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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-71/23

**MEETING OF THE MANAGEMENT BOARD** 22 May 2023

 Original: Spanish

DRAFT ORDER OF BUSINESS

Date:     Tuesday, May 23, 2023

Time:    2:30 p.m. – 5:30 p.m.  (Washington, D.C. Time, EST)

Place:    Virtual Meeting

1. Adoption of the draft order of business (AICD/JD/OD-71/23)
2. Working Groups of the IACD:
* Updates on the proposals for the implementation of the General Assembly mandates

Document:  2023-2024 work plan of the MB/IACD:

(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)

* Working Group 1: Updated model for the CIDI ministerial process and the role of the region’s cooperation authorities: Document: (AICD/JD/doc-211/23)

**-** [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=211&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=211&lang=s)

* Working Group 2: Fundraising for partnership for development activities within the framework of OAS/SEDI: Document:
* Working Group 3:  Proposed Actions: Position the IACD in the international development cooperation landscape.

Document:   (AICD/JD/doc-210/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=210&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=210&lang=e)

1. Capital Fund for the OAS Scholarship and Training Programs
* Report by the Department of Financial services (DFS/SAF) on the status of the investment strategy under implementation

Document: Decisions of the Management Board of the AICD (Adopted at the

meeting held on June 8, 2021) - AICD/JD/DE-129/21: [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/DE&classNum=129&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD/DE&classNum=129&lang=e)

1. Language Cooperation Program:

·     Discussion on initial thoughts for the implementation of the Language Proficiency Training and Certification Program

Document: Approved budget 2023 [(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)

1. Development Cooperation Fund (DCF):
* Presentation of the Mid-Term assessment report on the DCF program implementation - Programming Cycle 2021-2024 (pursuant article 17 (t) of the DCF statutes)

Document: (AICD/JD/doc-209/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=209&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=209&lang=e)

* Pledges and Payments of the 2022 Contributions to the Development Cooperation Fund (Updated as of May 16,2023)

                                           Document: (AICD/JD/doc-207/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=207&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=207&lang=e)

1. Development of the Call for experts for CooperaNet:  Criteria for selection of Experts

Document: (AICD/JD/doc-208/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=208&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=208&lang=e)

1. Preparation for the Fourth Specialized CIDI Meeting of High-Level Authorities on Cooperation:
* Location (Host country)
* Discussion on timeline for the preparation and submission of documents
* Preparatory meeting in preparation for the High-Level Authorities on Cooperation
1. Other business

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