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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-66/22

**MEETING OF THE MANAGEMENT BOARD** 23 March 2022

 Original: Spanish

ORDER OF BUSINESS

Date:     Wednesday, March 23, 2022

Time:    11:00 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-66/22)
2. Nomination of candidates to the Vice- chairmanship of the Management Board of the IACD

                Document: IACD/JD/INF.80/22-  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=80&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=80&lang=s)| [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=80&lang=f) *|*[Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=80&lang=p)

1. Presentation and consideration of the proposed schedule of activities of the Management Board of the IACD for the 2021-2022 term

Document: (AICD/JD/doc-195/22) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=195&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=195&lang=s)

1. III Specialized Meeting of CIDI of High-Level Cooperation Authorities

1. Discussion on the results and follow-up on the III Specialized Meeting of CIDI of High Cooperation Authorities held on December 2-3, 2021

Document (CIDI/RECOOP-III/doc.8/22 rev.1) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=p)

1. Working Groups of the IACD:
* Elections of Authorities for the three Working Groups
* Discussion on proposed guidelines for the functioning of the working groups

Document (AICD/JD/doc-194/22 rev.1) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=194&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=194&lang=s)

1. Other business

CIDRP03485E01