Twenty-eighth session of the Caribbean Development and Cooperation Committee (CDCC)

Virtual meeting, 10 September 2020

ANNOTATED PROVISIONAL AGENDA

1. Opening of the session

   (a) Opening ceremony

   The Committee will receive its final statement from the outgoing Chair of the CDCC, who will then formally hand over to the incoming Chair. The incoming Chair will make his inaugural statement to the Committee. The Executive Secretary will also address the Committee.

   (b) Election of officers

   Pursuant to rule 13 of the Constituent Declaration and Functions and Rules of Procedure of the Caribbean Development and Cooperation Committee (LC/CAR/G.780/Rev.1), the Bureau of the session shall comprise the Chairperson, three Vice-Chairpersons and the Rapporteur. Pursuant to rule 14, members of the Bureau shall hold office for the duration of the session and until the convening of the next session of the Caribbean Development and Cooperation Committee.

   (c) Adoption of the agenda

   Documentation

   - Provisional agenda (LC/CDCC.28/1)
   - Annotated provisional agenda (LC/CDCC.28/2)

   The Committee will have before it for consideration and adoption, with any amendments deemed appropriate, the provisional agenda and annotated provisional agenda prepared by the secretariat.

   (d) Procedural matters and the organization of work

   Documentation

   - Preliminary programme

   The Committee may wish to consider the preliminary programme for the session and any other arrangements of a procedural nature, as may be deemed necessary.

The Committee will receive a preview presentation of *The Caribbean Outlook 2020*, the flagship publication of the ECLAC Subregional Headquarters of the Caribbean, which will be formally launched at the 38th Session of the Commission in October. The Outlook provides a comprehensive assessment of the most pressing development challenges facing the subregion in the time of COVID-19 and suggests dynamic and creative problem-solving strategies to rekindle growth and advance recovery and resilience.

3. **Promoting sustained Caribbean growth and development: Regionalism and multilateralism revisited**

The Committee will be invited to share perspectives on approaches to promote sustainable development, including through efforts to strengthen the regional construct and to pursue more persuasive engagement with international partners.

4. **Matters relating to the programme of work**

Documentation

- Report on the implementation of the programme of work for the biennium 2018-2019 (LC/CDC.28/DDR/1)
- Programme of work for the year 2020 (LC/CDC.28/DDR/2)
- Proposed programme of work for 2021 (LC/CDC.28/DDR/3)

The Committee will be invited to review the report on the implementation of the programme of work of ECLAC’s subprogramme for the Caribbean for the biennium 2018-2019; to consider the programme of work for 2020; and to endorse the proposed programme of work for 2021.

5. **Thirty-eighth Session of the Economic Commission for Latin America and the Caribbean (ECLAC)**

The Committee will receive a presentation on the organization of work, main theme and issues to be addressed at the Thirty-eighth Session of ECLAC, which convene virtually during 26-29 October 2020.

6. **Consideration and adoption of resolutions**

The Committee will consider and adopt its resolutions.

7. **Date and venue of the twentieth meeting of the Monitoring Committee of the CDCC**

Pursuant to article 11 of the Constituent Declaration and Functions and Rules of Procedure of the Caribbean Development and Cooperation Committee (LC/CAR/G.780/Rev.1), the venue of the meetings of the Monitoring Committee shall be the subregional headquarters for the Caribbean, unless a member of the Committee offers to host the meeting. The date of the meeting shall be determined by the Chair of the CDCC in consultation with the Secretariat of the CDCC.

8. **Closure of the session**

Closing remarks will be made and the twenty-eighth session of the CDCC will be formally closed by the Chair.