94RD REGULAR MEETING OF THE DIRECTING COUNCIL

31 October - 1 November 2019
Cartagena, Colombia

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DRAFT CALENDAR

THURSDAY, 31 OCTOBER

15:00      Installation of the Directive Table.
15:00-15:40 OPENING SESSION.

Welcome Message:
- Delegate from the Government of Colombia.

Message from:
- Representative of the Secretariat General.
- Children of Colombia.

Opening:
- Mrs. Berenice Cordero Molina.
  President of the Directing Council of the IIN-OAS.

Also in the Directing Table:
  Director General del IIN-OAS.

Official Photo.
15:40 - 18:00 FIRST PLENARY SESSION

15:40 - 15:45 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).
- Secretary’s report on credentials. (Article 6.3 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).
- Adoption of the procedure and establishment of deadlines for the submission of draft resolutions, and creation of a Style Committee (Article 14 of the Rules of Procedure).

15:45 - 16:20 Election of the Vice President for the current period.
- Presentation of the candidates to the Vice-Presidency;
- Questions to the candidates to the Vice-Presidency;
- Vote for the election of Vice-President;
- Message from the elected Vice – President.

16:20 - 16:30 Adoption of Venue and Date for the 95th Regular Meeting of the Directing Council. (Article 9.k and Article 12. of the Statutes).
- Venue offering: HONDURAS
- Comments from the Plenary.

16:30 - 17:00 Presentation of Management Report by the Director General of the IIN (Article 9.c and Article 26.c of the Statutes).
- General Report for the period 2018 - 2019;
- Programm 2020;
- Comments from the Plenary.

17:00 - 17:20 Break

17:20 - 18:00 Submission and adoption of the Strategic Plan for management period 2019-2023
- Presentation of the Strategic Plan 2019-2023.

18:00 - 19:00 Technical Space
- Presentation Colombia: Registry of Sexual Offenders.
- Presentation IAHRC: Joint work IAHRC – Member States – IIN-OAS
FRIDAY, 1 NOVEMBER

09:00 - 13:00 SECOND PLENARY SESSION

9:00 - 10:30 Continue: Submission and adoption of the Strategic Plan for management period 2015-2019.
   - Comments of the Plenary to the Strategic Plan.
   - Approval.

10:30 - 11:00 Draft Resolutions of the 94rd Regular Meeting of the Directing Council.
   - Presentation and Approval.

11:00 - 12:00 Various:

1. Presentation “Guidelines for the promotion and integral protection of Children and Adolescents with parents, mothers or adult referents responsible for their deprivation of liberty” - Plataforma NNAPEs.
2. Presentation Analysis compared VAC surveys in Latin America - Andres Villaveces, CDC
3. Presentation Lumos.
4. Presentation ICMEC.
5. Presentation Both ends Believing.
6. Presentation Red Latinoamericana de Parlamentarios y Ex - Parlamentarios por la Primera Infancia.

12:20 - 13:00 CLOSING SESSION

- Message from the authorities of Colombia.
- Message from the Director General.
- Message from Children and Adolescents.
- Closing message from the President of the Directing Council of the IIN-OAS.