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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-60/20 corr.1

**MEETING OF THE MANAGEMENT BOARD** 13 March 2020

 Original: Spanish

DRAFT ORDER OF BUSINESS

Date:     Thursday, March 12, 2020

Time:    10:30 a.m. – 1:00 p.m.  (Washington, D.C. Time, EST)

Place:    Gabriela Mistral Room

1.    Adoption of the draft order of business (AICD/JD/OD-60/20 corr.1)

2. Cooperation for Development:

* + Consideration of the Priorities for the Management Board 2020-2021 Work Plan, based on the document “Suggested 2020-2021 Work Plan Priorities of the Management Board of the Inter-American Agency for Cooperation and Development” (document (AICD/JD/doc-175/19 rev.2) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=175&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=175&lang=e))

3. Development Cooperation Fund (DCF):

* + Presentation on the Balance of the DCF - Document: CIDI/JD/INF.62/20 ***-*** [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=62&lang=e)
	+ Consideration of payment of Costs of External Audit of the DCF accounts for year 2019, 2020 and 2021.

Document submitted by the Secretary for Administration and Finance: CIDI/JD/INF.60/20 - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=60&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=60&lang=e)

Reference documents:

* Decision No. 6, adopted at the Management Board Meeting, held on May 2, 2017 - document: AICD/JD/DE-112/17 -[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/DE&classNum=112&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/DE&classNum=112&lang=e)
* Audit Costs for the Development Cooperation Fund (DFC)

(2016, 2017 and 2018) - document: CIDI/JD/INF.37/17 - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=37&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=37&lang=e)

* + Presentation on the execution status of the projects under the DCF programming cycle 2017-2021
* Pledges and Payments of the 2019 DCF Contributions (Updated as of March 2, 2020) - (AICD/JD/ doc-176/20) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=176&lang=s) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=176&lang=e)
	+ Discussion on the  approach for  the Definition of the Area of Action for the programming cycle of the OAs Development Cooperation Fund (OAS/DCF) 2021-2024

Reference documents:

* Area of Action and Programs for the programming Cycle 2017-2021 of the DCF: (CIDI/doc-216/17 rev.1) -  [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=216&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=216&lang=e) - [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=216&lang=f)*-* [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=216&lang=p)
* Decisions of the Management Board (Adopted at the meeting held on December 9, 2016): AICD/JD/DE-109/16 - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/DE&classNum=109&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/DE&classNum=109&lang=e)
* Area of Action and Programs Approved for the First Programming Cycle of the DCF - (CIDI/ doc-132/14 rev.1) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=132&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=132&lang=e)
* Status of the OAS Development Cooperation Fund (DCF)

 (CIDI/ doc-99/14) - [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)

4. Budget Allocation to the Scholarship Program – Executed budget in year 2019 and Projections for

 year 2020

* + Presentation by the Director of Human Development, Education and Employment on updated information on the Scholarship Fund

6.    Other business

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