

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

DRAFT ORDER OF BUSINESS

19 - 20 September 2017.

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Bridgetown, Barbados.

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)*

a. Report of the period November 2016-August 2017.

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 am-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.