



CD/doc. 02/07

AGENDA

Thursday, 26 July, 2007

08:00 - 08:40 am Accreditations: Presentation of credentials

08.40 - 08:50 am Integration of the Chair

09:00 - 09:30 am **OPENING SESSION**

Welcome Address:

- Sara Oviedo, President of the Directing Council of the IIN

Addresses by:

- Ambassador Albert R. Ramdin, Assistant Secretary General of the Organization of American States
- Elvira Forero, Director General of the Colombian Institute for Family Welfare (ICBF) and Delegate of Colombia to the Directing Council of the IIN
- Dr. Diego Palacio, Minister of Social Protection of Colombia
- Dr. Francisco Santos, Vice President of the Republic of Colombia

Official photo

09:30 am **FIRST PLENARY SESSION**

09:30 - 10:00 am Procedural Matters:
1. Consideration of the Draft Agenda
2. Formal Matters
3. Accreditation Approval

10:00 am *Presentation of the Work Plan of the Director General's Office of the IIN for its 2007-2011 term of office within the framework of the Strategic Plan currently in force:*

10:00 - 10:20 am a) Analysis and follow-up of IIN mandates
10:20 - 11:00 am b) Action Plan
11:00 - 11:10 am c) Approval of the procedure and deadline for the submission of Draft Resolutions (providing for the designation of a Commission)
11:10 - 11:30 am d) Proposed Methodology for Commissions
11:30 - 11:40 am *Coffee break*

11:40 - 13:00 pm	Commission Meetings
13:00 - 15:00 pm	<i>Lunch</i>
15:00 - 17:00 pm	Consideration of Commissions' conclusions
17:00 - 17:15 pm	<i>Coffee break</i>
17:15 pm	SECOND PLENARY SESSION
17:15 - 18:00 pm	Presentation of Commissions' conclusions to the Plenary
18:00 - 18:30 pm	Comments of the Plenary
19:00 pm	Cultural event offered by the host country within the framework of the Celebration of the 80 th Anniversary of the IIN

Friday, 27 July, 2007

09:00 am THIRD PLENARY SESSION

Celebration of the 80th Anniversary of the IIN

09:00 - 09:10 am	Address by the President of the Directing Council
09:10 - 09:20 am	Tribute by the Mayor of Cartagena de Indias
09:20- 10:10 am	Keynote Address: "The Importance of Child Participation in the Construction of Citizenship" Lecturer: Dr. Diego Pollit (Ecuador)
10:10 - 10:30 am	Comments of the Plenary
10:30 - 10:45 am	- IIN: Historical Review - Commemorative song "Children for the Americas" - Distribution of materials relevant to the celebration
10:45 - 11:00 am	<i>Coffee break</i>
11:00 - 12:00 noon	1. Adoption of the Final Report of the 81 st Regular Meeting held on 7-8 November, 2006 2. Report of the Director General (November 2006 through June 2007) 3. Place and Date of the 83 rd Regular Meeting of the Directing Council (2008) 4. Place, Date, and Theme of the XX Pan American Child Congress (2009) 5. Date and Place of the Second Meeting of Government Experts with the participation of the Central Authorities of the OAS Member States, as provided for in the Inter-American Program of Cooperation for the Prevention and Remedy of Cases of International Abduction of Children by one of their Parents 6. Inter-American Meeting

12:00 - 13:00 *Presentations, Initiatives and View Exchange:*

- IIN Cooperation in the follow-up of the "Survey of the UN Secretary General on Violence against Children"
- Delegation of Canada – Initiative on "Education on Children's Rights addressed to Professionals"
- Delegation of Brazil – "United Nations Guidelines for Children Deprived of Parental Care"

13:00 - 15:00 pm *Lunch*

15:00 pm **FOURTH PLENARY SESSION**

15:00 - 16:30 pm Analysis of Draft Resolutions and adoption of Resolutions

16:30 - 16:45 pm *Coffee break*

16:45 - 17:00 pm Miscellaneous Matters

17:00 pm Closing Session

- OAS Officials
- President of the Directing Council of the IIN
- Ms. Adriana Mejía Hernández, Deputy Minister for Bilateral Affairs, Ministry of Foreign Affairs of Colombia