Seventeenth session of the CDCC
at the ministerial level
Oranjestad, Aruba
15 May 1998

ANNOTATED PROVISIONAL AGENDA

GENERAL
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UN ECLAC/CDCC

Antigua and Barbuda
Aruba
Bahamas
Barbados
Belize
Br.Virgin Islands
Cuba
Dominica
Dominican Republic
Grenada
Guyana
Haiti
Jamaica
Montserrat
Netherlands Antilles
Puerto Rico
Saint Kita and Nevis
Saint Lucia
Saint Vincent and the Grenadines
Suriname
Trinidad and Tobago
U.S. Virgin Islands

UNITED NATIONS
ECONOMIC COMMISSION FOR LATIN AMERICA AND THE CARIBBEAN
Subregional Headquarters for the Caribbean
CARIBBEAN DEVELOPMENT AND COOPERATION COMMITTEE
SEVENTEENTH SESSION OF THE
CARIBBEAN DEVELOPMENT AND COOPERATION COMMITTEE (CDCC)
AT THE MINISTERIAL LEVEL
Oranjestad, Aruba, 15 May 1998

ANNOTATED PROVISIONAL AGENDA (Revised)

The seventeenth session of the Caribbean Development and Cooperation Committee (CDCC) is scheduled to be held at the ministerial level on 15 May 1998, in Oranjestad, Aruba, starting at 9 a.m. in Conference Room 1. The main objectives of this meeting will be to consider the report on the seventeenth session of the CDCC at the technical level, held in Port of Spain, Trinidad and Tobago on 23 and 24 March 1998, and to endorse the proposed work programme for the 2000-2001 biennium. The meeting will also deliberate on proposals for the revision of administrative support arrangements between the CDCC and the Caribbean Council for Science and Technology (CCST).

Agenda item 1:
Opening of meeting

The outgoing Chairman will declare the meeting open, conduct the election of the new officers and welcome the incoming Chairman.

Agenda item 2:
Election of officers

Rule 5 of the Rules of Procedure of the CDCC provides that "the Chairman of the Committee shall be the minister designated as ex officio member of the Committee by the host country of the session and elected by the Committee".

Rule 7 provides that "at each session the Committee shall also elect two Vice-Chairmen and a Rapporteur, who may be Ministers, Advisers or Experts".
By convention, the officers at the ministerial-level meeting will come from the same countries as the corresponding officers at the technical level meeting.

Agenda item 3:
Adoption of agenda and organization of work

The agenda of the session and the organization of work will be considered under this agenda item.

Agenda item 4:
Consideration of an application by Anguilla for membership as an associate member of CDCC

The meeting will consider Anguilla’s application for membership to CDCC.

Item 5
Review of the work of the secretariat

Under this item, the meeting will consider the report of the Director on activities carried out by the ECLAC Subregional Headquarters for the Caribbean for the 1996-1997 biennium and proposals for the conduct of the work programme for biennium 1998-1999.

Agenda item 6:
Consideration of the report of the seventeenth session of CDCC at the technical level held in Port of Spain on 23 and 24 March 1998

Under this item, the meeting will consider the report on the seventeenth session of CDCC at the technical level, held in Port of Spain on 23 and 24 March 1998. The meeting will also consider the proposed programme of work for the 2000-2001 biennium.

Agenda item 7:
Action taken on CDCC Resolution 38(XIV):
Caribbean Council for Science and Technology (CCST)

Under this item, the main issue to be discussed will be the report on administrative support arrangements for the Caribbean Council for Science and Technology (CCST).
Agenda item 8:
Any other business

Governments representatives will be have the opportunity to raise other matters for discussion.

Agenda item 9:
Date and venue of the eighteenth session of the CDCC

The Committee will agree on a date for the eighteenth session of the CDCC. Rule 11, of the Rules of Procedure, provides that "regular sessions of the Committee shall be held once a year". However, meetings have recently been held at longer intervals. The Committee will consider invitations from member governments for hosting the next session.