

UNITED NATIONS

ECONOMIC
AND
SOCIAL COUNCIL



PROVISIONAL

E/CN.12/AC.49/SR.3

13 May 1961

ORIGINAL: ENGLISH

ECONOMIC COMMISSION FOR LATIN AMERICA
GENERAL BUSINESS COMMITTEE
Santiago, Chile

PROVISIONAL SUMMARY RECORD OF THE THIRD MEETING
Held at Santiago on Saturday, 13 May 1961, at 4.20 p.m.

CONTENTS:

- Consideration of the programme of work and priorities
(E/CN.12/598 and Add.1, E/CN.12/610) (continued)
- Consideration of the Committee's report (E/CN.12/AC.49/1)
- Closing speeches

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/PRESENT



PRESENT:

<u>Chairman:</u>	Mr. KROON	(Kingdom of the Netherlands)
<u>Rapporteur:</u>	Mr. LUNA SILVA	Nicaragua
<u>Members:</u>	Mr. FIGUERERO ANTEQUEDA	Argentina
	Mr. ZALLES	Bolivia
	Mr. OSORIO de ALMEIDA	Brazil
	Mr. SANCHEZ NAVARRO	Chile
	Mr. MENDEZ	Colombia
	Mr. MARTINEZ MORAGA	Dominican Republic
	Mr. JATIVA ORTIZ	Ecuador
	Mr. CUELLAR	El Salvador
	Mr. DUFLOS	France
	Mr. PRADO GARCIA SALAS	Guatemala
	Mr. FARAUNE	Haiti
	Mr. PAREDES REGALADO	Honduras
	Mr. KUIJERS	Kingdom of the Netherlands
	Mr. AFODACA OSUNA	Mexico
	Mr. CABRERA	Paraguay
	Mr. LEON CARRERA	Peru
	Mr. LAN	United Kingdom of Great Britain and Northern Ireland
	Mr. WOODWARD	United States of America
	Mr. RUCCO	Uruguay
	Mr. TEJERA PARIS	Venezuela

ALSO PRESENT:

Observers from States Members of
the United Nations not members
of the Commission:

Mr. BRUNNER	Austria
Mr. de THYSBAERT	Belgium
Mr. MIDWINTER	Canada
Mr. ALMASY	Czechoslovakia
Mr. VICZENIK	Hungary
Mr. CUNEO	Italy

Mr. KUNIHURO	Japan
Mr. SLOWAKIEWICZ	Poland
Mr. PAMFIL	Romania
Mr. PAN DE SCRALUCE Y OLMOS	Spain
Mr. PETERSEN	Sweden
Mr. GORGASIDZE	Union of Soviet Socialist Republics

Observer from a State not a Member
of the United Nations, attending in
a consultative capacity:

Mr. HOFF	Federal Republic of Germany
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Representatives of
specialized agencies:

Mr. SANTA CRUZ	Food and Agriculture Organization
Mr. del CANTO	International Monetary Fund
Mr. MEYER	International Bank for Reconstruction and Development

Representatives of inter-
governmental organizations:

Mr. HERRERA	Inter-American Development Bank
Mr. SUBMCASEAUX	Inter-Governmental Committee for European Migration
Mr. MAGARIÑOS DE HELLO	Latin American Free-Trade Association

Secretariat:

Mr. FREIBISCH	Executive Secretary of ECLA
Mr. MALINOWSKI	Secretary of the Economic and Social Council of the United Nations
Mr. HEURTEMATTE	Commission for Technical Assistance of the United Nations
Mr. TRANCART	Secretary of the Committee

CONSIDERATION OF THE PROGRAMME OF WORK AND PRIORITIES (E/CN.12/598 and Add.1, E/CN.12/610) (continued)

Mrs. BARNETT (Secretariat) said that the resolution on meetings of industrialists had not been acted upon in the Economic and Social Development Committee and that the relevant project had therefore been eliminated from the list of new projects. Moreover, the title of the project on building materials had been altered to "Tariff liberalization of building materials", and a new paragraph had been added under project 4 in order to take account of the resolution adopted in the Economic and Social Development Committee concerning the association of Belize or British Honduras with the Central American system.

CONSIDERATION OF THE COMMITTEE'S REPORT (E/CN.12/AC.49/1)

Mr. LUNA SILVA (Nicaragua), Rapporteur, presented the report and expressed appreciation to the secretariat for its co-operation in preparing it.

Mr. TEJERA RARIS (Venezuela) proposed that a reference be included, in the report, to the laying of the foundation-stone of the new ECLA building in Santiago.

After consulting the Committee, the CHAIRMAN said that the secretariat would amend the report accordingly.

The report (E/CN.12/AC.49/1) was adopted unanimously.

CLOSING SPEECHES

The CHAIRMAN thanked the Committee for its co-operation and expressed gratitude, on its behalf, for the assistance provided by the secretariat. He declared the session of the General Business Committee closed.

The meeting rose at 5 p.m.