92nd REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN-OAS

DRAFT ORDER OF BUSINESS

Bridgetown, Barbados.

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Tuesday September 19.

08:30 a.m.  Registration and accreditation.
08:50 a.m.  Installation of the Presiding Officers.

09:00-10:00 a.m.  OPENING SESSION.

09:00-09:10 a.m.  Welcome Address:  
- Authority to be confirmed.

09:10-09:20 a.m.  Address by the General Secretariat of the OAS:  
- Mr. Luis Almagro, Secretary General

09:20-09:30 a.m.  Opening Address by the President of the Directing Council:  
- Dr. Ricardo González,  
  President of the Directing Council of the IIN – Delegate of Paraguay to the Directing Council

Also present at the Head Table:

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

09:30-09:40 a.m.  Official Photograph.

9:40 a.m-1:30 p.m  FIRST PLENARY SESSION.
09:40-09:45 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 and establishment of deadlines for the submission of draft resolutions, and creation of a Style Committee (Article 14 of the Rules of Procedure).

09:45-10:40 a.m. **Management Matters:**

09:45-09:50 a.m. - 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)

09:50-09:55 a.m. - Adoption of Venue and Date for the 93rd Regular Meeting of the Directing Council. (Article 9.k and Article 12. of the Statutes).

- Offer of venue.
- Comments from the plenary assembly.

09:55-10:35 a.m. - Presentation of Management Report by the Director General of the IIN (Article 9.c and Article 26.c of the Statutes)


b. Financial situation of the IIN-OAS.

c. 90th Anniversary of the IIN-OAS (Americas Children and Youth Day and call for short stories and photography)

d. Comments from the plenary assembly.

10:35-10:40 a.m. - Establishment of the dates for the presentation of
candidatures for the list of three for the election of the Director General of the IIN for the period 2019-2023. (article 25 of the Statute and 38.3 a. of the Rules of Procedure)

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

11:00 a.m-2:00 p.m.  
**Technical work space**

11:00 a.m -12:30 p.m.  
Technical table on Violence against Children.
- *Presentation of Ms. Marta Santos Pais*, Representative of the Secretary General on Violence Against Children.
- *Experience presentation States – Costa Rica, Dominican Republic, Paraguay*
- *Experience presentation Civil Society – ECPAT, ICMEC*
- *Dialogue with the plenary assembly.*

12:30-2:00 p.m  
Technical table on Alternative Care.
- *Experience presentation – United States of America, Uruguay*
- *Dialogue with the plenary assembly.*

2:00-3:00 p.m  
**Lunch.**

3:00–6:20 p.m  
**SECOND PLENARY SESSION.**

3:00-4:30 p.m  
Technical Table on Participation of Children and Adolescents
- *Experience presentation – Honduras, Colombia, Panama, Paraguay*
- *Dialogue with the plenary assembly.*

4:30-4:50 p.m  
**Break.**
4:50-6:20 p.m  Dialogue with Ms. Marta Santos Pais. Representative of the Secretary General on Violence Against Children

7:00 p.m  Welcome activity in honor of the participants of the 92nd Regular Meeting of the Directing Council offered by the Government of Barbados; Cocktail at the Prime Minister's House.

Wednesday 20 September.

09:00 a.m.–2:00 p.m  THIRD PLENARY SESSION.

09:00-10:30 a.m.  Technical Table on Protection of the rights in Healthy Environments.

  - Experience presentation States - Barbados
  - Presentation by Mexico: “The role of the National System for the Comprehensive Development of the Family in the Protection of Children and Adolescents”.
  - Experience presentation Civil Society - Regional Platform for the defense of the rights of children and adolescents with adult references deprived of liberty, SOS Children’s Villages Region
  - Dialogue with the plenary assembly.

10:30 a.m.–2:00 p.m  2018 Planning.

Interchange in the plenary of areas of opportunity for the technical assistance and horizontal cooperation, in the frame of the 2018 planning.

10:30-11:10 a.m.  - Analysis and dialogue. Caribbean Sub-region.

11:10-11:50 a.m.  - Analysis and dialogue. Central America Sub-region.

11:50 a.m.-12:10 p.m  Break

12:10-12:50 p.m  - Analysis and dialogue. South America Sub-region.

12:50-1:30 p.m  - Analysis and dialogue. North Sub-region.
13:30-2:00 p.m  - Synthesis and programming  2018

2:00-3:00 p.m  Lunch.

15:00–18:00 p.m  FOURTH PLENARY SESSION.

3:00-3:15 p.m  Homage act to Dr. Luis Morquio in his 150th birth anniversary

3:15-4:00 p.m  Draft Resolutions of the 92nd Regular Meeting of the Directing Council
- Presentation and Approval.

4:00-4:30 p.m  Various

4:30-4:50 p.m  Break.

4:50-5:30 p.m  CLOSING SESSION.

- Address by the authorities of Barbados.
- Address of the Direction General of the IIN.
- Closing address of the President of the Directing Council of the IIN.