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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-70/23

**MEETING OF THE MANAGEMENT BOARD** 3 March 2023

 Original: Spanish

DRAFT ORDER OF BUSINESS

Date:     Monday, March 6, 2023

Time:    10:00 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-70/23)
2. Nomination of candidates and election of the Chair and Vice Chair of the Management Board of the IACD (2022-2023)

1. Management Board of the AICD:
* Working Groups of the IACD:

Dialogue on the following topics:

* Extension of the term of the working groups
* Proposals and courses of actions for the implementation of the General Assembly mandates:

[(AG/RES. 2988 (LII-O/22)]  - [Español](http://scm.oas.org/doc_public/SPANISH/HIST_23/CIDSC00205S02.docx) -  [English](http://scm.oas.org/doc_public/ENGLISH/HIST_23/CIDSC00205E02.docx) - [Français](http://scm.oas.org/doc_public/FRENCH/HIST_23/CIDSC00205F02.docx) - [Português](http://scm.oas.org/doc_public/PORTUGUESE/HIST_23/CIDSC00205P02.docx)

[(AG/RES. 2985 (LII-O/22)] -  [Español](http://scm.oas.org/doc_public/SPANISH/HIST_23/CIDSC00209S02.docx) - [English](http://scm.oas.org/doc_public/ENGLISH/HIST_23/CIDSC00209E02.docx) - [Français](http://scm.oas.org/doc_public/FRENCH/HIST_23/CIDSC00209F02.docx) - [Português](http://scm.oas.org/doc_public/PORTUGUESE/HIST_23/CIDSC00209P02.docx)

* Presentation of the proposed 2023-2024 work plan, for discussion and consideration of the MB/IACD

Document: (AICD/JD/doc-205/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=205&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=205&lang=e)

1. Development Cooperation Fund (DCF):
* Update on the programs under the DCF 2021-2024 Programming Cycle

Document: (CIDI/JD/INF.91/23) - [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=91&lang=s) -  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=91&lang=e)

* Consideration of extension of the deadline for member states to make pledges and contributions to the Development Cooperation Fund (DCF) for 2022, from October 31, 2022, to March 31, 2023.

Document: (AICD/JD/doc-206/23) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=206&lang=e)

* Consideration of payment of Costs of External Audit of the DCF accounts for the fiscal years of 2022, 2023 and 2024.

Document: (CIDI/JD/INF.89/23) -[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=89&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=89&lang=e)

1. OAS Scholarship and Training Programs:
* Presentation on the 2023 approved budget for discussion and approval of allocation of resources by the MB/IACD

 Document: (CIDI/JD/INF.90/23) -[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=90&lang=s) - [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/INF.&classNum=90&lang=e)

1. CooperaNet Platform:
* Discussion on activities and strategies for the incorporation of experts and training to identify offers and active needs on the CooperaNet Platform.
1. Other business

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