



GENERAL

LC/CAR/G.159(SEM.5/1)/Add.1 CDCC/CCST/85/3/Add.1

10 October 1985

ORIGINAL: ENGLISH

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

CARIBBEAN DEVELOPMENT AND CO-OPERATION COMMITTEE

CARIBBEAN COUNCIL FOR SCIENCE AND TECHNOLOGY

Fifth Plenary Session Roseau, Dominica 27-29 November 1985 MAC WES EN UNIO C STATE BUSINESS OF BUSINE

ANNOTATED PROVISIONAL AGENDA



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ANNOTATED PROVISIONAL AGENDA

Item 1 - Adoption of the Agenda

The Provisional Agenda proposed in Document LC/CAR/G.159(SEM.5/1)

CDCC/CCST/85/3/ will be discussed and adopted subject to any changes which may be introduced by members.

Item 2 - Report of the Fourth Plenary Session

The Fourth Plenary Session of the CCST was held in St. John's, Antigua and Barbuda, 17-19 September 1984. The report of that meeting is contained in document LC/CAR/G.122(SEM.4/11)/ $\overline{\text{CDCC/CCST/84/12}}$ / which will be presented for discussion and adoption.

Item 3 - Minutes of the Seventh Executive Committee Meeting

The Seventh Executive Committee Meeting was held in Port-of-Spain, Trinidad, on 22 May 1985. The minutes of that meeting are contained in document $LC/CAR/G.155(SEM.7/2)/\overline{CDCC/CCST/85/2/}$.

Item 4 - Matters arising

Any matters arising from the Minutes will be discussed together with the action that has been taken subsequently.

Item 5 - Chairman's Report for 1984-1985

The Chairman's Report is contained in document LC/CAR/G.160(SEM.5/2) /CDCC/CCST/85/4/. It reviews the progress made by the Council during his term of office and provides some general guidelines as to the future work programme.

Item 6 - Annual Report and Balance Sheet for 1984-1985

The documents LC/CAR/G.161(SEM.5/3)/CDCC/CCST/85/5/ and LC/CAR/G.161/Add.1(SEM.5/3)/CDCC/CCST/85/5/Add.1/ contain a draft Annual Report and Balance Sheet for the previous financial year. These are presented for the discussion and approval of the Council.

Item 7 - Work Programme and Budget

The document LC/CAR/G.162(SEM.5/4)/ $\overline{\text{CDCC/CCST/85/6}}$ presents the Work Programme and Budget for the year 1985-1986. Members of the Council are asked to discuss the proposals contained therein and to approve the Work Programme and Budget.

Item 8 - Application of the U.S. Virgin Islands for Membership to the CCST

Since the last Plenary Session, the U.S. Virgin Islands has requested membership to the Council. The Council is asked to consider this request. Background information is contained in document LC/CAR/G.163(SEM.5/5)/CDCC/CCST/85/7/.

Item 9 - Application of Martinique for Membership to the CCST

In May of this year, Martinique requested that it be considered for membership to the Council. The Council is asked to discuss this matter. Document LC/CAR/G.164(SEM.5/6)/ $\overline{\text{CDCC/CCST/85/8}}$ / provides background information.

Item 10 - Election of Officers

In accordance with Articles 9 and 23, a Chairman, Vice-Chairman and Member are to be elected annually, while an Honorary Treasurer is elected for three years. This last post has been filled for the last three years by Suriname and is due for re-election.

Other members of the present Executive are:

Chairman:

Saint Lucia

Angus Philogene

Vice-Chairman:

Haiti

Gilbert Duperval

Member:

Guyana

Ulric Trotz

The Council is invited to elect officers for all four posts. In consideration of this item, the Council is to be guided by Article 23 of the Statutes: "In electing the officers of the Council members shall be guided by the principle of equitable geographic distribution". The date and venue of the Sixth Plenary Session need also to be considered in relation to this item of the Agenda.

Item 11 - Any other business

Participants may wish to suggest other topics for discussion.

Item 12 - Consideration of the Draft Report and Recommendations

The Draft Report of the Fifth Plenary Session will be considered together with the recommendations for follow-up action.

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