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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-68/22

**MEETING OF THE MANAGEMENT BOARD** 11 August 2022

 Original: Spanish

ORDER OF BUSINESS

Date:     Friday, August 12, 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-68/22)
2. Working Groups of the MB/IACD:
3. Discussions and decisions on proposed topics by the Working Groups, to be submitted for considering of the General Assembly at its the Fifty-Second regular Session

Documents:

* 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) rev.1 - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=202&lang=e) |[Español](https://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)

 Introductory minutes supporting and justifying the proposal presented by Working Group 1 - Documento:  **(**AICD/JD/INF.84/22**)** - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=84&lang=e) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=84&lang=s) - [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=84&lang=p) - [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=84&lang=f)

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

Document:  (AICD/JD/doc-200/22 ***rev.1***) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=200&lang=e) | [Español](https://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](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=201&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=201&lang=s)

1. CooperaNet:
2. Update on CooperaNet Status
3. Other business

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