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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-63/21 rev.1

**MEETING OF THE MANAGEMENT BOARD** 11 March 2021

Original: Spanish

ORDER OF BUSINESS

Date:     Monday, March 15, 2021

Time:     2:30 p.m. – 5:30 p.m.  (Washington, D.C. Time, EST)

Place:    Virtual  Meeting

1. Adoption of the draft order of business (AICD/JD/OD-63/21 rev.1)
2. Election of the Authorities of the MB/IACD for the 2020-2021 term

CIDRP03121E01

1. 2020-2021 IACD Work plan:  Status of implementation

Documents:    (AICD/JD/inf.71/21) [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=71&lang=e)  - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=71&lang=s)

          (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)

1. Presentation of proposed MB/IACD 2021 draft Calendar and work plan

Document: (AICD/JD/doc.186/21) [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=186&lang=e) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=186&lang=s)

1. Development Cooperation Fund (DCF) Programming Cycles:

* Programming Cycle 2017 -2021: Status report on program implementation
* Programming Cycle 2021-2024: List of confirmation of participation of eligible Member States on the approved programs

Document: (AICD/JD/doc.70/21) [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=70&lang=e)

1. Capital Fund for the OAS Scholarship and Training Programs:

* Discussion with Jay Anania,  Secretary for Administration and Finance of the OAS and delegations of member states in response to the GA mandate on the recapitalization and investment plan/policy for the Capital Fund [resolution (AG/RES.2957(L-O/20)-article 5.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)

1. OAS Scholarship and Training Programs:

* Presentation on the approved budget for 2021:

Document:     (AICD/JD/inf.72/21) [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)

Resolutions:       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)

1. III Specialized Meeting of CIDI of High Cooperation Authorities (2021)

* Discussion on whether the meeting should be held this year

1. Other business