91st REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN

DRAFT ORDER OF BUSINESS

CD/doc. 02/16

Thursday, 27 October

8:30 a.m.       Registration and accreditation
8:50 a.m.       Installation of the Presiding Officers

9:00-10:15 a.m. OPENING SESSION

9:00-9:20 a.m.   Welcome Address:
                 - Chilean authorities (to be confirmed)

9:20-9:40 a.m.   Address in representation of the General Secretariat of the OAS:
                 - Speaker to be confirmed

9:40-10:00 a.m. Opening Address by the President of the Directing Council:
                 - Lic Zaira Lis Navas Umaña,
                   President of the Directing Council and Principal Representative of El Salvador

Also present at the Head Table:

- Ms Elizabeth Lewis,
  Vice-President of the Directing Council and Principal Representative of Saint Lucia

- Lic Ps Víctor Giorgi Gómez,
  Director General of the IIN

10:00-10:15 a.m. Official Photograph
10:15 a.m.-1:30 p.m. FIRST PLENARY SESSION

10:15-10:30 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)
- The 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)
- Approval of the agreements signed by the Director-General ad referendum of the Directing Council (Article 9.d of the Statutes), including the establishment of a Committee (Article 14 of the Rules of Procedure)

10:30 a.m.-1:30 p.m. Management Matters:

10:30-10:40 a.m. **Date and developments in relation to the 92nd Regular Meeting of the Directing Council (2017) in view of the invitation of the Government of Barbados**
- Proposal of the representative of Barbados
- Comments from the plenary assembly

10:40-11:00 a.m. **Break**

11:00 a.m.-12:00 noon Presentation of Management Report by the Director General of the IIN (Article 9.c and Article 26.c of the Statutes):
- Analysis of the financial situation of the IIN-OAS

12:00 noon-1:30 p.m. **Programme for 2017 in compliance with Action Plan 2015-2019**
- Group work

1:30-3:00 p.m. **Lunch**
SECOND PLENARY SESSION

3:00-3:30 p.m.  Programme for 2017 in compliance with Action Plan 2015-2019

- Agreements arising from the Plenary Assembly
- Celebration of the IIN's 90th anniversary at the proposal of the Director General


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

4:20-4:30 p.m.  Break

4:30-6:30 p.m.  Technical work period

Chairing the Head Table: Chile

- Presentation of the IIN's audiovisual material

4:30-4:45 p.m.  Presentation by the Committee on the Rights of the Child

- Presentation by Luis Pedemera, member elect

4:45-6:30 p.m.  Technical panel on violence against children

- Presentation on the "Nobody's Perfect" programme (Canada)
- Presentation on Disability and Violence (Costa Rica)
- Presentation on "Protection begins at Home with good treatment and positive discipline" (El Salvador)
- Plenary Discussion.

8:00 p.m.  Welcome Event in honour of participants at the 91st Regular Meeting of the Directing Council of the IIN, hosted by the Government of Chile.
**Friday, 28 October**

**9:00 a.m.-1:30 p.m.**  
**THIRD PLENARY SESSION**

9:00 a.m.-1:30 p.m.  
**Technical work period, continued**  
Chairing the Head Table: Chile

9:00-11:10 a.m.  
**Technical panel on the abuse and sexual exploitation of children**

- 20 Years after Stockholm: sexual exploitation as violence (Marta Santos Pais)
- Sexual abuse among children under the age of six (Chile, States to be confirmed)
- A study on sexual exploitation in travel and tourism (ECPAT)
- Presentation by the Regional Action for the Americas Group
- Plenary Discussion

11:10-11:20 a.m.  
**Break**

11:20 a.m.-1:30 p.m.  
**Technical panel on the deinstitutionalization of children who lack parental care**

- Positive experience in deinstitutionalization (Chile and States to be confirmed)

- Plenary Discussion

1:30-3:00 p.m.  
**Lunch**
3:00-5:30 p.m.  FOURTH PLENARY SESSION

3:00-3:30 p.m.  Presentation on child participation

- Recommendations on enhancing child participation in public policies within the framework of the meeting on child participation in public policies. Sharing Latin American experience (Colombia)
- Plenary Discussion

3:30-4:30 p.m.  Draft Resolutions arising from the 90th Regular Meeting of the Directing Council

Submission and adoption

4:30-5:00 p.m.  ANY OTHER BUSINESS

- Presentation on the Regional Platform for the defence of child rights when their adult caregivers have been deprived of their freedom

5:00-5:30 p.m.  CLOSING SESSION

- Address by Chilean authorities
- Address by the Director General of the IIN
- Closing address by the President of the Directing Council of the IIN