



GENERAL

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ECONOMIC COMMISSION FOR LATIN AMERICA AND THE CARIBBEAN
Subregional Headquarters for the Caribbean

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

Ninth Session
Port-of-Spain, Trinidad
29 May - 5 June 1985



ANNOTATED PROVISIONAL AGENDA



UNITED NATIONS

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Subregional Headquarters for the Caribbean

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The Ninth Session of the Caribbean Development and Co-operation Committee (CDCC) will be held at the Technical Level from 29 to 31 May, 1985 and at the Ministerial Level from 3 to 5 June 1985. A meeting of heads of delegations at the technical level will be held at 9.00 a.m. prior to the opening session at 10 a.m. on 29 May.

Item 1 - Opening of Meeting

The outgoing Chairman will declare open the meeting and conduct the election of the new bureau.

Item 2 - Election of Officers

Rule 5 of the Rules of Procedure of the CDCC provides that "the Chairman of the Committee shall be the Minister designated as ex-officio member of the Committee by the host country of the session and elected by the Committee".

Rule 7 states that "at each session the Committee shall also elect two Vice-Chairmen and a Rapporteur who may be Ministers, Advisers or Experts".

In accordance with agreed practices the officers of the Technical Level Meeting should come from the same countries as the corresponding officers of the Ministerial Level Meeting.

It is proposed that the composition of the new bureau should be discussed at the meeting of heads of delegations at the technical level to be held on 29 May.

Item 3 - Addresses

The Ministerial Level Meeting will be preceded by a formal inaugural ceremony scheduled for 3 June at which the Secretary-General of the United Nations has been invited to address the meeting. Other addresses will be announced in the corresponding Order of the Day.

Item 4 - Adoption of Agenda and Organization of Work

The agenda of the session and the organization of work will be considered at the meeting of heads of delegations of Member Governments.

The Provisional Agenda proposed by the Secretariat in document LC/CAR/G.141 subject to changes which may be introduced by delegates, is intended to serve for both levels of meetings. The conclusions and recommendations of the Technical Level Meeting have hitherto constituted the main basis for the discussions at the Ministerial Level.

Item 5 - Implementation of the Work Programme (1984/85) of the CDCC

Document LC/CAR/G.142 and addenda cover the activities of the Secretariat since the Eighth Session held in June 1984. A short summary of each sector is presented for quick reference. The main document includes activities accomplished, activities proposed, specific authority, etc., requested of the Committee.

Item 6 - Action taken on CDCC Resolutions and those of ECLAC and ECOSOC and UN General Assembly with Implications for CDCC

(a) CDCC

At the Eighth Session of the CDCC the United States Virgin Islands and the British Virgin Islands became associate members of CDCC. Resolutions 16(VIII) - Population and Development, and 17(VIII) - Impact of Current Economic Crisis on CDCC Member Countries were addressed with the establishment respectively of a Demographic Unit and an Economic Planning Unit in Port-of-Spain and the preparation of a number of projects in the areas of Economic and Social Development. See document LC/CAR/G.143.

(b) ECLAC and ECOSOC and the UN General Assembly

ECLAC Resolution 455(XX) - Change of Name of the Economic Commission for Latin America (ECLA) to Economic Commission for Latin America and the Caribbean (ECLAC) was adopted by the Twentieth Session of ECLAC in 1984. The related resolutions of ECOSOC and the General Assembly will be presented for the information of member states in document LC/CAR/G.144.

Item 7 - Review and Perspective on Role, Achievements and Work Programme of the CDCC

The Secretariat will review past performance and present proposals for possible future courses of action relative to the role and the work programme of the CDCC; it is intended to include also some points on the role, past and present, and on the CDCC as an institution for co-operation and co-ordination within a TCDC framework, and the modalities by which the organization can effectively respond to the demands of member states.

It is envisaged that member states will respond to the above with proposals which can be formulated in specific action programmes.

Item 8 - Other Business

Members of the Committee may wish to suggest other items for consideration.

Item 9 - Place and Date for CDCC X

Rule 11 of the Rules of Procedure provides that "regular sessions of the Committee shall be held once a year". The Committee will consider any invitations received from member governments for the hosting of the next session and following the usual consultations will decide on a course of action.

Item 10 - Consideration and Adoption of the Report