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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-65/21

**MEETING OF THE MANAGEMENT BOARD** 2 November 2021

Original: Spanish

ORDER OF BUSINESS

Date:     Tuesday, November 2, 2021

Time:    10:00 a.m. – 12:00 p.m.  (Washington, D.C. Time, EST)

Place:    Virtual  Meeting

1. Adoption of the draft order of business (AICD/JD/OD-65/21)
2. III Specialized Meeting of CIDI of High-Level Cooperation Authorities (2021)

* Briefing by the Secretariat on the preparations of the meeting

Document (CIDI/RES.350/21) -  [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/RES.&classNum=350&lang=s) |[English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/RES.&classNum=350&lang=e) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/RES.&classNum=350&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/RES.&classNum=350&lang=p)

1. Development Cooperation Fund (DCF):

* Consideration of  extension  of the deadline for member states to make pledges and contributions to the Development Cooperation Fund (DCF) from October 31, 2021 to March 31, 2022.

Document:    (AICD/JD/doc-192/21- [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=192&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=192&lang=s))

* Consideration of the Secretariat’s proposal to secure inclusion of Saint Vincent and the Grenadines as beneficiary of the DCF programming cycle 2021-2024, In response to the Management Board decision and request to take to take the pertinent steps.

Documents:    (AICD/JD/doc-191/21- [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=191&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=191&lang=s))

(IACD/JD/INF.78/21-  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=78&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=78&lang=s))

1. Election of the Authorities of the Management Board of the IACD for the 2021-2022 term

*(Article 6 of the Rules of Procedures of the Management Board of the AICD specifies that  the Management Board shall elect annually a chair and a vice chair at the first meeting following the CIDI meeting at which members of the Board were elected)*

1. Other business

CIDRP03425E01