



## **88<sup>TH</sup> REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN**

**16 and 17 September 2013**  
Medellin, Colombia

**CD/doc.1/13**

### **PROVISIONAL DRAFT AGENDA**

#### **A. ITEMS INCLUDED IN COMPLIANCE WITH THE IIN'S RULES OF PROCEDURE**

1. Adoption of the Agenda (Article 2 of the Rules of Procedure)
2. Adoption of the Order of Business (Article 18 of the Rules of Procedure)
3. Order of Precedence (Article 7 of the Rules of Procedure)
4. Secretary's report regarding credentials (Article 6.3 of the Rules of Procedure)
5. Adoption of the procedure, establishment of deadlines for the submission of draft resolutions and creation of a Style Committee (Article 14 of the Rules of Procedure).
6. 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).
7. Report of the Director General of the IIN on the period covering October 2012 to September 2013 (Article 9.c and Article 26.c of the Statutes).
  - a. Activities in compliance with Action Plan 2011-2015 [CD/RES.04 (86-R/11)]
  - b. Final report on the 87<sup>th</sup> Regular Meeting of the Directing Council, held on 27 and 28 September 2012, in San José, Costa Rica (Article 39 of the Rules of Procedure)
8. Venue and dates for the 89<sup>th</sup> Regular Meeting of the Directing Council and the Twenty-First Pan American Child Congress (Article 9.g and k and Article 12 of the Statutes)
9. Presentation of the Draft Agenda, Rules of Procedure and relevant instruments relating to the Twenty-First Pan American Child Congress (Article 9.g of the Statutes and Article 40.3 of the Rules of Procedure)

#### **B. ITEMS INCLUDED IN ACCORDANCE WITH THE MANDATES OF THE DIRECTING COUNCIL**

1. *Round-table* discussion on healthy surroundings from the beginning of life

#### **C. ANY OTHER BUSINESS**

Presentations requested by Member States