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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-64/21

**MEETING OF THE MANAGEMENT BOARD** 7 June 2021

Original: Spanish

ORDER OF BUSINESS

Date:     Tuesday, June 8, 2021

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

Place:    Virtual  Meeting

1. Adoption of the draft order of business (AICD/JD/OD-64/21)
2. Decision on the Investment Strategy for the Capital Fund for the OAS Scholarship and Training Programs

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)

* Memorandum from Jay Anania, Secretary of Administration of Finance on Investment Options (Issued to guide the Management Board of the IACD to decide on the investment of the money in the fund) - Document: (AICD/JD/inf.74/21) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=74&lang=e)  - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=74&lang=s)
* Annex: Investment Policy Statement – Board of Trustees of medical Benefits – Trust Fund of the General Secretariat of the OAS - Document: (AICD/JD/inf.75/21) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=75&lang=e)  - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=75&lang=s)

1. Approval of the allocation of funds for the OAS Scholarships and Training Programs -  2021 Program-budget:

* Approved budget for 2021  and Projections - (AICD/JD/inf.72/21 rev. 2) - [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)
* Execution 2018-2021 (as of March 24, 2021) - (AICD/JD/inf.73/21) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=73&lang=e)

1. Consideration of the Draft  Concept Note for the III Specialized Meeting of CIDI of High Cooperation Authorities scheduled to be held in 2021- Document (AICD/JD/doc.188/21) – [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=188&lang=e) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=188&lang=s)
2. Other business

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