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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-61/20

**MEETING OF THE MANAGEMENT BOARD** 16 June 2020

 Original: Spanish

DRAFT ORDER OF BUSINESS

Date:     Tuesday, June 16, 2020

Time:    2:30 p.m. – 4:30 p.m.  (Washington, D.C. Time, EST)

Place:    Virtual Meeting

1. Adoption of the draft order of business (AICD/JD/OD-61/20)
2. Cooperation for Development:
	* Approval of the  Draft 2020-2021 AICD Work Plan

CIDRP02891E01

Document: (AICD/JD/doc-177/20 rev.1)-[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=177&lang=s) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=177&lang=e))

1. Development Cooperation Fund (DCF):
	* Approval of the Area of Action for the programming cycle of the OAs Development Cooperation Fund (OAS/DCF) 2021-2024
* Delegation of Argentina: ***Science and Technology***

- Delegation of Costa Rica: ***Inclusive Resilience for Effective Recovery***

- Delegation of El Salvador: ***Social Development and Productive***

 ***employment Generation:*** (AICD/JD/INF. 69/20) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=69&lang=s) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=69&lang=e)

 Document: (AICD/JD/doc-179/20rev.1) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=179&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=179&lang=e)

* + Presentation of the Mid-Term assessment report on the Development Cooperation Fund (DCF) Program implementation for the program cycle of 2017-2021 (Prepared by the Technical Cooperation Section, pursuant article 17 (t) of the DCF statutes.)

Document: (AICD/JD/doc-178/20)-  [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=178&lang=s) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=178&lang=e)

* + Proposal to extend the programming cycle of the OAs Development Cooperation Fund (OAS/DCF) 2017-2021 in light of the COVID-19 pandemic

Area of Action and Programs for the programming Cycle 2017-2021of 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)

Statutes of the Development Cooperation Fund- 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)

1. OAS Scholarship Program:
	* Proposal submitted by the delegation of Argentina to award scholarships not used by countries to other member states

Document: (AICD/JD/INF. 66/20)-  [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=66&lang=s) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=66&lang=e)

1. Other business