Seventeenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES)

Montevideo, 29 and 30 August 2019

ANNOTATED PROVISIONAL AGENDA
A. BACKGROUND AND OBJECTIVES

The Regional Council for Planning is an intergovernmental subsidiary body of the Economic Commission for Latin America and the Caribbean (ECLAC) which governs the activities of the Latin American and Caribbean Institute for Social and Economic Planning (ILPES).

The meetings of the Council are attended by the ministers or heads of planning of the States members of ILPES. The agreements of the Council are set forth in resolutions, which are ratified by ECLAC at its biennial sessions. By virtue of resolution CRP/XVI/03 adopted at its sixteenth meeting, held in Lima in October 2017, the Council decided to hold its seventeenth meeting in the second half of 2019.

The Conference of Ministers and Heads of Planning of Latin America and the Caribbean is being held in the framework of the meeting of the Regional Council for Planning. Together, the meetings of the Conference and the Council offer an opportunity to examine issues that are relevant to development planning in the countries of the region and to review the progress of ILPES activities. Following consultation with the host country and the Chair of the Council, the theme proposed for this occasion is “Planning for sustainable territorial development in Latin America and the Caribbean”.

Annotations to the provisional agenda for the meeting are set forth below, including background on the items proposed and suggestions for analysis.

B. PROVISIONAL AGENDA

1. Election of officers.
2. Adoption of the agenda and organization of work of the seventeenth meeting of the Regional Council for Planning.
3. Presentation of the report “Planning for sustainable territorial development in Latin America and the Caribbean”.
4. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the sixteenth meeting of the Regional Council for Planning.
7. Presentation on the implementation status of the Addis Ababa Action Agenda on financing for development in Latin America and the Caribbean.
8. Presentation on the environmental big push.
9. Consideration and adoption of resolutions.
C. ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Election of officers

The Regional Council for Planning elects Presiding Officers, who meet regularly to review the progress of work and the fulfilment of agreements adopted with regard to training, technical cooperation and research, as well as diverse matters relating to the operation and administration of ILPES. The Presiding Officers serve as such until the following meeting of the Council, which then elects their successors for the next two-year period.

2. Adoption of the agenda and organization of work of the seventeenth meeting of the Regional Council for Planning

The Council will have before it the provisional agenda\(^1\) prepared by the secretariat, for consideration and adoption. The delegations of the States members may formulate observations and suggest such modifications as they consider appropriate.

3. Presentation of the report “Planning for sustainable territorial development in Latin America and the Caribbean”

The report entrusted to ILPES by virtue of resolution CRP/XVI/01, adopted by the Council at its sixteenth meeting, held in Lima on 12 October 2017, will be presented for discussion by the delegations of the member States. The annotated index of that document was endorsed by the Presiding Officers of the Council at their twenty-seventh meeting, held in Santo Domingo on 30 August 2018.

The document addresses the territorial challenges specific to the national sphere, establishes a long-term aim —the reduction of territorial inequalities— for action and explores strategic components of the design and implementation of territorial development policies, in order to identify the critical issues that need to be tackled and the management strategies to be designed and implemented.

Working document:

- Planning for the sustainable territorial development in Latin America and the Caribbean (LC/CRP.17/3)

4. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the sixteenth meeting of the Regional Council for Planning

ECLAC will present a report summarizing the activities carried out and the outcomes achieved in the framework of the programme of work of ILPES from the sixteenth meeting of the Regional Council for Planning until 30 June 2019. Delegations will have before them the reports of the sixteenth meeting of the Council and the twenty-seventh meeting of the Presiding Officers, including the agreements adopted on those occasions. Member States will then have the opportunity to offer their views and guidance.

\(^1\) LC/CRP.17/1.
Working document:

– Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2018–2019 (LC/CRP.17/4)

Reference documents:

– Report of the sixteenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/CRP.16/6)


The status of contributions to the Regular System of Government Financing will be presented to the Council for information and discussion.

Working document:


6. Review of the programme of work of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) for 2020

The Council will receive, for its information, the programme of work of ILPES for 2020. Delegations will have the opportunity to put forward observations and suggestions regarding the priorities and modalities of implementation of the programme.

Reference document:

– Programme of work of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2020. Subprogramme 9: Planning and public management for development (LC/CRP.17/DDR/1)

7. Presentation on the implementation status of the Addis Ababa Action Agenda on financing for development in Latin America and the Caribbean

Under this agenda item, the status of the implementation of the Addis Ababa Agenda for Action on financing for sustainable development in Latin America and the Caribbean and its impact on national policies for financing the 2030 Agenda and other relevant global agreements will be presented for consideration and discussion by the delegates of the member States.
8. **Presentation on the environmental big push**

    Under this agenda item, the ECLAC proposal on the environmental big push and the planning and public management capacities that must be strengthened in order to implement it will be presented for consideration and discussion by the delegates of the member States.

9. **Consideration and adoption of resolutions**

    The Regional Council for Planning will adopt the resolutions it deems appropriate.