

**ECONOMIC  
AND  
SOCIAL COUNCIL**

**CONSEIL  
ECONOMIQUE  
ET SOCIAL**

**ECONOMIC COMMISSION FOR LATIN AMERICA**

**FIRST SESSION**

**AGENDA**

Adopted at the Third Meeting held on 8 June 1948,  
Santiago, Chile.

1. Opening addresses.
2. Election of Chairman.
3. Adoption of Provisional Rules of Procedure (Document E/CN.12/2)
4. Election of Additional officers.
5. Adoption of Agenda (Documents E/CN.12/1/Add.1, E/CN.12/10)
6. Consideration of action under paragraphs 1 and 2 of the Resolution of the Economic and Social Council of 25 February 1948.

(Document E/712/Rev.1) setting out the Commission's Terms of Reference (Documents E/CN.12/3, E/CN.12/4, E/CN.12/5, E/CN.12/12).

"1. The Economic Commission for Latin America ... shall ...

(a) initiate and participate in measures for facilitating concerted action for dealing with urgent economic problems arising out of the war and for raising the level of economic activity in Latin America and for maintaining and strengthening the economic relations of the Latin American countries both among themselves and with other countries of the world;

(b) make or sponsor such investigations and studies of economic and technological problems and developments within territories of Latin America as the Commission deems appropriate;

(c) undertake or sponsor the collection, evaluation and dissemination of such economic, technological and

/statistical information

statistical information as the Commission deems appropriate.

2. The Commission shall direct its activities especially toward the study and seeking of solutions of problems arising in Latin America from world economic maladjustment and towards other problems connected with the world economy, with a view to the co-operation of the Latin American countries in the common effort to achieve world-wide recovery and economic stability."
7. Information on current activities of Specialized Agencies in Latin America related to the Commission's terms of reference (Documents E/CN.12/6, E/CN.12/9, E/CN.12/13, E/CN.12/14).
8. Consideration of Resolution of the Economic and Social Council of 2 March 1948 (Document E/733) concerning Co-ordinated Action to Meet the Continuing World Food Crisis (Documents E/CN.12/7, E/CN.12/11).
9. Consideration of action under paragraph 9 of the Commission's terms of reference, particularly in regard to co-operation with the appropriate organs of the Inter-American System.
10. Report to Economic and Social Council.
11. Date and Place of Next Session.