**INTER-AMERICAN AGENCY FOR** OEA/Ser. W

**COOPERATION AND DEVELOPMENT** AICD/JD/doc.195/22 rev.1

**MEETING OF THE MANAGEMENT BOARD** 23 March 2022

 Original: English

SCHEDULE OF ACTIVITIES FOR THE 2021-2022 TERM OF THE MANAGEMENT BOARD OF THE IACD (MB/IACD)

(Approved by the Management Board of the IACD on March 23, 2022)

INTER-AMERICAN AGENCY FOR COOPERATION AND DEVELOPMENT (IACD)

PROPOSED SCHEDULE OF ACTIVITIES FOR THE 2021-2022 TERM OF THE MANAGEMENT BOARD OF THE IACD (MB/IACD)

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| PROPOSED DATE | ITEMS ON ORDER OF BUSINESS | REFERENCE DOCUMENTS/MANDATES | Status/comments |
| Formal | Informal |
| March 2311: a.m.(Washington D.C. time) |  | 1. Presentation and consideration of the proposed schedule of activities of the Management Board of the IACD for the 2021-2022 term
2. III Specialized Meeting of CIDI of High -Level Cooperation Authorities:

 1. Discussion on the results and follow-up on the III Specialized Meeting of CIDI of High Cooperation Authorities held on December 2-3, 2021
2. Working Groups:

- Discussion on proposed guidelines for the functioning of the working groups - Confirmation of members  of the Working Groups - Elections of Authorities | * 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)* Schedule of activities for the 2021-2022 term of the MB/IACD AICD/JD/doc.195/22 - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=195&lang=e) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=195&lang=s)

- Final Report of the III Specialized Meeting of CIDI of High Cooperation AuthoritiesCIDI/RECOOP-III/doc.8/21 [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&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)
* Ministerial and High-Level Authorities

Meetings in The Framework Of CIDI New Model  CIDI/doc. 328/21:  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=328&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=328&lang=s)).- Proposed guidelines for the Working Groups (AICD/JD/doc.194/22) [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=194&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=194&lang=s) | *\*Working Groups:**Rules procedures (MB/IACD):**(art.18.3 Sessions of the working groups of the Board shall be closed unless their members decide otherwise.* *Art. 20: Working groups shall determine procedures for the performance of their functions.* |
|  | May 211: a.m.(Washington D.C. time) | 1. Meeting of the Working Groups:
2. Discussion on Proposed Work Plans to carry out the work of the working groups
 | * Ministerial and High-Level

Authorities Meetings in The Framework of CIDI – New ModelCIDI/doc. 328/21:  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=328&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=328&lang=s)) |  |
| May 2610:30 a.m.(Washington D.C. time) |  | 1. Meeting of the Management Board
2. Working Groups:
3. Presentations on final Draft Work Plan of each WG for discussion and consideration of the MB/IADCD
4. Development Cooperation Fund (DCF):
5. Status report on Voluntary contributions to DCF
6. Programming Cycle 2021-2024: Status report on programs implementation.
7. OAS Scholarships and Training Programs:

a. Presentation on the 2022 approved budget for the allocation of resources.1. Discussions on Topics for inclusion in the Draft Resolution of the OAS General Assembly 2022
 | * Ministerial and High-Level Authorities

Meetings in The Framework Of CIDI New Model  CIDI/doc. 328/21:  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=328&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=328&lang=s)).* Ómnibus Resolution AG/RES. 2967 (LI-O/21) [Español](http://scm.oas.org/doc_public/SPANISH/HIST_22/CIDSC00185S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_22/CIDSC00185E02.docx)
* Statutes of the Development Cooperation Fund (DCF). Art. 17 d -u. 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)
* Ómnibus Resolution AG/RES. 2967 AG/RES. 2967 (LI-O/21)

 [Español](http://scm.oas.org/doc_public/SPANISH/HIST_22/CIDSC00185S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_22/CIDSC00185E02.docx)* Budget Res. (AG/RES. 2971(LI-O/21)

 [Español](http://scm.oas.org/doc_public/SPANISH/HIST_22/CIDSC00184S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_22/CIDSC00184E02.docx)* 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) |  |
| June 13 |  | 1. Working Groups:
2. Status of Implementation of the Working Groups Work Plans
3. Cooperation:
4. Report by the Secretariat on the status on Technical Cooperation Offers and Partnerships
5. Scholarship program and the Capital Fund:
6. Follow-up on the status investment Strategy (biannual status report to CIDI and the MB/IACD
7. Development Cooperation Fund DCF:
	1. Programming Cycle 2017-2021: Presentation on final report of program implementation.
	2. Programming Cycle 2021-2024: Status report on programs implementation.
 | * 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)

- (Operative paragraph 5.e of resolution [AG/RES.2957 (L-O/20](http://scm.oas.org/doc_public/ENGLISH/HIST_21/CIDSC00161E02.docx)); “and to instruct the DFS to report to the CIDI and the Management Board of IACD biannually on the status of the investment strategy under implementation”).* Statutes of the Development Cooperation Fund (DCF). Art. 17 r -u. 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)
 |  |
|  | August 1 | Working Groups briefings on status of implementation the Work Plans |  |  |
| September 19 |  | Meeting of the MB/AICD1. Working Groups briefings on status of the Work Plans
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|  | October 17 | 1. Working Groups briefings on status of the Work Plans
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| Noviembre 17 |  | Meeting of the MB/AICD1. Working Groups:
2. Briefings on status of Implementation of Working Groups Work Plans
3. Next Steps to be addressed in the 2022-2023 term of the MB/IACD
4. Cooperation:
5. Briefing of Status on Offers/Partnership for Development
6. CooperaNet: Briefing on status
7. Development Cooperation Fund (DCF)
	1. Programming Cycle 2021-2024: Status report on program implementation.
 | * Statutes of the Development Cooperation Fund (DCF). Art. 17 r -u. 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)
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\* Working Groups: Rules procedures (MB/IACD): 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)

*(art.18.3 Sessions of the working groups of the Board shall be closed unless their members decide otherwise)*

*Art. 20: Working groups shall determine procedures for the performance of their functions.*

WORKING GROUPS MEETINGS

1. As stated in the Rules of procedures of the MB/IACD the Working Groups shall determine procedures for the performance of their functions.
2. As agreed in the III Meeting of the Specialized CIDI Meeting of High-Level Cooperation Authorities, the Working Groups will report to the IACD/MB, therefore the Secretariat included a number of informal meetings to follow up on the work of the Working Groups and formal meetings where proposals will de discussed for approval of the MB/IACD.
3. The Secretariat will assist the Working Groups with supporting and reference documents and if necessary, with the virtual platforms for these meetings.

*Chair's suggestion: To consider holding an in-person activity for mid-July 2022.*

Schedule of Meetings of Ministers and High-Level Authorities within the Framework of CIDI

AG/RES. 2967 (LI-O/21) (Advancing Hemispheric Initiatives on Integral Development: Promoting Resilience

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Sectoral Process | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 |
| 1. Tourism | XXV Ministerial of Tourism*(virtual, October 6)* |  | III Meeting of CITUR | XXVI Ministerial of Tourism*(Ecuador)* |  | IV Meeting of CITUR |
| 2. Ports | XII CIP Meeting*(virtual,, 19-21 May)* | XXII Meeting of the IPC Executive Committee*(Colonia, Uruguay, March)* | XIII CIP Meeting and XXIII CIP Executive Committee Meeting*(Roatan, Honduras, June)* | XXIV Meeting of the IPC Executive Committee*(host to be defined)* | XIV CIP Meeting and XXV Meeting of the CIP Executive Committee*(host to be defined)* | XXVI Meeting of the CIP Executive Committee*(host to be defined)* |
| 3. Education | IX Meeting of CIE *(virtual, 18-19 November)* | XI Ministerial of Education*(host to be defined)* |  | X Meeting of the CIE | XII Ministerial of Education*(host to be defined)* |  |
| 4. Cooperation | III Ministerial of Cooperation*(virtual 2-3 December)* |  |  | IV Ministerial of Cooperation*(host to be defined)* |  |  |
| 5. Social Development |  | V Ministerial of Social Development*(Dominican Republic, 17-18 November)* |  | VI Meeting of CIDES | VI Ministerial of Social Development*(host to be defined)* |  |
| 6. Culture | VI Meeting of CIC*(April 27)* | IX Ministerial of Culture *(Guatemala)* |  | VII Meeting of CIC | X Ministerial of Culture *(host to be defined)* |  |
| 7.Sustainable Develop-ment |  | VI Meeting of CIDSand IV Ministerial of Sustainable Development*(host and dates to be defined)* |  | VII Meeting of CIDS | V Ministerial of Sustainable Development*(host to be defined)* |  |
| 8.Science & Techno-logy | VI Ministerial of Science and Technology*(virtual 7 December)* |  | X MEETING of COMCYT | VII Ministerial of Science and Technology*(host to be defined)* |  |  |
| 9. Labor | XXI Labor Ministerial-IACML *(22-24 September)* |  | Meeting of the IACML Working Groups | XXII Labor Ministerial-IACML*(Colombia)* |  | Meeting of the IACML Working Groups |
| *Other meetings\***(for reference only)* | XI Americas Competitiveness Forum*(Ecuador, February)*VII Inter-American Dialogue of High Authorities of MSMEs *(Chile, September 9 and 10))*Prospecta Americas*(Mexico, 27-28 October)*XIII Americas Competitiveness Exchange *(United States, August))* | Prospecta Americas II regional seminar (*Mexico, February*)Prospecta Americas III regional seminar *(Colombia)*XV and XVI Americas Competitiveness Exchanges (United States and other host to be defined) | XII Americas Competitiveness Forum*(host to be defined)*VIII Inter-American Dialogue of High Authorities of MSMEs*(host to be defined)*XVII and XVIII Americas Competitiveness Exchanges *(hosts to be defined)* | XIX and XX Americas Competitiveness Exchanges*(hosts to be defined)* | IX Inter-American Dialogue of High Authorities of MSMEs*(host to be defined)*XXI and XXII Americas Competitiveness Exchanges*(hosts to be defined)* |  |
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| \* 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 of the AmericasRIAC: Inter-American Competitiveness Network MSME: Micro, small, and medium-sized enterprises ACE: Americas Competitiveness Exchange |

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