



# **ECONOMIC COMMISSION FOR LATIN AMERICA**

## **ANNUAL REPORT**

(1 May 1972-30 March 1973)

**ECONOMIC AND SOCIAL COUNCIL**

**OFFICIAL RECORDS: FIFTY-FIFTH SESSION**

**SUPPLEMENT No. 8**

**VOLUME I**

**UNITED NATIONS**

**New York, 1973**

318 (XV) GOVERNING COUNCIL OF THE LATIN AMERICAN INSTITUTE  
FOR ECONOMIC AND SOCIAL PLANNING

The Economic Commission for Latin America,

Taking into account that the United Nations Development Programme (UNDP) has been financing the Latin American Institute for Economic and Social Planning since its establishment in 1962,

Considering that the relationship between UNDP and the Institute transcends the functions of financing,

Considering that UNDP, in its technical assistance activities in the region, is closely linked with the activities of the Institute in that field and that it should have more information about its programme,

1. Decides that a representative of UNDP should be a member of the Governing Council of the Institute and that paragraph 3 (a) of resolution 220 (AC.52) establishing the Latin American Institute for Economic and Social Planning should be amended accordingly;

2. Resolves that the Governing Council shall be composed in the manner and subject to the stipulations stated below:

(a) The Governing Council shall consist of fourteen members of recognized technical ability: ten of these members shall be nationals of ten different Latin American countries and shall be elected by ECLA; one member shall be appointed by the President of the Inter-American Development Bank; one shall be appointed by the Secretary-General of the Organization of American States; one member shall represent the United Nations Development Programme and one member shall represent the secretariat of the Economic Commission for Latin America, as international organizations working in the economic and financial field in Latin America;

(b) In electing the ten members mentioned above, care shall be taken to ensure equitable geographical distribution;

(c) Members of the Governing Council shall be elected or appointed at the regular sessions of ECLA, as provided in paragraph 2 (a) of the present resolution, for a term of two years, and may be re-elected or reappointed for successive terms;

(d) The Director-General of the Institute shall be an ex officio member of the Governing Council with the right to participate, without vote, in its deliberations;

(e) The Governing Council shall elect a Chairman from among the ten members mentioned in subparagraph (b) above and shall adopt rules of procedure for its meetings, which shall be held at least once a year.

177th meeting  
29 March 1973