

ASSOCIATION OF CARIBBEAN STATES (ACS)

**XXIX MEETING OF THE COUNCIL OF NATIONAL REPRESENTATIVES OF THE
SPECIAL FUND OF THE ACS**

Port of Spain, Trinidad and Tobago, 1 October 2015

DRAFT ANNOTATED AGENDA

2:00 – 2: 10 am	<p>Opening Session</p> <ul style="list-style-type: none"> ▪ Remarks by the Chairman of the Board, Guadeloupe ▪ Remarks by the Secretary General
2:10-2:15	<p>I. Adoption of the Agenda The President of the Board will invite all Delegates to decide on the agenda and other matters for the meeting.</p>
2:15–2:30	<p>II. Presentation of the Progress Report on the Activities of the Special Fund The Secretariat will present a report on the activities of the Special Fund from February 2015 to September 2015</p>
2:30-2:45	<p>III. Presentation of the Financial Report of the Special Fund The Secretariat will present the financial report of the Special Fund from March 2015 to September 2015.</p>
2:45 – 3:00	<p>Break</p>
3:00 – 3:15	<p>IV. Presentation of plan for disbursements of small funds from the Special Fund, for specific projects The Secretariat will inform on the plan of disbursement of small funds for specific projects for the period 2015 - 2016</p>
3:15 – 3:30	<p>V. Forum for the Exchange of Ideas and Planning, with Focal Points of the Cooperation Agencies of Member and Associate Member Countries, according to Agreement 9/13 The Secretariat will inform on the preparation of the Forum for Exchange of Ideas and Planning, with the cooperation agencies of Member and Associate Member countries of the ACS to be held XXXX in accordance with the mandate received by means of Agreement 9 of 2013.</p>
3:30 – 3:45	<p>VI. Other Business</p>
3:45 – 4:00	<p>VII. Closure</p>