



**Fourth meeting of the  
Conference on Science, Innovation  
and Information and  
Communications Technologies of the  
Economic Commission for  
Latin America and the Caribbean**  
Bogotá, 4 and 5 April 2024

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Economic Commission for Latin America and the Caribbean

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## **RESOLUTION 1(IV)**

*The member States of the Economic Commission for Latin America and the Caribbean participating in the fourth meeting of the Conference on Science, Innovation and Information and Communications Technologies, meeting in Bogotá, on 4 and 5 April 2024,*

*Considering* that, in resolution 672(XXXIV), adopted at its thirty-fourth session, the Economic Commission for Latin America and the Caribbean approved the establishment of the Conference on Science, Innovation and Information and Communications Technologies as a subsidiary body of the Commission,

*Bearing in mind* that, in accordance with the same resolution, the Conference on Science, Innovation and Information and Communications Technologies must elect an Executive Committee consisting of a chair and six members, and that one of the functions of the Executive Committee is to prepare a biennial programme of regional and international cooperation activities in support of policies on science, innovation and information and communications technologies to be submitted to the member countries of the Conference for adoption,

*Bearing in mind also* that the Economic Commission for Latin America and the Caribbean, as technical secretariat of the Conference, is responsible for making available to the Conference the facilities and documents that have been approved by the Committee,



1. *Take note* of the document prepared by the secretariat entitled *Science, technology and innovation for sustainable and inclusive productive development: guidelines for 2024–2025*.<sup>1</sup>
2. *Approve* the workstreams for 2024–2025 set forth in the above-mentioned document to define a biennial programme of regional and international cooperation activities in support of science, technology and innovation policies: (i) science, technology and innovation instruments for sustainable and inclusive productive development; (ii) science, technology and innovation governance; (iii) science, technology and innovation with a territorial approach; and (iv) sectoral and technological strategic agendas;
3. *Decide* to establish working groups for each approved workstream to define the biennial programme of regional and international cooperation activities in support of science, technology and innovation policies for 2024–2025;
4. *Also decide* to hold the next meeting of the Executive Committee of the Conference in the second half of 2024 with the aim of approving the workplan of each working group for 2024–2025, among other matters;
5. *Agree* to hold the fifth meeting of the Conference on Science, Innovation and Information and Communications Technologies in Brazil on a date to be determined;
6. *Thank* the Government of Colombia for its outstanding work in hosting the fourth meeting of the Conference.

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<sup>1</sup> LC/CCITIC.4/3.