



Economic and Social Council

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Summary record of the 9th meeting

Held at Headquarters, New York, on Wednesday, 14 February 2024, at 10 a.m.

President: Mr. Ladeb (Vice-President) (Tunisia)

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In the absence of Ms. Narváez Ojeda (Chile), Mr. Ladeb (Tunisia), Vice-President, took the Chair.

The meeting was called to order at 10 a.m.

Agenda item 2: Adoption of the agenda and other organizational matters (continued) (E/2024/L.3)

Draft decision E/2024/L.3: Date of the one-day special meeting of the Council on international cooperation in tax matters

1. **The President** said that the draft decision had no programme budget implications and that, pursuant thereto, the date of the one-day special meeting would be changed from 22 March 2024 to 18 March 2024.

2. *Draft decision E/2024/L.3 was adopted.*

Agenda item 4: Elections, nominations, confirmations and appointments (continued)

3. **The President** invited the Council to consider the appointment of one member to the Committee of Experts on Public Administration to fill a vacancy arising from the resignation of Ms. Acosta Zúñiga (Costa Rica). In his note on the appointment of one member to the Committee of Experts on Public Administration (E/2024/9/Add.14), the Secretary-General had nominated Ms. Arriagada Villouta (Chile) for consideration by the Council to fill the unexpired portion of the term of office of Ms. Acosta Zúñiga. He took it that the Council wished to approve the nomination by the Secretary-General of Ms. Arriagada Villouta (Chile) for a term of office beginning on 14 February 2024 and expiring on 31 July 2025.

4. *It was so decided.*

Agenda item 18: Economic and environmental questions

(g) International cooperation in tax matters

Draft decision: Venue, dates and provisional agenda of the twenty-eighth session of the Committee of Experts on International Cooperation in Tax Matters

5. **The President** drew attention to the draft decision entitled “Venue, dates and provisional agenda of the twenty-eighth session of the Committee of Experts on International Cooperation in Tax Matters”, contained in chapter I of the report of the Committee of Experts on its twenty-seventh session (E/2024/45). The draft decision included an oral revision to change the dates of the session in order to avoid an overlap with the one-day special meeting of the Council on international cooperation in tax matters. Accordingly, the session

would be held from 19 to 22 March 2024. He took it that the Council wished to adopt the draft decision, as orally revised.

6. *It was so decided.*

Agenda item 19: Social and human rights questions

(c) Crime prevention and criminal justice

Action on recommendations contained in the report of the reconvened thirty-second session of the Commission on Crime Prevention and Criminal Justice (E/2023/30/Add.1)

7. **The President** drew attention to the draft decisions contained in chapter I, section A, of the report.

Section A

Draft decision I: Appointment of one member of the Board of Trustees of the United Nations Interregional Crime and Justice Research Institute

Draft decision II: Report of the Commission on Crime Prevention and Criminal Justice on its reconvened thirty-second session

8. *Draft decisions I and II were adopted.*

Agenda item 19: Social and human rights questions

(d) Narcotic drugs

Draft decision: Report of the Commission on Narcotic Drugs on its reconvened sixty-sixth session

9. **The President** drew attention to the draft decision entitled “Report of the Commission on Narcotic Drugs on its reconvened sixty-sixth session”, contained in chapter I, section A, of the report on the reconvened sixty-sixth session of the Commission on Narcotic Drugs (E/2023/28/Add.1).

10. *The draft decision was adopted.*

The meeting rose at 10.10 a.m.