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

**COOPERATION AND DEVELOPMENT** AICD/JD/doc.197/22

**MEETING OF THE MANAGEMENT BOARD** 29 April 2022

Original: English

FIRST MEETING OF THE WORKING GROUPS OF THE INTER-AMERICAN AGENCY FOR COOPERATION AND DEVELOPMENT (IACD)

(Monday, May 2, 2022, 11:00 a.m.)

(Washington D.C. time, EST)

[*https://us02web.zoom.us/j/88651655329?pwd=M25iWjZRMVVOeU5NbjV5MTVqTzRsQT09*](https://us02web.zoom.us/j/88651655329?pwd=M25iWjZRMVVOeU5NbjV5MTVqTzRsQT09)

*Meeting ID: 886 5165 5329*

*Passcode: 525592*

Agenda

1. Constitution of the three Working Groups:

List working groups and members of each

(Final opportunity for additional member states to join WG.)

1. Discussion on the period for presenting status of implementation of activities stated in working plans to the Management Board
2. Breakout sessions for each working group to discuss the following:

* Confirmation of Chair and Vice Chair
* Discussions on the functioning of the Working Group and the work Schedule

(A document of Proposed guidelines and a Guiding document with a template have been prepared to facilitate the process)

Documents:

* Guiding document with template:(AICD/JD/doc-196/22) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=196&lang=e)- [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=196&lang=s)
* Proposed guidelines for the functioning of the working groups:

(AICD/JD/doc-194/22 rev.2) - [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)

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