



88TH REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN

16 and 17 September 2013
Medellín, Colombia

CD/doc. 2/13

DRAFT ORDER OF BUSINESS

Monday 16 September

7:30 A.M. Participant registration and accreditation

8:45 A.M. Induction of Presiding Officers

INAUGURAL SESSION

9:00-10:00 A.M.

Welcome Address:

- Senior authority for children in host country (to be confirmed)

Address by:

- H.E Ambassador Albert Ramdin Assistant Secretary General of the Organization of American States

Opening Session:

- Ms Gloria Lozano de Díaz, Principal Representative of Panama and President of the Directing Council of the IIN

Also present at the Head Table:

- Ms Zaira Lis Navas, Principal Representative of El Salvador and Vice-President of the Directing Council of the IIN
- Ms María de los Dolores Aguilar Marmolejo, Director General of IIN

10:00-10:10 A.M. Official Photograph



FIRST PLENARY SESSION

10:10-10:25 A.M. Procedural Issues:

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).

10:25-11:25 A.M. Management Report by the Director General of the IIN – October 2012 to September 2013

- Activities in compliance with Action Plan 2011-2015 [CD/RES.04 (86-R/11)] and final report on the 87th 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).
- Activities in compliance with resolution AG/RES. 2707 (XLII-O/12) Prevention and Eradication of Sexual Exploitation and Smuggling of and Trafficking in Minors.
- Progress and challenges relating to Action Plan 2011-2015:
 - Early Childhood working group.
 - Adolescent Criminal Liability working group.
 - Promotion and protection of children's rights in disaster risk management working group.

11:25-11:40 A.M. Break

11:40 A.M.- 12:40 P.M. Comments from the plenary assembly

12:40-1:00 P.M. Venue and date for the 89th Regular Meeting of the Directing Council and 21st Pan American Child Congress

- Offer of venue
- Comments from the plenary assembly

1:00-2:30 P.M. Lunch



SECOND PLENARY SESSION

- 2:30-2:55 P.M. Presentation of draft Rules of Procedure for the 21st Pan American Child Congress.
- 2:55-3:35 P.M. Presentation of draft Agenda and structure for the 21st Pan American Child Congress.
- 3:35-3:55 P.M. Proposal presentation for 2nd Pan American Child Forum.
- 3:55-4:15 P.M. Presentation of proposal for a Forum with Civil Society, prior to the 21st Pan American Child Congress.
- 4:15-4:25 P.M. Break
- 4:25-4:55 P.M. Plenary assembly: comments on draft Rules of Procedure for the 21st Pan American Child Congress.
- 4:55-5:45 P.M. Plenary assembly: comments on draft Agenda and structure for the 21st Pan American Child Congress.
- 5:45-6:05 P.M. Plenary assembly: comments on proposal for the 2nd Pan American Child Forum.
- 6:05-6:25 P.M. Plenary assembly: comments on proposal for a Forum with Civil Society, prior to the 21st Pan American Child Congress.
- 6:25-6:35 P.M. Submission of draft resolutions for the 88th Regular Meeting of the Directing Council.
- 8:00 P.M. Welcome Dinner in honour of participants at the 88th Regular Meeting of the Directing Council of the IIN, offered by the Government of Colombia (venue to be confirmed).



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Tuesday 17 September

THIRD PLENARY SESSION

- 9:00-09:35 A.M. Presentation on guidelines for the resolution relating to the 21st Pan American Child Congress.
- 9:35-10:15 A.M. Comments from the plenary assembly
- 10:15-10:30 A.M. Break
- 10:30 A.M.-1:00 P.M. Round-table discussion on healthy surroundings from the beginning of life
- 10:30-11:15 A.M. Presentation of a paper on strengthening parenting capabilities, by the State of Colombia and the IIN.
- 11:15-12:00 A.M. Conference based on the paper presented and the speaker's experience in the field.
- 12:00-12:50 P.M. Discussion among the states.
- 12:50-13:00 P.M. Summary and moving forward
- 13:00-14:30 P.M. Lunch



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FOURTH PLENARY SESSION

- 14:30-15:00 P.M. Draft Resolutions arising from the 88th Regular Meeting of the Directing Council
- Adoption
- 15:00-16:00 P.M. Any other business
- Third World Congress: Early Childhood Public Policies – requested by Panama
 - Child Help Line International presentation – requested by Panama
 - Adoptionscentrum presentation – requested by Panama
- 16:00-16:15 P.M. Break
- 16:15- 17:00 P.M. CLOSING SESSION
- Host country government authorities (to be confirmed)
 - H.E Ambassador Albert Ramdin Assistant Secretary General of the Organization of American States
 - Director General of the IIN
- Closing address by the President of the Directing Council of the IIN