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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-69/22

**MEETING OF THE MANAGEMENT BOARD** 16 September 2022

 Original: Spanish

ORDER OF BUSINESS

Date:     Monday, September 19, 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-69/22)
2. Authorization for the transfer of unused 2021 scholarship funds to the Capital Fund for the OAS Scholarships and training program, in accordance to the budget resolution [AG-RES.2971 (LI-O-21) -

( ANNEX II – Renewal of operative paragraphs for budget cycle 2022, Point 4 .f)

* Presentation by the Secretariat of Administration and Finance (SAF)

Documents:

* Presentation - AICD/JD/INF.88/22 -  [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF&classNum=88&lang=e)
* Budget Resolution - (AG/RES. 2971(LI-O/21) - [Español](https://scm.oas.org/doc_public/SPANISH/HIST_22/CIDSC00184S02.docx) -  [English](https://scm.oas.org/doc_public/ENGLISH/HIST_22/CIDSC00184E02.docx)
1. Consideration  of the proposed paragraphs to be included in the CIDI omnibus draft resolution,  for consideration at the Fifty-Second  regular Session of the General Assembly

Document:  **(**AICD/JD/doc-203/22 rev.1**)** - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=203&lang=e) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=203&lang=s)

1. Other business

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