



ILPES

Instituto Latinoamericano y del Caribe de Planificación Económica y Social
NACIONES UNIDAS-CEPAL PNUD GOBIERNOS DE AMERICA LATINA Y EL CARIBE

Latin American and Caribbean Institute for Economic and Social Planning
UNITED NATIONS-ECLAC UNDP LATIN AMERICAN AND CARIBBEAN GOVERNMENTS

Institut Latino-Américain et des Caraïbes de Planification Economique et Sociale
NATIONS UNIES-CEPALC-PNUD GOUVERNEMENTS DE L'AMERIQUE LATINE ET DES CARAIBES

IX REGIONAL COUNCIL FOR PLANNING

Madrid - Spain, March 23 and 24, 1992

Distr.
RESTRICTED

LC/IP/R.105 - Rev.1
February 28, 1992

NTI/F.IX.01 - Rev.1

LIST OF DOCUMENTS AND PROPOSED AGENDA

MD/CRP:
Presidency: BRAZIL
First Vice-Presidency: ARGENTINA
Second Vice-Presidency: CUBA
Director: COLOMBIA
Rapporteur: VENEZUELA

SCCOPALC:
Presidency: URUGUAY
Rapporteur: MEXICO

FIRST PART

NINTH MEETING OF CRP: LIST OF DOCUMENTS

Reference: <u>NTI/F.IX</u>		Ref. ILPES <u>LC/IP/</u>
.01 - IX CRP:	LIST OF DOCUMENTS AND PROPOSED AGENDA	/R.105
.02 - ILPES:	PROGRESS REPORT ON ACTIVITIES FOR 1991	/R.106
- ILPES:	WORK GUIDELINES FOR 1992	(Add.1)
- ILPES:	NEW INSTITUTIONAL PROJECT-1989/1992, 15th Edition ^{a/}	(Add.2)
.03 - ILPES:	FUNCTIONS OF PLANNING IN THE NINETIES	/R.107
.04 - ILPES:	CONSOLIDATED LIST OF STUDIES - 1987/1992 ^{a/}	^{b/}
.05 - CRP:	MEMBER ORGANIZATIONS AND THEIR BOARD DIRECTORS ^{c/}	^{b/}
.06 - ILPES:	IX CRP: DRAFT RESOLUTIONS ^{d/}	/R.108
.07 - IX CRP:	REPORT OF THE MEETING ^{e/}	/R.109

^{a/} Ad-hoc distribution.

^{b/} Informative document not subject to discussion or formal approval.

^{c/} Each delegation is requested to revise and up-date its inscription and to return it to the Secretariat for correction. There will be an ad-hoc distribution of the document, updated to March 1992.

^{d/} Ad-hoc preparation and distribution (in Spanish and in English).

^{e/} Distribution to be made after the closing of the Ninth Meeting of the CRP, and once revised by the Rapporteur.

SECOND PART**ORGANIZATION AND PROPOSED AGENDA**

(Doc. F.IX.01)

A. BACKGROUND

1. At the Eighth Meeting of the CRP (Montevideo, May 1989), it was agreed to hold the Ninth Meeting of the Regional Council for Planning in Madrid, in March 1992. It is recalled that from 1962 to 1974, this multilateral forum (at that time with another denomination) meet separately; as from 1975, with the creation of SCOOPALC, it has been decided that both meet on each occasion (see Annex III, page 8). The Regional Council for Planning has been officially recognized by the United Nations, and its resolutions determine the technical and institutional orientation of ILPES.

B. DURATION

2. The solemn opening of the Ninth Regional Council for Planning will take place at a public session on Monday 23 March at 2:00 pm and will continue with a closed session on Tuesday 24 March from 4:30 pm to 7:45 pm (that might be extended to Wednesday 25, upon decision of Governments). In accordance with prevailing norms, the Council is conformed by the Ministers and Heads of National Delegations, with neither observers or the press. On this occasion, the representatives of Spain and Portugal will also attend.

C. AGENDA

3. The Regional Council for Planning is the highest intergovernmental body which provides the Ministers and Heads of Planning of its 39 Member Governments of Latin America and the Caribbean with an opportunity for dialogue. The Ninth Regional Council for Planning follows a basic agenda, which has its structure partially dictated by the Rules (see the Proposed Agenda in Annex IV, at the end of the document).

4. In the first part of the Ninth Meeting of the CRP the report by ILPES concerning its Work Program for 1991, as approved by the Eighth Meeting of the CRP and the XIII and XIV Meetings of the Presiding Officers of the CRP, is evaluated (doc. I.IX.02) and, subsequently, the main guidelines for its future work are agreed upon by consensus (same document, Add.1) ^{*/} Its financial and institutional performance are also examined and recommendations in these areas for 1992 are agreed upon (same document, Add. 2). In the second part, the main technical topic is analyzed: Functions of Planning in the Nineties (document F.IX.03). Also, attention is given to the role NPB could play in the framework of policies that pursue the renovation and strengthening of the relations between Latin America and Europe (same document).

^{*/} On this occasion, the members of the Ninth Meeting of the CRP will be given a consolidated list of ILPES studies, covering the period January 1987 - January 1992. Due to the large volume of the document it will be distributed as a diskette in order to facilitate any type of reference search (see Doc. I.IX.04).

D. **PARTICIPANTS**

5. The following will attend the Meeting:

- a) **Regular members of the Regional Council for Planning**
 The Ministers and Heads of National Planning Bodies of the 39 Member Governments of Latin America and the Caribbean. The Board, with mandate until 1993, is conformed as follows:
- **President:** **BRAZIL/Minister of Economy, Finance and Planning**
 - **First Vice-President:** **ARGENTINA/Minister of Economy of Public Work and Services**
 - **Second Vice-President:** **CUBA/Minister-President of the Central Council for Planning (JUCEPLAN).**
 - **Director:** **COLOMBIA/Chief National Planning Department (DNP).**
 - **Rapporteur:** **VENEZUELA/Minister of State of the Office of Planning and Budget of the Presidency of the Republic (CORDIPLAN)**
- b) **Representatives of the Ministries of Foreign Affairs:** The representatives of the Ministries of Foreign Affairs of the 39 member governments.
- c) **Special guests:** Representatives of the Ministry of Economy and Finance of Spain and of the Ministry of Planning and of Territory Administration of Portugal, as well as from the Ministries of Foreign Affairs of both countries.
- d) **ECLAC:** The Executive Secretary of ECLAC and other Directors designated by him.
- e) **UNDP:** The Deputy Administrator and the Director for Latin America and the Caribbean, as special guests.
- f) **Institute:** The Director General of ILPES as member and Technical Secretariat of the CRP, the Deputy Director and co-Technical Secretariat and other Directors as required by the Agenda.

E. VENUE

6. The Ninth Regional Council for Planning will be held at the same place as the Eighth Conference, that is to say, at the main offices of the Instituto Nacional de Industria (INI Group). The Council will session in the Plenary Hall, with simultaneous interpretation for three working languages (Spanish, English and Portuguese).

F. DIRECTIONS FOR ADDITIONAL INFORMATION AND PERSONNEL SUPPORT

7. For additional information see Annex I (page 6). On the other hand, during the Eighth Conference and the Ninth Meeting of the CRP there will be a support team for the Delegates, at the INI. ILPES has designated some persons responsible to attend you in specific operational aspects (see Annex II, page 7).

ANNEX I

NAMES AND ADDRESSES FOR FURTHER INFORMATION

I.A IN SANTIAGO, CHILE

- * Any information can be requested to ILPES (in Spanish, French, English or Portuguese). The person to be contacted, in the last stage, is:

-- **Ms. Marjorie Fones**
 Assistant Chief for Administrative support
 Vitacura 3030, Edificio Naciones Unidas
 Postal Address: Casilla 1567/Santiago/Chile
 Telex: 240077 UNSGO CL /NATIONS
 Telephone: (56-2) 208-5051 to 61 and
 (56-2) 206-1519 ext. 2613 or 2614
 Fax: (56-2) 208-0252 and
 (56-2) 208-1946 Santiago/CHILE

I.B IN SPAIN

- * All additional information may be obtained from the Steering Committee. The main contact is:

-- **Ms. Pilar MORAN REYERO**
 Adviser Department of Planning
 Ministry of Economy and Finance
 Address: Paseo de la Castellana 162
 Telephone: (34-1) 583-5849
 Fax: (34-1) 583-7317/Madrid/SPAIN

- * As of March 16, ILPES staff will also attend in an office installed in Hotel Sol Galgos, in Madrid. The persons to be contacted are:

-- **Mr. Jorge Israel Russo**
 Special Adviser to the SCCOPALC

-- **Ms. Jacqueline Bullemore**
 Meetings Service Assistant

Hotel Sol Galgos
 Address: Claudio Coello, 139
 Telephone: (34-1) 562-4227
 Fax: (34-1) 561-7662/Madrid/SPAIN

ANNEX II

VIII SCOOPALC AND IX CRP

ILPES SUPPORT PERSONNEL

Function	Responsible
Responsible for Meeting Service	Jacqueline BULLEMORE
Secretary of the Technical Secretariat <u>a/</u>	Cecilia GUARACHI
Administration and Registry of Participants	Marjorie FONES
Finance	Paulina HIDALGO
Computation Assistant	M. Soledad PASCUAL
Chief of Editorial	Rosa NIELSEN
Reception and Service Coordination	Carolina RIES
Chief of Pool (word processing)	Ana Maria GALAZ
Secretary of Editorial <u>b/</u>	M. Elena CONTE
Documentation	Carolina MACAYA

a/ Ms. Guarachi is secretary of the Director General of ILPES.

b/ Ms. Conte is secretary of the Deputy Director of ILPES.

ANNEX III

CRP: CHRONOLOGY AND PRESIDENTS

YEAR	MONTH	DAYS	PLACE	MEETINGS		PRESIDENT
				CRP	MD/CRP	
1975	MAY.	07	PORT of SPAIN, T. and Tobago	I		<u>PANAMA</u> /NICOLAS ARDITO BARLETTA - Minister of Planning and Economic Policies (MPPE).
1975	NOV.	02	CONTADORA ISLAND, Panama	I		<u>PANAMA</u> /NICOLAS ARDITO BARLETTA - Minister MPPE.
1976	SEP.	12	BOGOTA, Colombia	II		<u>PANAMA</u> /NICOLAS ARDITO BARLETTA - Minister MPPE.
1977	APR.	15	VENEZUELA, Caracas	II		<u>PANAMA</u> /NICOLAS ARDITO BARLETTA - Minister MPPE.
1978	APR.	21/22	PANAMA, Panama	III		<u>PANAMA</u> /NICOLAS ARDITO BARLETTA - Minister MPPE.
1978	NOV.	16	LIMA, Peru	III		<u>ECUADOR</u> /FRANCISCO SNETT - President, Planning and Economic Coordination Council
1980	FEB.	14/15	SANTIAGO, Chile	IV		<u>PANAMA</u> /GUSTAVO GONZALEZ - Minister MPPE.
1980	NOV.	29	GUATEMALA, Guatemala	IV		<u>PANAMA</u> /GUSTAVO GONZALEZ - Minister MPPE.
1982	NOV.	29/30	SAN JOSE, Costa Rica	V		<u>ECUADOR</u> /LUIS KING - Minister/Director, National Development Council
1983	MAY.	10	BUENOS AIRES, Argentina	V		<u>MEXICO</u> /CARLOS SALINAS DE GORTARI - Minister, Secretary of State Programming and Budget (SPP).
1983	NOV.	28/29	MEXICO CITY, Mexico	VI		<u>MEXICO</u> /CARLOS SALINAS DE GORTARI - Minister SPP.
1984	NOV.	03/04	BRASILIA, Brazil	VII		<u>MEXICO</u> /CARLOS SALINAS DE GORTARI - Minister SPP.
1985	APR.	16	MEXICO CITY, Mexico	VI		<u>MEXICO</u> /CARLOS SALINAS DE GORTARI - Minister SPP.
1986	JAN.	20/21	BOGOTA, Colombia	VIII		<u>MEXICO</u> /PEDRO ASPE ARMELLA - Minister SPP.
1986	DEC.	01/02	LIMA, Peru	IX		<u>MEXICO</u> /MARIA DE LOS ANGELES MORENO, Under-Secretariat of Social and Regional Development/SPP.
1987	MAR.	24	LA HABANA, Cuba	VII		<u>MEXICO</u> /CARLOS SALINAS DE GORTARI - Minister SPP.
1988	MAR.	28/29	CARACAS, Venezuela	X		<u>MEXICO</u> /PEDRO ASPE ARMELLA - Minister SPP.
1988	NOV.	14/15	SAN JOSE, Costa Rica	XI		<u>MEXICO</u> /FLAVIO AVILES - In representation of the Minister SPP.
1989	MAY.	09	MONTEVIDEO, Uruguay	VIII		<u>BRAZIL</u> /JONO BAPTISTA DE ABREU - Minister of Planning and Coordination
1990	APR.	02/03	CURACAO, Netherland Antilles	XII		<u>BRAZIL</u> /JOSE BRAKARZ - Vice-Director of International Affairs, Ministry of Economy, Finance and Planning (MEHP)
1990	NOV.	05/06	SANTIAGO, Chile	XIII		<u>BRAZIL</u> /MARCOS GIANETTI DA FONSECA - Head of National Planning (MEHP).
1991	JUN.	03/04	MONTEVIDEO, Uruguay	XIV		<u>BRAZIL</u> /PEDRO PULLEN PARENTE, Head of National Planning (MEHP).
1992	MAR.	22/26	MADRID, Spain	IX		<u>BRAZIL</u> /MARCILIO MARQUES MOREIRA - Minister de Economy, Finance and Planning
1993	KINGSTON, Jamaica	X		(to be elected)

ANNEX IV

PROPOSED AGENDA FOR THE IX C.R.P.

Time	SUNDAY, MARCH 22, 1992	Place: Hotel Palace
09:00	REGISTRATION OF PARTICIPANTS AND DISTRIBUTION OF DOCUMENTS (INI and Hotel Palace)	
18:30	DISCUSSION AND APPROVAL OF THE AGENDA (Joined Session CRP/SCCOPALC)	
	<u>Opening greetings:</u>	- Government of Spain - President of the CRP
	<u>Agenda:</u>	- Presentation: Director General of ILPES - Discussion and Approval
19:00	CLOSING	<u>Note:</u> - Fixed schedule due to Protocol

Time	MONDAY, MARCH 23, 1992	Place: INI
14:00	OPENING : President of the IX CRP Closing remarks: Ministry of Economy and Finance/Spain	

Time	TUESDAY, MARCH 24, 1992	Place: INI
16:30	SESSION I - GUIDELINES FOR WORK AND FUNCTIONS OF PLANNING IN THE 90s Speech by the Director General of ILPES (Docs. F.IX.02 y 03) Moderator: BRAZIL/President of the CRP	
16:45	<u>Institutional Issue</u> (Doc.02) - Opening of Debate by Brazil/President of the CRP - Statements:	- Mexico/Ex-President of the CRP - Cuba/Second Vice-President - Uruguay/President SCCOPALC - Jamaica/Next Host - Other Statements (Ad-hoc list)
17:50	Break	
18:00	SESSION II - <u>Resolutions</u>	- Resolutions Project (Doc.04) - Place and dates for the XV MD/CRP - Date for the X CRP, Jamaica, Kingston/1993
18:30	SESSION III - <u>Technical Issues</u> (Doc.03) - Opening of the Debate by the President of the CRP - Statements:	- Argentina/First Vice-President - Colombia/Director - Venezuela/Rapporteur - Portugal/Special Guest - Other Statements: (Ad-hoc list)
19:45	CLOSURE (See detailed Agenda) a/	

Time	WEDNESDAY, MARCH 25, 1992	Place: INI
09:00	SESSION III- <u>Hypothesis 1:</u>	- Continuation of Session III. In this case, the Plenary III of the Eighth Conference should be rescheduled for 10:30 am.
17:00	SESSION III- <u>Hypothesis 2: b/</u>	- Continuation of Session III. No changes in the schedule of the Eighth Conference schedule.

a/ This schedule might change in case the IX CRP is extended, by decision of its members, to March 25.

b/ A 3rd hypothesis could be to discuss Doc.03: Roll of Planning in the 90s, during the Plenary Session of the Eighth Conference and reschedule the closing ceremony.