OEA/Ser.W

CIDI/OD-117/21

24 September 2021

Original: English

DRAFT ORDER OF BUSINESS

Date: Tuesday, September 28, 2021

Time: 2:30 - 5:30 p.m.

Place: Virtual meeting

1. Consideration and adoption of the draft order of business (CIDI/OD-117/21)
2. Science, Technology, Innovation and Entrepreneurship to Promote the Inclusion of Women, Girls and Populations in Vulnerable Situations

* Concept Note: document CIDI/INF.454/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=454&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=454&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=454&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=454&lang=p)
* Presentations by:
* Speakers’ biography: document CIDI/INF. 457/21: [Textual](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=457&lang=t)
* Speakers’s presentations: document CIDI/INF. 458/21: [Textual](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=458&lang=t)
* Shelli Brunswick, Chief Operating Officer, Space Foundation, United States
* Saiph Savage, Assistant Professor and Director of the Civic A.I. Lab, Northeastern University-Khoury College of Computer Sciences, Boston Mass., and Co-Director of the UNAM Civic Innovation Lab in Mexico
* Vanise Zimmer, Founder and President, ElasBank, Brazil
* Dialogue with member states

3. Procedural matters:

1. Development Cooperation Fund programming cycle 2021-2024

* Document CIDI/INF. 459/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=459&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=459&lang=s)

ii. Report of the Committee on Partnership for Development Policies on the proposed model for ministerial and high-level authorities meetings on development

* Document CIDI/CPD/doc. 208/21 rev.1 : [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=208&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=208&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=208&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=208&lang=p)

1. Consideration of the draft Inter-American Business Charter [AG/RES. 2954 (L-O/20)]:

* Report of the Working Group to Prepare the Draft Inter-American Business Charter

1. CIDI inter-American meetings

Tourism: XXV Inter-American Congress of Ministers and High-Level Authorities of Tourism

- Establishment of the order of precedence of delegations[[1]](#footnote-1)/

- Preliminary List of Observers and invited guests: document CIDI/doc. 322/21 rev.1[[2]](#footnote-2)/: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/DOC.&classNum=322&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/DOC.&classNum=322&lang=s)

Cooperation: III Specialized CIDI Meeting of High-Level Authorities of Cooperation

- Preliminary Draft Agenda: document CIDI/doc.323/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/DOC.&classNum=323&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/DOC.&classNum=323&lang=s) [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=323&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=323&lang=p)

- Preliminary List of Observers and invited guests: document CIDI/doc. 325/21[[3]](#footnote-3)/: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=325&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=325&lang=s)

Education: IX Regular Meeting of the Inter-American Committee on Education

- Change of date of the meeting: draft resolution: document CIDI/doc. 327/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/DOC.&classNum=327&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/DOC.&classNum=327&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=327&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=327&lang=p)

- Preliminary Draft Annotated Agenda: document CIDI/doc. 326/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=326&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=326&lang=s)

1. Other matters

CIDRP03339E01

1. . Rules of Procedure for Sectoral and Specialized meetings of ministers and/or high-level authorities in the framework of CIDI:

   Article 14**.** The order of precedence of the delegations for each meeting shall be established in alphabetical order in Spanish by the corresponding regular or special meeting of CIDI, once the first place has been drawn by lot. The order of precedence of the permanent observers shall be established in the same manner. [↑](#footnote-ref-1)
2. . Article 17. Observers to the meetings may also be sent by:

   1. Governments of members of the United Nations or of its specialized agencies, when they express an interest in attending, with the authorization of the regular monthly CIDI meeting;
   2. Inter-American regional or subregional governmental entities or agencies that are not included among the organs or agencies of the Organization, with the authorization of the regular monthly CIDI meeting; and
   3. Specialized agencies of the United Nations and other international agencies, when agreements concluded with the Organization and in force so establish or, absent such agreements, subject to prior authorization by the regular monthly CIDI meeting.

   The observers referred to in this article may speak in the sectoral or specialized meetings of CIDI or of its committees when invited to do so by the Chair.

   For the purposes of this article, the Secretary General of the Organization and/or the Executive Secretary for Integral Development will transmit the appropriate communications.

   Article 18**.** With the authorization of the regular monthly CIDI meeting and the consent of the government of the host country, national or international governmental agencies or entities and persons of recognized standing in the matters to be considered may attend sectoral and specialized meetings of CIDI as special guests, when they express an interest in doing so.

   The special guests referred to in this article may speak at sectoral and specialized meetings of CIDI when invited to do so by the Chair.Requests to attend meetings as special guests shall be presented to the General Secretariat of the Organization at least 15 days in advance of the opening of the sectoral or specialized CIDI meeting.

   For the purposes of this article, the Secretary General of the Organization and/or the Executive Secretary for Integral Development will extend the corresponding invitations. [↑](#footnote-ref-2)
3. . Same rules apply as in footnote number 2. [↑](#footnote-ref-3)