INTER-AMERICAN AGENCY FOR OEA/Ser. W

COOPERATION AND DEVELOPMENT AICD/JD/doc.186/21 rev.2

MEETING OF THE MANAGEMENT BOARD 17 May 2021

 Original: English

2021 SCHEDULE AND WORK PLAN FOR THE MANAGEMENT BOARD OF THE

INTER-AMERICAN AGENCY FOR COOPERATION AND DEVELOPMENT (MB/IACD)

(Approved at the meeting held on March 15, 2021)

INTER-AMERICAN AGENCY FOR COOPERATION AND DEVELOPMENT (IACD)

MANAGEMENT BOARD

2021 PROPOSED CALENDAR AND WORK PLAN FOR THE MB/IACD

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| PROPOSED DATE | AGENDA ITEMS | REFERENCE DOCUMENTS/MANDATES | CIDI Meetings for Reference |
| Formal | Informal |
| March 15 |  | 1. Election of the Authorities of the MB/IACD for the 2020-2021 term.
2. 2020-2021 IACD Workplan. Status of implementation / Taking stock.
3. Draft MB/IACD 2021 Schedule of activities: Review of proposed themes and schedule presented by the Secretariat.
4. Discussion on the III Specialized Meeting of CIDI of High Cooperation Authorities (2021): Theme, Agenda, and Date.
5. Discussion on the Capital Fund for the OAS Scholarship and Training Programs within the context of the MB/IACD.
	1. Working methodology for the oversight and management of the OAS scholarship and training programs and the Capital Fund.
	2. Program-budget.
6. DCF Programming Cycles:
7. Programming Cycle 2017 -2021: Status report on program implementation.
8. Programming Cycle 2021-2024: List of confirmation of participation of eligible Member States on the approved programs.
 | * Rules of Procedure of the Management Board of the IACD AG/RES.2881 (XLVI-O/16) rev. 1 [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=202&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=202&lang=e)
* 2020-2021 IACD Work Plan: AICD/JD/doc.177/20 rev.2 [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=177&lang=e) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=177&lang=s)
* 2020 GA Resolution: AG/RES. 2955 (L-O/20) [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
* Statutes of the IACD CIDI/doc.293/20 rev.2. Article 9, item 14, on: Functions of the Management Board. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
* Statutes of the Capital Fund for the OAS Scholarship and Training Programs. CIDI/doc.292/20 rev.2, Article II, 2.1. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=292&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=292&lang=e)
* 2020 GA Resolution: AG/RES. 2957 (L-O/20). Program-Budget of the Organization for 2021. Article 5. [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00161S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00161E02.docx)
* Statutes of the Development Cooperation Fund (DCF). Art. 17 d. CIDI/doc.99/14 rev. 1. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=99&lang=s)- [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=99&lang=e)
 | March 30 |
|  | May17 | 1. Discussion on the Investment Strategy for the Capital Fund for the OAS Scholarship and Training Programs
2. Finalizing of the Scholarship Program-budget.
3. Continuation of discussion on the scheduled III Specialized Meeting of CIDI of High Cooperation Authorities
 | * Statutes of the IACD CIDI/doc.293/20 rev.2. Article 9, item 14, on: Functions of the Management Board. Article 18 on: Fellowship, Scholarship, and Training Program. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
* Statutes of the Capital Fund for the OAS Scholarship and Training Programs. CIDI/doc.292/20 rev.2, Article II, 2.1. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=292&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=292&lang=e)
* Resolution (AG/RES. 2957(L-O/20) - Article5.e - [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00161S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00161E02.docx)
* Memorandum from Jay Anania, Secretary of Administration of Finance on Investment Options (Issued to guide the Management Board of the IACD to decide on the investment of the money in the fund) - Document: (AICD/JD/inf.74/21) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=74&lang=e)  - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=74&lang=s)
* Annex: Investment Policy Statement – Board of Trustees of medical Benefits – Trust Fund of the General Secretariat of the OAS Document: (AICD/JD/inf.75/21) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=75&lang=e)  - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=75&lang=s)
* OAS Scholarship and Training Programs

(CIDI/RES. 337 (LXXXVIII-O/19- [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/RES.&classNum=337&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/RES.&classNum=337&lang=e)) (AG/RES. 2957(L-O/20) - [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00161S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00161E02.docx)      * Approved budget for 2021 and Projections. Revised Document: (AICD/JD/inf.72/21 rev. 2) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=72&lang=e)  - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=72&lang=s)
* Execution 2018-2021 (as of March 24, 2021) - Document: (AICD/JD/inf.73/21) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=73&lang=e)
* 2020 GA Resolution: AG/RES. 2957 (L-O/20). Program-Budget of the Organization for 2021. Article 5. [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00161S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00161E02.docx)
* 2020 GA Resolution: AG/RES. 2955 (L-O/20). [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
* Consensus of Bogota CIDI/RECOOP/doc.8/09 rev. 3 corr. 1, Item II. 8. [Español](http://scm.oas.org/doc_public/SPANISH/HIST_09/CEPCD02092s02.doc) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_09/CEPCD02093E04.doc)
 | May 25 |
| May 27 |  | 1. Decision on the theme, concept, and date of the III Meeting of Cooperation Authorities.
2. Decision on investment strategy for the Capital Fund for the OAS Scholarship and Training Fund
3. Internal coordination: identify complementary projects in SEDI to DCF programming, CooperaNet, and other potential cooperation initiatives.
 | * 2020 GA Resolution: AG/RES. 2955 (L-O/20). [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
* Consensus of Bogota CIDI/RECOOP/doc.8/09 rev. 3 corr. 1, Item II. 8 [Español](http://scm.oas.org/doc_public/SPANISH/HIST_09/CEPCD02092s02.doc) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_09/CEPCD02093E04.doc)
* Statutes of the IACD CIDI/doc.293/20 rev.2. Article 9, item 1 and 2, on: Functions of the Management Board. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
 | May 25 |
|  | June 11 | 1. Preparation of the III Meeting of Cooperation Authorities.
2. Theme, Draft concept, agenda, invitations, communications.
3. Internal coordination: identify complementary projects in SEDI to DCF programming, CooperaNet, and other potential cooperation initiatives.
 | * 2020 GA Resolution: AG/RES. 2955 (L-O/20). [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
* Consensus of Bogota CIDI/RECOOP/doc.8/09 rev. 3 corr. 1, Item II. 8. [Español](http://scm.oas.org/doc_public/SPANISH/HIST_09/CEPCD02092s02.doc) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_09/CEPCD02093E04.doc)
* Statutes of the IACD CIDI/doc.293/20 rev.2. Article 9, item 1 and 2, on: Functions of the Management Board. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
 | June 29 |
| July 16 | July 12 | 1. Preparation of the III Meeting of Cooperation Authorities.
	1. Theme, Draft concept, agenda, invitations, communications.
2. DCF Programmatic Framework.
	1. Programs, objectives, activities, and budget per thematic area.
3. External outreach: Seek complementarities with other regional and international cooperation schemes and institutions. Participation from key cooperation actors.
 | * 2020 GA Resolution: AG/RES. 2955 (L-O/20). [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
* Consensus of Bogota CIDI/RECOOP/doc.8/09 rev. 3 corr. 1, Item II. 8. [Español](http://scm.oas.org/doc_public/SPANISH/HIST_09/CEPCD02092s02.doc) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_09/CEPCD02093E04.doc)
* Statutes of the Development Cooperation Fund (DCF). Art. 17 d. CIDI/doc.99/14 rev. 1. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=99&lang=s)- [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=99&lang=e)
* 2014 GA Resolution: AG/RES. 2817 (XLIV-O/14). [Español](http://scm.oas.org/ag/documentos/Documentos/AG06559S04.DOC)- [English](http://scm.oas.org/pdfs/2014/AG06712E04.doc)
* Statutes of the IACD CIDI/doc.293/20 rev.2. Article 8, item 4 on: Participation in Board Meetings. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
 | July 27 |
| Sept. 20 | Sept. 10 | 1. Preparation of the III Meeting of Cooperation Authorities.
2. Theme, Draft concept, agenda, invitations, communications.
3. External outreach: Explore partnerships to complement SEDI and DCF seed funding.
4. Participation from potential partners from the private sector, multilateral banks, academia, and civil society.
 | * 2020 GA Resolution: AG/RES. 2955 (L-O/20). [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
* Consensus of Bogota CIDI/RECOOP/doc.8/09 rev. 3 corr. 1, Item II. 8 [Español](http://scm.oas.org/doc_public/SPANISH/HIST_09/CEPCD02092s02.doc) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_09/CEPCD02093E04.doc)
* Statutes of the IACD CIDI/doc.293/20 rev.2. Article 6 on: The Management Board. Article 11, items 1 and 2 on: Functions of the Executive Secretariat for Integral Development. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
 | Sept. 28 |
|  | Oct. 7 | 1. Preparation of the III Meeting of Cooperation Authorities.
2. Theme, Draft concept, agenda, invitations, communications.
3. Internal coordination: identify complementary projects in SEDI to DCF programming, CooperaNet, and other potential cooperation initiatives.
4. External outreach: Seek complementarities with other regional and international cooperation schemes and institutions. Participation from key regional and international cooperation actors.
 | * 2020 GA Resolution: AG/RES. 2955 (L-O/20). [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx).
* Consensus of Bogota CIDI/RECOOP/doc.8/09 rev. 3 corr. 1, Item II. 8 [Español](http://scm.oas.org/doc_public/SPANISH/HIST_09/CEPCD02092s02.doc) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_09/CEPCD02093E04.doc)
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* Statutes of the IACD CIDI/doc.293/20 rev.2. Article 8, item 4 on: Participation in Board Meetings. [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=293&lang=e)
 | Oct. 19 |
| Nov.18-19 |  | 1. III Meeting of Cooperation Authorities.
 | * 2020 GA Resolution: AG/RES. 2955 (L-O/20) [Español](http://scm.oas.org/doc_public/SPANISH/HIST_21/CIDSC00158S02.docx)-[English](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00158E02.docx)
 | Nov. 15 |

ANNEX 1: OTHER REFERENCE MEETINGS

Schedule of Meetings of Ministers and High-Level Authorities within the Framework of CIDI AG/RES. 2955 (L-O/20)

| Sectoral Process | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 |
| --- | --- | --- | --- | --- | --- | --- |
| 1. Tourism | II Regular Meeting of CITUR*(virtual, November 19-20)* | XXV Tourism Ministerial *(Paraguay)* |  | III Meeting of CITUR | XXVI Tourism Ministerial*(host to be determined* |  |
| 2. Ports |  | XII Meeting of CIP*(Argentina, May 19-21)* |  | XIII Meeting of CIP*(host to be determined* |  | XIV Meeting of CIP*(host to be determined)* |
| 3. Education |  | IX Meeting of the CIE | XI Education Ministerial*(host to be determined* |  | X Meeting of the CIE | XII Education Ministerial*(host to be determined* |
| 4. Cooperationcidrp02338e01Calendario.ENG.CIDRP02273S02 |  | III Cooperation Ministerial*(host to be determined* |  |  | IV Cooperation Ministerial*(host TBD)* |  |
| 5. Social Developmentcidrp02262e01 | V Meeting of CIDES |  | V Social Development Ministerial*(Dominican Republic)* |  | VI Meeting of CIDES | VI Social Development Ministerial*(host TBD)* |
| 6. Culture |  | VI Meeting of the CIC | IX Culture Ministerial *(Guatemala* |  | VII Meeting of the CIC | X Culture Ministerial *(host to be determined)* |
| 7. Sustainable Development |  | IV Sustainable Development Ministerial*(Costa Rica)* |  | VI CIDS meeting | V Sustainable Development Ministerial*(host TBD)* |  |
| 8. Science and Technology |  | VI Science and Technology Ministerial*(Jamaica)* |  | X Meeting of COMCyT | VII Science and Technology Ministerial*(host to be determined* |  |
| 9. Labor |  | XXI Labor Ministerial*(Argentina, September 22-24)* |  |  Meeting of the WG on Labor | XXII Labor Ministerial*(host to be determined* |  |

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| *Other meetings\***(for reference only)* | Prospecta Americas(*Mexico, november)* | XI Americas Competitiveness Forum*(Ecuador, March)*VII Inter-American Dialogue of High-Level MSME Authorities(*Chile*)Prospecta Americas *(Mexico, first quarter)*XIII ACE Exchange (*United States, August*)XIV ACE*(United States, November*) | Prospecta Americas (Colombia)XV and XVI AmericasCompetitiveness Exchange*(hosts to be determined* | XII Americas Competitiveness Forum*(host to be determined)*VIII Inter-American Dialogue of High-Level MSME Authorities *(host to be determined)*XVII and XVIII Americas Competitiveness Exchanges *(hosts to be determined)* | XIX and XX Americas Competitiveness Exchanges *(hosts to be determined)* | IX Inter-American Dialogue of High-Level MSME Authorities*(host to be determined)*XXI and XXII Americas Competitiveness Exchanges*(hosts to be determined* |
| \* Other sectoral process meetings that support CIDI’s priorities but which, as at the adoption of this resolution, were not considered official ministerial processes subject to the triennial ministerial cycle and did not ’receive funding from the OAS Regular Fund.Acronyms:CIC: Inter-American Committee on Culture CIDES: Inter-American Committee on Social DevelopmentCIDS: Inter-American Committee on Sustainable DevelopmentCIE: Inter-American Committee on EducationCIP: Inter-American Committee on PortsCITUR: Inter-American Committee on TourismCOMCyT: Inter-American Committee on Science and TechnologyECPA: Energy and Climate Partnership for the AmericasRIAC: Inter-American Competitiveness Network MSME: Micro, small, and medium-sized enterprisesACE: Americas Competitiveness Exchange |

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