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Fifty-eighth meeting of the Presiding Officers
of the Regional Conference on Women
in Latin America and the Caribbean

Santiago, 22 and 23 January 2019

ANNOTATED PROVISIONAL AGENDA



A. BACKGROUND AND OBJECTIVES

The Regional Conference on Women in Latin America and the Caribbean is a subsidiary body of the Economic Commission for Latin America and the Caribbean (ECLAC) that brings together government representatives to monitor compliance with international and regional agreements on gender equality and to promote the incorporation of the gender perspective and the guarantee of women's human rights in public policies in countries of the region, in order to make progress towards women's autonomy.

At their fifty-seventh meeting, held on 30 and 31 July 2017 in Santiago, the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean agreed to convene their fifty-eighth meeting at ECLAC headquarters in Santiago.

At their fifty-eighth meeting, the Presiding Officers will make progress with the preparations for the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean (Santiago, 4–8 November 2019) and exchange views on the country reports on the implementation of the Montevideo Strategy for Implementation of the Regional Gender Agenda within the Sustainable Development Framework by 2030 and its synergy with the review of the implementation of the Beijing Declaration and Platform for Action (Beijing+25), as well as the annotated index of the position document of the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean, among other matters.

B. AGENDA

1. Adoption of the agenda.
2. Report by the secretariat on activities carried out since the fifty-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean (Santiago, 30 and 31 July 2018).
3. Report on the outcomes of the meetings of other subsidiary bodies of the Economic Commission for Latin America and the Caribbean (ECLAC) held since the fifty-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean.
4. Report by the working group on the regional fund in support of women's and feminist organizations and movements.
5. Reports by the countries on the implementation of the Montevideo Strategy for Implementation of the Regional Gender Agenda within the Sustainable Development Framework by 2030 and its synergy with the review of the implementation of the Beijing Declaration and Platform for Action (Beijing+25).
6. Presentation of the annotated index of the position document of the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean (Santiago, 4–8 November 2019).
7. Other matters.
8. Adoption of agreements.

C. ANNOTATIONS TO THE AGENDA

1. Adoption of the agenda

The delegations will have the provisional agenda¹ before them for consideration and adoption.

2. Report by the secretariat on activities carried out since the fifty-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean (Santiago, 30 and 31 July 2018)

The secretariat will report on the activities carried out at the regional level since the fifty-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean, held in July 2018.

The secretariat's report will encompass, among other topics, the technical assistance provided to governments in the region, activities relating to the Montevideo Strategy for Implementation of the Regional Gender Agenda within the Sustainable Development Framework by 2030, and the work of the Gender Equality Observatory for Latin America and the Caribbean.

Reference document:

- Report of the fifty-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean (LC/MDM.57/3)

3. Report on the outcomes of the meetings of other subsidiary bodies of the Economic Commission for Latin America and the Caribbean (ECLAC) held since the fifty-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean

Pursuant to agreement 9 of the fifty-fifth meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean, the secretariat will report on salient aspects of other intergovernmental meetings convened by ECLAC: the third session of the Regional Conference on Population and Development in Latin America and the Caribbean (Lima, 7–9 August 2018), the twenty-seventh meeting of the Presiding Officers of the Regional Council for Planning of the Latin American and Caribbean Institute for Economic and Social Planning (ILPES) (Santo Domingo, 30 August 2018), the second meeting of the Presiding Officers of the Regional Conference on Social Development in Latin America and the Caribbean (Panama, 12 September, 2018), and the seventeenth meeting of the Executive Committee of the Statistical Conferences of the Americas of ECLAC (Santiago, 3 and 4 October 2018).

Reference documents:

- Report of the third session of the Regional Conference on Population and Development in Latin America and the Caribbean (LC/CRPD.3/5)
- Draft report of the twenty-seventh 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/MDCRP.27/PINF)

¹ LC/MDM.58/1.

- Draft report of the second meeting of the Presiding Officers of the Regional Conference on Social Development in Latin America and the Caribbean (LC/MDS.2/PINF)
- Draft report of the seventeenth meeting of the Executive Committee of the Statistical Conference of the Americas (LC/CE.17/PINF)

4. Report by the working group on the regional fund in support of women's and feminist organizations and movements

Further to agreements 11, 12, 13 and 14 of the fifth-seventh meeting of the Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean, the working group on the regional fund in support of women's and feminist organizations and movements will report on the progress made.

The presentation of the report will be followed by an opportunity for statements.

5. Reports by the countries on the implementation of the Montevideo Strategy for Implementation of the Regional Gender Agenda within the Sustainable Development Framework by 2030 and its synergy with the review of the implementation of the Beijing Declaration and Platform for Action (Beijing+25)

As set forth in the Montevideo Strategy for Implementation of the Regional Gender Agenda within the Sustainable Development Framework by 2030, the governments will have the opportunity to report voluntarily on their progress in the implementation and adaptation of the Strategy.

The countries should provide brief oral reports on the activities carried out since the adoption of the Montevideo Strategy.

There will also be a discussion on the preparation of voluntary reports on progress in the application of the Montevideo Strategy for the Implementation of the Regional Gender Agenda within the Sustainable Development Framework by 2030, and its synergy with the review of the implementation of the Beijing Declaration and Platform for Action (Beijing+25), with a view to the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean.

This will be followed by an opportunity to make statements.

6. Presentation of the annotated index of the position document of the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean (Santiago, 4–8 November 2019)

The secretariat will present the annotated index of the position paper for the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean, to be held in Santiago from 4 to 8 November 2019.

This will be followed by an opportunity to make statements.

Working document:

- Annotated index of the position document for the fourteenth session of the Regional Conference on Women in Latin America and the Caribbean “Women’s autonomy in changing economic scenarios” (LC/MDM.58/3)

7. Other matters

Under this item, delegations will consider any other issues they may wish to raise.

8. Adoption of agreements

The Presiding Officers of the Regional Conference on Women in Latin America and the Caribbean will consider and adopt the agreements of their fifty-eighth meeting.