OEA/Ser.W

CIDI/OD-135/23 rev.1

13 June 2023

Original: Spanish

ORDER OF BUSINESS

Date: Tuesday, June 13, 2023

Time: 10:00 a.m. – 2:00 p.m.

Place: Hall of the Americas

1. Consideration and adoption of the draft order of business (CIDI/OD-135/23)
2. Climate Change and Poverty: Multidimensional Impacts and Solutions

- Concept note: document CIDI/INF. 548/22: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=548&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=548&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=548&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=548&lang=p)

Panelists:

* + - * + Biography of the panelists: CIDI/INF. 553/23: [Bilingüe](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=551&lang=b)

- Rolando Ocampo Alcántar, Director, Statistics Division, United Nations Economic Commission for Latin American and the Caribbean (ECLAC)

- Jocelyn G. Brown Hall, Director, Liaison Office to North America, Food and Agriculture Organization of the United Nations (FAO)

- Gerry Eijkemans, Director, Department of Social and Environmental Determinants for Health Equity, Pan American Health Organization (PAHO)

1. Report of the Chair of the Management Board of the Inter-American Agency for Cooperation and Development, Lic. Karla de Palma, General Director of El Salvador Agency for International Cooperation (ESCO)
   * + - * Capital Fund for the OAS Scholarship and Training Programs

* Report by the Department of Financial services (DFS/SAF) on the status of the investment strategy under implementation
  + - * + **Document CIDI/INF.554/23:**[Textual](file:///C:\Users\ediaz\Documents\CONSEJO%20INTERAM%20DESARROLLO%20%20INTEGRAL\CIDI%20MEETINGS\2023\CIDI-VI-06-13-23\-%09https:\scm.oas.org\IDMS\Redirectpage.aspx%3fclass=cidi\inf.&classNum=554&lang=t)

1. Election of members of the Management Board of the Inter-American Agency for Cooperation and Development (IACD) for the 2023-2025 term
   * + - * Candidacies received until June 12, 2023:
         * El Salvador for reelection as member of the MB/IACD: document CIDI/INF.555/23: [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=555&lang=s) | [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=555&lang=e) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=555&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=555&lang=p)
         * Saint Lucia, for election to membership of the MB/IACD: document CIDI/INF.556/23:  [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=556&lang=s) | [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=556&lang=e) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=556&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/inf.&classNum=556&lang=p)
2. Report of the Chairs of the Permanent Committees of CIDI:
3. Committee on Migration Issues, Ms. Sandra Mikan, Alternate Representative of Colombia to the OAS
   * + - * Report: document CIDI/CAM/doc. 135/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=135&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=135&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=135&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CAM/doc.&classNum=135&lang=p)
4. Committee on Partnership for Development Policies, Mr. Mikhail Bullard, Alternate Representative of The Bahamas to the OAS
   * + - * Report: document CIDI/CPD/doc. 225/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/doc.&classNum=225&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CPD/doc.&classNum=225&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CPD/doc.&classNum=225&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/CPD/doc.&classNum=2255&lang=p)

Preparations for the General Assembly

* Draft the resolutions:
* “Strengthening the Inter-American Council for Integral Development (CIDI)”: document CIDI/CPD/doc. 222/23 rev.3: :   [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/cpd/doc.&classNum=222&lang=e" \t "loopstyle_link) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/cpd/doc.&classNum=222&lang=e) |  [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/DOC.&classNum=222&lang=f) **|** [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/DOC.&classNum=222&lang=p)
* “Promotion of the Development of Competitive, Safes, Sustainable and Inclusive Ports”: document CIDI/CPD/doc. 223/23 rev.3: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/cpd/doc.&classNum=223&lang=e) |  [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/cpd/doc.&classNum=223&lang=s" \t "loopstyle_link) |- [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/CPD/DOC.&classNum=223&lang=f) **|** [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/cpd/doc.&classNum=223&lang=p)

1. Progress report on the SEDI 2023 Work Plan implementation
   * + - * Document CIDI/doc. 390/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=390&lang=e)
2. CIDI inter-American committee meetings

Sustainable Development: Sixth Regular Meeting of the Inter-American Committee on Sustainable Development (CIDS) - change of date

* + - * + Note from the Permanent Mission of the Commonwealth of The Bahamas: document CIDI/INF. 551/22: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=551&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=551&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=551&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=551&lang=p)

Tourism: Third Regular Meting of the Inter-American Committee on Tourism:

* + - * + Draft Annotated Agenda: document CIDI/doc. 388/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=388&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=388&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=388&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=388&lang=p)
        + Daft Agenda: document CIDI/doc. 389/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=389&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=389&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=389&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=389&lang=p)

1. Consideration of the Draft Annual Report of CIDI to the General Assembly
   * + - * document CIDI/doc. 392/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=392&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=392&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=392&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=392&lang=p)
2. Other matters

CIDRP03923E01