

90th REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN

23-25 November 2015
Antigua Guatemala, Guatemala.

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Appendix 1

DRAFT AGENDA

A. PROCEDURAL MATTERS:

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 on credentials. (Article 6.3 of the Rules of Procedure).
5. 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).
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).

B. PROCEDURAL MATTERS:

1. Adoption of Venue and Date for the 91st Regular Meeting of the Directing Council (Article 9.k and Article 12. of the Statutes).
2. Management Report by the Director General of the IIN – January to November 2015 (Article 9.c and Article 26.c of the Statutes).
3. Presentation and adoption of amendment to Article 6.1 of the IIN's Rules of Procedure (Article 41 of the Rules of Procedure).
4. Submission and adoption of the Strategic Plan for management period 2015-2019 (Article 9.b and Article 26.d of the Statutes).

C. TECHNICAL MATTERS

1. Joint Work Perspectives between the Committee of the Rights of the Child and the Inter American Children's Institute.
2. Presentation of Saint Lucia's experience in the eradication of violence against children (to be confirmed).
3. Presentation of good practices when working with early childhood (Colombia).
4. Panel on Unaccompanied Children and Adolescents. (Guatemala and Mexico). Visit to experiences in Guatemala.
5. Presentation on good practices on the prevention of adolescent pregnancy (Colombia).
6. Conference on Early Childhood Latin American Reference for Pre-School Education
7. Presentation on Massive actions of high impact (Colombia)
8. Presentation on General Bill on Childhood (Mexico)
9. Presentation on the Implemented Actions to attend and prevent violence (Perú)

D. ANY OTHER BUSINESS

- Presentation on childhood and adolescence protection against sexual abuse and exploitation by TICs (International Centre for Missing & Exploited Children – ICMEC)