OEA/Ser.W

CIDI/OD-120/22 rev.1

24 January 2022

Original: English

DRAFT ORDER OF BUSINESS

Date: Tuesday, January 25, 2022

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

Place: Virtual meeting

1. Consideration and adoption of the draft order of business (CIDI/OD-120/22 rev.1)

- Concept note: document CIDI/INF. 483/22 : [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=483&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=483&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=483&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=483&lang=p)

1. Opening remarks by the Chair of CIDI, Ambassador María del Carmen Roquebert León, Permanent Representative of Panama to the OAS
2. CIDI agenda connection with other areas of the OAS: panel/discussion
   * + - * Remarks by the OAS Secretary General, Luis Almagro
         * Introduce and moderated by Kim Osborne, Executive Secretary for Integral Development

Panelists:

* + - * + Alejandra Mora Mora, Executive Secretary of the Inter-American Commission of Women (CIM)
        + Maricarmen Plata, Secretary for Access to Rights and Equity
        + Soledad García Muñoz, Special Rapporteur on Economic, Social, Cultural and Environmental Rights (SRESCER), Inter-American Commission on Human Rights

1. Presentation of the CIDI Draft Work Plan – January-June, 2022

- Document CIDI/doc. 340/22: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=340&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=340&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=340&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=340&lang=p)

1. Nomination of candidates to chair the following permanent committees of CIDI:[[1]](#footnote-1)/

a. Committee on Partnership for Development Policies

b. Committee on Migration Issues

1. SEDI’s Report on the following sectoral CIDI meetings and high-level meetings held in 2021:

* XXI Inter-American Conference of Ministers of Labor (IACML)

- Document CIDI/TRABAJO/doc.16/21: [English](https://scm.oas.org/doc_public/english/hist_22/CIDTR00407E06.DOCX) | [Español](https://scm.oas.org/doc_public/spanish/hist_22/CIDTR00407S02.DOCX) | [Français](https://scm.oas.org/doc_public/french/hist_22/CIDTR00407F06.DOCX) | [Português](https://scm.oas.org/doc_public/portuguese/hist_22/CIDTR00407P06.DOCX)

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

- Document CIDI/TUR-XXV/doc.7/21: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=III.26.1%20CIDI/TUR-XXV/doc&classNum=7&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=III.26.1%20CIDI/TUR-XXV/doc&classNum=7&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=III.26.1%20CIDI/TUR-XXV/doc&classNum=7&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=III.26.1%20CIDI/TUR-XXV/doc&classNum=7&lang=p)

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

- Document CIDI/RECOOP-III/doc.8/22: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XII.4.3%20CIDI/RECOOP/III/doc.%20&classNum=8&lang=p)

* VI Meeting of Ministers and High Authorities of Science and Technology (VI REMCYT)
* XII Regular Meeting of the Inter-American Committee on Ports (CIP)

- Document CIDI/CIP/doc. 18/21: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XIII.4.12/CIDI/CIP/doc&classNum=18&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=XIII.4.12/CIDI/CIP/doc&classNum=18&lang=s)

* XI Americas Competitiveness Forum (ACF) and Inter-American Competitiveness Network (RIAC)
* VII Inter-American Dialogue of High-Level MSME Authorities Dialogue

1. CIDI inter-American committee meeting

Education: First Special Meeting of the Inter-American Committee on Education

1. Other matters

CIDRP03449E01

1. . Rules of Procedure for Regular and Special Meetings of CIDI:

   Article 59. Chairs of permanent committees shall be elected each year at the second regular meeting of CIDI following the OAS General Assembly regular session. They shall remain in office for one year or until their successors are elected.

   Article 60. The presentation of candidates and the election shall take place in the following manner:

   * 1. Candidates to chair each of the permanent committees shall be nominated orally at the first regular meeting following the OAS General Assembly regular session and the election shall take place at the next regular meeting of CIDI;
     2. The election shall be by secret ballot unless it is decided to elect them by acclamation;
     3. The candidate who receives a majority of the votes of CIDI members shall be considered elected to the chair; and
     4. Each permanent committee shall elect its vice chair. Candidates for vice chair shall be nominated orally at the first meeting held by the committee concerned after the election of its chair by CIDI, and the election shall take place at the next meeting of the respective committee.

   [↑](#footnote-ref-1)