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

**COOPERATION AND DEVELOPMENT** AICD/JD/OD-72/23

**MEETING OF THE MANAGEMENT BOARD** 20 September 2023

Original: Spanish

DRAFT ORDER OF BUSINESS

Date:     Thursday, September 21, 2023

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-72/23)
2. Working Groups of the IACD:

* Report on the progress on the execution of the proposed actions 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:
  + Mapping of potential funding mechanisms for the Development Cooperation Fund (DCF): Document: (AICD/JD/doc-215/23) **-** [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=215&lang=e)-[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=215&lang=s)
* 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. Language Cooperation Program:

·     Update on 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. Call for experts for CooperaNet:  Criteria for selection of Experts:

* Final document including inputs submitted by member states

Document: (AICD/JD/doc-208/23 rev.1) - [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. Development Cooperation Fund (DCF):

* 2023 Contributions to the Development Cooperation Fund (Updated as of September 7, 2023)

                                           Document: (AICD/JD/doc-214/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=214&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=214&lang=e)

1. Preparation for the Fourth Specialized CIDI Meeting of High-Level Authorities on Cooperation:

* Discussion on the following topics:
* Preliminary Draft White Paper- AICD/JD/doc-213/23)- [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=213&lang=e) -[Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=213&lang=s)
* Location (Host country)
* Preparatory meeting in preparation for the High-Level Authorities on Cooperation (November 2-3, 2023, OAS Headquarters)

1. OAS Scholarship and Training Programs:

* Request for approval of implementation of the award of a second round of the Academic Scholarship among those member states ranking lower in the Human Development Index - Document: (AICD/JD/doc-216/23) - [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=216&lang=s) - [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=AICD/JD%20XX.2.18/doc.&classNum=216&lang=e)

1. Other business

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