



PAN-AMERICAN CHILD AND ADOLESCENT CONGRESS  
CONGRÈS PANAMÉRICAIN DES ENFANTS ET DES ADOLESCENTS  
CONGRESO PANAMERICANO DEL NIÑO, LA NIÑA Y ADOLESCENTES  
CONGRESSO PAN-AMERICANO DA CRIANÇA E DO ADOLESCENTE



Organización de los Estados Americanos  
Organização dos Estados Americanos  
Organisation des États Américains  
Organization of American States

**89ª IIN - OEA | OAS**  
REUNIÃO ORDINÁRIA DO  
CONSELHO DIRETOR DO IIN  
Brasília, Brasil - 9 de Dezembro de 2014

**89<sup>th</sup> REGULAR MEETING OF THE DIRECTING  
COUNCIL OF THE IIN**  
9 December 2014  
Brasília, Federative Republic of Brazil

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## DRAFT ORDER OF BUSINESS

**Tuesday, 9 December**

7:30 a.m. Registrations and accreditations

8:45 a.m. Installation of the Presiding Officers

### OPENING SESSION

**9:00 - 9:30 a.m.**

Welcome Address:

- Representative of the Government of the Federative Republic of Brazil.

Address by:

- Organization of American States Representative.

Opening Session:

- President of the Directing Council of the IIN

Also present at the Head Table:

- Vice-President of the Directing Council of the IIN
- Ms Dolores Aguilar  
Director General of the IIN

**9:30 - 9:40 a.m. Official Photograph**

NIÑEZ Y ADOLESCENCIA: CONSTRUYENDO AMBIENTES DE PAZ

CONFERENCIA ESPECIALIZADA INTERAMERICANA DE LA OEA

CHILDHOOD AND ADOLESCENCE: BUILDING ENVIRONMENTS OF PEACE

OAS SPECIALIZED INTER-AMERICAN CONFERENCE

INFÂNCIA E ADOLESCÊNCIA: CONSTRUINDO AMBIENTES DE PAZ

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**FIRST PLENARY SESSION**

**9:40 - 9:50 a.m. Procedural Matters:**

- Adoption of the Agenda (Article 2 of the Rules of Procedure).
- Adoption of the Order of Business (Article 18 of the Rules of Procedure).
- Order of Precedence (Article 7 of the Rules of Procedure).
- Secretary's report on credentials (Article 6.3 of the Rules of Procedure).
- Adoption of the procedure, establishment of deadlines for the submission of draft resolutions and constitution of a Style Committee (Article 14 of the Rules of Procedure).

**9:50 - 10:20 a.m. Presentation of the Final Management Report by the Director General of the IIN, covering the period 2006 to 2015.**

**10:20 - 10:40 a.m. Comments from the Plenary Assembly.**

**10:40 - 10:50 a.m. Venue and Date for the 90<sup>th</sup> Regular Meeting of the Directing Council.**

- Offer of venue
- Comments from the plenary assembly

**10:50 - 11:50 a.m. Election of Officers for the Directing Council of the IIN for 2010-2012, including the constitution of a Tellers' Committee and the voting proceedings**

- Presentation of candidates for the position of President
- Questions answered by candidates for the position of President
- Votes taken for the election of the President
  
- Presentation of candidates for the position of Vice-President
- Questions answered by candidates for the position of Vice-President
- Votes taken for the election of the Vice-President
  
- The new officers address the assembly

**11:50 a.m. - 12:00 p.m. Break.**

**12:00 - 1:30 p.m. Votes taken for the constitution of a three-candidate short list to fill the position of Director General for 2015-2019. Constitution of a Tellers' Committee and voting proceedings**

- Presentation of candidates for the position of Director General of the IIN.
- Questions answered by the candidates for the position of Director General of the IIN.
- Votes taken for the constitution of a three-candidate short list.

**1:30 - 3:00 p.m. Lunch**

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**SECOND PLENARY SESSION**

**3:00 - 3:30 p.m. Draft Resolutions arising from the 89<sup>th</sup> Regular Meeting of the Directing Council**

- Adoption

**Any other business**

**3:30 - 3:40 p.m. Presentation of the Department of Public Security OAS**

**3:40-3:50 p.m. Presentation of the conclusions arising from the Civil Society Forum, celebrated prior to the 21<sup>st</sup> Pan American Child Congress**

**3:50 - 4:00 p.m. Break**

**4:00 - 6:00 p.m. PRELIMINARY SESSION OF HEADS OF DELEGATION OF THE XXI PAN AMERICAN CHILD CONGRESS**

- Proposals for election of the President and two Vice Presidents;
- General Presentation of the Twenty-First Congress (Report on the Rules of Procedure of the 21st Pan American Congress, report on the Agenda of the 21st Pan American Congress and report on the Program of the II Pan American Child and Adolescent Forum)
- Agreement on the Committee on Credentials and the Style Committee, to be directed by the President of the 21st Pan American Congress;
- Agreement on the deadline for presentation by delegations of draft resolutions (Presentation of Draft Unified Resolution arising from the Twenty-First Congress and draft resolution and a draft resolution to acknowledge to the government of the republic of Brazil for hosting the congress.
- Any other Business

**6:00 - 6:30 p.m. CLOSING SESSION**

Address by:

- Organization of American States Representative.
- Representative of the Government of the Federative Republic of Brazil.
- Closing Ceremony - President of the Directing Council of the IIN

**6:30 - 7:00 p.m. Opening Session of the II Pan American Child and adolescent Forum**

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