OEA/Ser.W/

CIDI/OD-107/20

 11 November 2020

 Original: English

DRAFT ORDER OF BUSINESS

Date: Tuesday, November 17, 2020

Time: 10:00 a.m. - 1:00 p.m.

Place: Virtual meeting

1. Consideration and adoption of the draft order of business (CIDI/OD-107/20)
2. Innovation and Technology for Economic Diversification and Resilience

- Document CIDI/INF.393/20: **[English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=393&lang=e) |** [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=393&lang=s)|[Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=393&lang=f)| [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=393&lang=p)

* Presentations by :
* Mr. Kenneth Green, Managing Partner, Advance Global Partners, Dominica
* Mr. Pablo Zamora, Entrepreneur & Co-Founder NotCo., Chile
* Dialogue with member states

3. Procedural matters:

 i. Presentation of candidates to chair CIDI's permanent committees[[1]](#footnote-1)/.

* Chair of the Committee on Partnership-for-Development Policies
* Candidacy presented by the Delegation of Barbados

 – Document CIDI.INF.392/20: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=392&lang=e) |[Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=392&lang=s) |[Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=392&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=392&lang=p)

* Chair of the Committee on Program, Budget, and Evaluation
* Chair of the Committee on Migration Issues
	1. Election of one member of the Management Board of the Inter-American Agency for Cooperation and Development (IACD)[[2]](#footnote-2)/
		1. Other business

CIDRP03039E01

1. . Articles 59 and 60 of the Rules of Procedure for CIDI’s regular and special meetings establish that elections of the chairs of the permanent committees shall take place in the second regular meeting of CIDI following the regular session of the General Assembly, while candidacies shall be submitted at the first such meeting. [↑](#footnote-ref-1)
2. . Pursuant to Article 7 of the Statutes of the Inter-American Agency for Cooperation and Development (IACD), members of its Management Board shall be elected during the last regular meeting of CIDI prior to the regular session of the General Assembly and should be arranged so that in the year after the first election four vacancies shall occur and in the subsequent year five vacancies shall occur, alternating annually thereafter. For 2020, five vacancies occurred. At the regular meeting held October 15, 2020, CIDI elected Argentina, Chile, Honduras and Mexico for the 2020-2022 term and due to the lack of candidacies, postponed the election of one more member until the first meeting after the fiftieth regular session of the General Assembly. [↑](#footnote-ref-2)