GONZALEZ (Chile) suggested that a proposal to include the question of immigration in the agenda be presented to the Commission.

The Committee voted to submit to the Commission a proposal for inclusion of the question of immigration in the agenda.

Mr. GONZAIEZ (Chile) suggested that the proposed economic conference of the countries of the Amazon Basin (E/CN.12/88) be made the first subject of discussion at the next meeting.

Mr. MACHADO (Chairman of the Commission) at the request of Mr. FRESQUET (Cuba) explained that document E/CN.12/82, the "Economic Survey of Latin America", was a reference document only and did not contain resolutions to be acted upon by the delegates.

Mr. FRESQUET (Cuba) proposed that the Committee

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adjourn for 24 hours, Mr. GONZALEZ (Chile) seconding, and Mr. PAZ AGUIRRE (Uruguay) opposing.

A 24-hour adjournment of the Committee was voted.

Mr. ZAMORA (Mexico) asked whether Dr. Prebisch's Survey was classed as a document or whether it was only reference material. It was explained to him that it was for use by the Delegates as reference material.

The meeting rose at 6 p.m.