

I L P E S



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Twenty-sixth meeting of the Presiding Officers of the Regional  
Council for Planning of the Latin American and Caribbean  
Institute for Economic and Social Planning (ILPES)

Santiago, 25 November 2016

**ANNOTATED PROVISIONAL AGENDA  
AND ORGANIZATION OF WORK**



## **A. ORGANIZATION OF THE TWENTY-SIXTH MEETING OF THE PRESIDING OFFICERS OF THE REGIONAL COUNCIL FOR PLANNING**

The Presiding Officers meet once a year to review the progress of work and fulfilment of the agreements adopted by the Regional Council for Planning, the main intergovernmental body steering the activities of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES).

At its fourteenth meeting, held in Brasilia on 22 November 2013, the Regional Council for Planning elected 11 Presiding Officers, as follows:

Co-Chairs: Ecuador and Guatemala  
Members: Argentina, Brazil, Colombia, Dominican Republic, Jamaica, Paraguay, Plurinational State of Bolivia, and Trinidad and Tobago  
Host country: Chile

This group of Presiding Officers will serve until the next meeting of the Regional Council for Planning, to be held in the second half of 2017 in Lima. The first meeting of this group of Presiding Officers was held in Antigua (Guatemala) on 19 and 20 June 2014.

The following annotations to the provisional agenda for the twenty-sixth meeting of the Presiding Officers, to be held in Santiago on 25 November 2016, provide background information on each of the proposed items and suggestions regarding their consideration.

## **B. PROVISIONAL AGENDA**

1. Adoption of the agenda and organization of work.
2. Review of progress with respect to the resolutions adopted at the fifteenth meeting of the Regional Council for Planning (Yachay, Ecuador, 2015).
3. Review of the ILPES report on activities, 2015-2016.
4. Preparations for the sixteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) to be held in Peru in the second half of 2017.
5. Consideration and adoption of agreements.

## **C. ANNOTATIONS TO THE PROVISIONAL AGENDA**

### **1. Adoption of the agenda and organization of work**

Delegations will have before them for consideration and adoption the provisional agenda prepared by the secretariat.<sup>1</sup> Representatives of member States may make such observations or suggest such modifications as they deem appropriate.

### **2. Review of progress with respect to the resolutions adopted at the fifteenth meeting of the Regional Council for Planning (Yachay, Ecuador, 2015)**

The Officer in Charge of ILPES will report on progress with respect to the working agenda adopted by the Regional Council for Planning at its fifteenth meeting, resolution CRP/XV/01:

- Submission of outcomes:
  - Presentation of the digital repository of national development plans, in accordance with paragraph 8 of resolution CRP/XV/01.
- Presentation of proposals:
  - Proposal on the creation of a planning observatory, in accordance with paragraph 7 of resolution CRP/XV/01.
  - Proposal of a draft white paper on planning incorporating methodologies for development plan finance modelling, in accordance with paragraph 5 of resolution CRP/XV/01.
  - Proposal of a draft document on building development plans and programmes with a long-term vision, in accordance with paragraph 6 of resolution CRP/XV/01.
  - Proposal on the building of capacities for implementation, follow-up and evaluation of the 2030 Agenda for Sustainable Development in the region, in accordance with paragraph 4 of resolution CRP/XV/01.

#### **Working document:**

- Progress report on the tasks given to the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) in resolution CRP/XV/01 and proposals for work, 2016-2017 (LC/L.4240(MDCRP.26/3))

#### **Reference documents:**

- Report of the fifteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/L.4151)
- Report of the twenty-fifth meeting of the Presiding Officers of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/L.4077)

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<sup>1</sup> LC/L.4238(MDCRP.26/1).

### **3. Review of the ILPES report on activities, 2015-2016**

Under this agenda item, delegates will consider the activities carried out and programmed by the Institute in 2016.

#### **Reference documents:**

- Informe de actividades del Instituto Latinoamericano y del Caribe de Planificación Económica y Social (ILPES), 2015-2016. Fortaleciendo la gestión pública y la planificación para el desarrollo en América Latina y el Caribe (DDR/1(MDCRP.26))
- Informe de capacitación del Instituto Latinoamericano y del Caribe de Planificación Económica y Social (ILPES), 2015-2016. Fortaleciendo la gestión pública y la planificación para el desarrollo en América Latina y el Caribe (DDR/2(MDCRP.26))

### **4. Preparations for the sixteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) to be held in Peru in the second half of 2017**

Under this agenda item, a tentative date will be chosen for the sixteenth meeting of the Regional Council for Planning in Peru in 2017, pursuant to resolution CRP/XV/03 adopted at the fifteenth meeting of the Council.

### **5. Consideration and adoption of agreements**

The draft resolutions of the meeting will be submitted for consideration and adoption by the Presiding Officers.