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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-67/22

**MEETING OF THE MANAGEMENT BOARD** 21 June 2022

 Original: Spanish

ORDER OF BUSINESS

Date:     Wednesday, June 22, 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-67/22)
2. Working Groups of the MB/IACD:
3. Presentation on Final Draft Work Plan by each WG for discussion and consideration of the MB/IADCD
* Working Group 1 – Updated model for the CIDI ministerial process and the role of the region’s cooperation authorities:

Document:  (AICD/JD/doc-202/22) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=202&lang=e) |[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=202&lang=s)

                                                  Form – Preparation of Work Plan of the IACD

Document:  **(**AICD/JD/INF.83/22**)** - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=83&lang=e) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=83&lang=s) - [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=83&lang=p)

* Working Group 2 – Fundraising for partnership for development activities within the framework of OAS/SEDI:

Document:  (AICD/JD/doc-200/22) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=200&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=200&lang=s)

* Working Group 3 – Role of the IACD in the international development cooperation landscape:

Document:  (AICD/JD/doc-201/22) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=201&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=201&lang=s)

1. OAS Scholarships and Training Programs:
2. Presentation on the 2022 approved budget for discussion and  approval of  allocation of resources by the MB/IACD

                                            Document:  AICD/JD/inf.81/22 rev.1) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=81&lang=e) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=81&lang=s)

1. Development Cooperation Fund (DCF):
2. Status report on Voluntary contributions to DCF

Document:  (AICD/JD/doc-199/22) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=199&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=199&lang=s)

1. Programming Cycle 2021-2024: Status report on programs implementation

Documento:  AICD/JD/inf.82/22) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=82&lang=e) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=82&lang=s)

1. Other business

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