



XVIII

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

Virtual meeting, 19–21 October 2021

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

Virtual meeting, 19–21 October 2021

ANNOTATED PROVISIONAL AGENDA

A. BACKGROUND AND OBJECTIVES

The Regional Council for Planning is a subsidiary body of the Economic Commission for Latin America and the Caribbean (ECLAC) and governs the activities of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES). The member States of the Institute are represented at the meetings of the Council by their ministers or heads of planning. The agreements of the Council are set forth in resolutions, which are ratified by ECLAC at its biennial sessions.

At its seventeenth meeting, held in Montevideo on 29 and 30 August 2019, the Regional Council for Planning elected the following Presiding Officers:

Chair:	Uruguay
Members:	Argentina, Cuba, Dominican Republic, Jamaica, Panama and Paraguay
Host country:	Chile

The provisional agenda for the eighteenth meeting of the Regional Council for Planning, which will be held in virtual format given the context of the coronavirus disease (COVID-19) pandemic, is presented below. The annotations to the provisional agenda contain background information on the proposed topics and suggestions for their analysis.

B. PROVISIONAL AGENDA

1. Election of officers.
2. Adoption of the agenda and organization of work of the eighteenth meeting of the Regional Council for Planning of ILPES.
3. Presentation of the position paper *Resilient institutions for a transformative post-pandemic recovery in Latin America and the Caribbean: inputs for discussion*.
4. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the seventeenth meeting of the Regional Council for Planning.
5. Review of the programme of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) for 2022.
6. Consideration and adoption of resolutions.

C. ANNOTATIONS TO THE AGENDA

1. Election of officers

The Regional Council for Planning elects Presiding Officers, who meet every two years 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 eighteenth meeting of the Regional Council for Planning of ILPES

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

3. Presentation of the position paper *Resilient institutions for a transformative post-pandemic recovery in Latin America and the Caribbean: inputs for discussion*

The position paper, which was requested of ILPES pursuant to resolution CRP/XVII/01, adopted by the Council at its seventeenth meeting, held in Montevideo from 29–30 August 2019, will be presented for discussion by the representatives of the member States. The aim of the document is to provide inputs for discussion on the new capacities States need to face the current and future crises which would allow them to build more resilient institutions that can anticipate, prepare, adapt and respond more effectively to the needs of the present, with a forward-looking perspective, and drive a transformative post-pandemic recovery.

Working document:

- Resilient institutions for a transformative post-pandemic recovery in Latin America and the Caribbean: inputs for discussion (LC/CRP.18/3)

4. Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) since the seventeenth 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 since the seventeenth meeting of the Regional Council for Planning until 1 June 2021. The report on the status of the Regular System of Government Financing for the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) will also be presented. Delegations will have before them the reports of the seventeenth meeting of the Council and the twenty-eighth 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.

Working document:

- Report on the activities carried out by the Latin American and Caribbean Institute for Economic and Social Planning (ILPES), 2020–2021 (LC/CRP.18/5)
- Report on the status of the Regular System of Government Financing for the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (LC/CRP.18/4)

Reference documents:

- Report of the seventeenth meeting of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES). Montevideo, 29–30 August 2019 (LC/CRP.17/6)

- Report of the twenty-eighth meeting of the Presiding Officers of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES). Virtual meeting, 12 November 2020 (LC/MDCRP.28/4)

5. Review of the programme of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) for 2022

The Council will receive, for its information, the programme of work of ILPES for 2022. 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), 2022. Subprogramme 9: Planning and public management for development (LC/CRP.18/DDR/1)

6. Consideration and adoption of resolutions

Under this agenda item, the Regional Council for Planning will adopt the resolutions it deems appropriate.