OEA/Ser.W

CIDI/OD-118/21

25 October 2021

Original: English

DRAFT ORDER OF BUSINESS

Date: Tuesday, October 26, 2021

Time: 10:00 a.m. – 2:00 p.m.

Place: Virtual meeting

1. Consideration and adoption of the draft order of business (CIDI/OD-118/21)
2. Report on the Americas Competitiveness Exchange (ACE)
   * + - * Presentation by Mrs. Kim Osborne, Executive Secretary for Integral Development
         * Presentation by Ms. Alejandra Y. Castillo, Assistant Secretary of Commerce for Economic Development of the United Sates
         * Presentation by Ambassador Carlos Játiva, Permanent Representative of Ecuador to the OAS, Chair of Inter-American Competitiveness Network (RIAC)

1. Science for Decision Making

* Concept Note: document CIDI/INF.464/21 : [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=464&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=464&lang=s)| [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=464&lang=f)| [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=464&lang=p)
* Presentations by:
* Speakers’ biography: document CIDI/INF. 465/21 rev.1: [TEXTUAL](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=465&lang=t)
* Marleen Lord-Lewis, President, National Institute of Higher Education, Research, Science and Technology (NIHERST), Trinidad and Tobago
* Javier Medina Vasquez, Coordinator of the Foresight Network of the Ibero-American Science and Technology Development Program (CYTED) and Director of the Foresight, Innovation and Knowledge Management Institute of the Del Valle University, Cali, Colombia
* Shomit Ghose, General Partner at ONSET Ventures, Senior Advisor of the Technology Partnership Council of the University of California-Riverside
* Dialogue with member states

1. Report of the Chair of the Management Board of the Inter-American Agency for Cooperation and Development, Ambassador Luz Elena Baños, Permanent Representative of Mexico

* Election of members of the Management Board of the Inter-American Agency for Cooperation and Development (IACD) for the 2021-2023 term

CIDRP03001E01

- Candidacies received until October 20, 2021

* El Salvador: document CIDI/INF.466/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=466&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=466&lang=s) [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=466&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=466&lang=p)
* Peru: document CIDI/INF.467/21:  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=467&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=467&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=467&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=467&lang=p)
* Colombia : document CIDI/INF.468/21: [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=468&lang=s) | [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=468&lang=e) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=468&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=468&lang=p)

1. Report of the Chairs of the Working Group and Permanent Committees of CIDI:
2. Working Group to Prepare the Draft Inter-American Business Charter, Permanent Mission of Colombia
   * + - * Final Report of Working Group to Prepare the Draft Inter-American Business Charter
         * Document CIDI/GT/CEI-31/21 rev.1: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=31&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=31&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=31&lang=f)| [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=31&lang=p)
         * Draft resolution “Draft Inter-American Business Charter”
         * Document CIDI/GT/CEI-29/21 rev.4: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=29&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=29&lang=s)| [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=29&lang=f)| [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/GT/CEI&classNum=29&lang=p)

b. Committee on Migration Issues, Mr. Felipe Aravena, Alternate Representative of Chile

Preparations for the General Assembly:

* Proposed paragraphs to be included in the strategic line “Fostering the promotion and protection of the human rights of migrants, including migrant Workers and their families, in accordance with the Inter-American Program on this subject to enhance their contribution to development” of the draft resolution “Advancing hemispheric initiatives on Integral Development: Promoting Resilience”
* Document CIDI/CAM/doc.98/21 rev.4: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=98&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=98&lang=s" \t "_blank) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=98&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=98&lang=p" \t "_blank)

1. Committee on Partnership for Development Policies, Ms. Laura Pizarro Viales, Alternate Representative of Costa Rica

* Report by the Chair: document CIDI/CPD/doc.209/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=209&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=209&lang=s)

Preparations for the General Assembly

* Draft the resolutions “Advancing Hemispheric Initiatives on Integral Development: Promoting Resilience”
* Document CIDI/CPD/doc. 206/21 rev.12: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=206&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=206&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=206&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=206&lang=p)
* Draft resolution “Coordination of Volunteers in the Hemisphere in Response to Disasters and the Fight Against Hunger and Poverty-White Helmets Initiative”
* Document CIDI/CPD/doc. 207/21 rev.2: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=207&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=207&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=207&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=207&lang=p)
* Draft omnibus resolution compiled by the Secretariat based on the texts prepared by the Committee on Partnership for Development Policies and the Committee on Migration Issues
  + - * + Document CIDI/doc. 334/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=334&lang=e)  | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=334&lang=s)  | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=334&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=334&lang=p)

1. CIDI inter-American and committee meetings

Cooperation

- Preliminary Draft Annotated Agenda for the Third Specialized CIDI Meeting of High-Level Authorities of Cooperation: document CIDI/doc.329/21**:** [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=329&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=329&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=329&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=329&lang=p)

- Preliminary Draft Agenda for the Third Specialized CIDI Meeting of High-Level Authorities of Cooperation: 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/DOC.&classNum=323&lang=f) | | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=323&lang=p)

Science and Technology

* Date for the Preparatory Meeting of the Sixth Meeting of Ministers and High Authorities of Science and Technology (VI REMCYT)
* Change of date of the VI REMCYT: draft resolution: document CIDI/doc. 335/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=335&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=335&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=335&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=335&lang=p)
* Draft Annotated Agenda - document CIDI/doc. 331/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=331&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=331&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=331&lang=f)| [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=331&lang=p)
* Preliminary Draft Agenda  - document CIDI/doc. 332/21 rev.1:  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=332&lang=e)  | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=332&lang=s)   | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=332&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=332&lang=p)

- Draft Declaration of Jamaica - document CIDI/doc. 333/21:  [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=333&lang=e)| [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=333&lang=s)

* Preliminary List of Observers and invited guests : document CIDI/doc. 336/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=336&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=336&lang=s)

Education:

- Preliminary Draft Annotated Agenda for the IX Regular Meeting of the Inter-American Committee on Education: document CIDI/doc.326/21: [English](http://scm.oas.org/doc_public/english/hist_21/CIDRP03335E06.doc) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=326&lang=s)

- Preliminary List of Observers and invited guests: document CIDI/doc. 324/21 rev.1[[1]](#footnote-1)/: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=324&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=324&lang=s)

7. Consideration of the Draft Annual Report of CIDI to the General Assembly

* Document CIDI/doc. 330/21: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=330&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=330&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=330lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=330&lang=p)

1. 8. Other matters

CIDI04801E01

1. . Rules of the Inter-American Committees of CIDI:

   Article 20.Observers to Committee meetings may also be sent by:

   1. Governments of member states of the United Nations or its specialized agencies that have expressed an interest in attending, subject to prior authorization by CIDI;
   2. Inter-American governmental entities and agencies of a regional or subregional nature that are not included among the organs and agencies of the Organization, subject to prior authorization by CIDI;
   3. Specialized agencies related to the United Nations or other international organizations, when so provided in their current agreements with the pertinent organs of the Organization or, in the absence of such agreements, subject to prior authorization by CIDI;
   4. Civil society organizations, which shall participate in accordance with the guidelines for the participation of civil society organizations in OAS activities established by resolution CP/RES. 759 (1217/99) or such resolutions or guidelines as the General Assembly, the Permanent Council, or CIDI may subsequently adopt to that end.

   The observers referred to in this article may speak at the meetings of the Committee in question or of its subcommittees when invited by the respective Chair.

   For the purposes of this article, the General Secretariat shall send out the appropriate communications.

   Article 21.The General Secretariat shall prepare a list of governmental and non-governmental national and international agencies and entities that have expressed interest in participating in a meeting of a Committee, and of persons of recognized standing that they may wish to invite. The list shall be submitted to CIDI for consideration. For each meeting, the host country's approval shall be required.

   The special guests referred to in this article may address the meeting of the Committee when invited to do so by the Chair of the Committee in question.

   Requests to attend a meeting of a Committee as a special guest shall be submitted to the General Secretariat at least 30 days prior to the meeting.

   The General Secretariat, upon approval by CIDI, shall issue the corresponding invitations for the purposes of this article. [↑](#footnote-ref-1)