OEA/Ser.W

CIDI/OD-136/23 rev.1

25 July 2023

Original: Spanish

ORDER OF BUSINESS

Date: Tuesday, July 25, 2023

Time: 10:00 a.m. – 2:00 p.m.

Place: Simón Bolívar Conference Room

1. Consideration and adoption of the draft order of business (CIDI/OD-136/23)
2. Presentation of the draft work plan for the July-December 2023 semester proposed by the Chair

- Document CIDI/doc. 397/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=397&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=397&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=397&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=397&lang=p)

1. Sustainable tourism as a model of development

- Concept note: document CIDI/INF. 559/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=559&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=559&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=559&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=559&lang=p)

Panelists:

* + - * + Biography of the panelists: document CIDI/INF. 560/23 rev.3: [Textual](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=560&lang=t)

* + - * + The Honourable Marsha Henderson, Minister of Tourism of Saint Kitts and Nevis
        + José Ricardo Díaz Ardila Senior Specialist, Department of Innovation, Education and Investment, International Tourism Organization (UNWTO)
        + Alecksandra Denisse Ponce Vargas, Head of the Legal Department of the Guatemalan Tourism Institute (INGUAT)
        + Frank J. Comito, Special Advisor and Former CEO/Director General, Caribbean Hotel and Tourism Association (CHTA)
        + Ivan Eskildsen General Manager, Panama Tourism Authority
        + Carlos Andrés Peguero, Vice Minister of Tourism for International Cooperation and Executive Director of the Pedernales Tourism Development Project of the Dominican Republic
        + Alberto López, General Manager, Costa Rica Institute of Tourism (ICT)
        + Dyan Melisa Guzmán Moscoso, Director of Tourism Products and Destinations, Vice Ministry of Tourism, Ministry of Foreign Trade and Tourism of Peru
        + Dialogue with member states

1. Presentation of candidacies for the chair of the following permanent committees of CIDI:
   * + - * Committee on Partnership for Development Policies

- Document CIDI/INF. 558/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=558&lang=e) | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=558&lang=s) | [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=558&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/INF.&classNum=558&lang=p)

* + - * + Committee on Migration Issues, Draft the resolutions:

1. CIDI sectoral meetings:

Ports: XIII Regular Meeting of the Inter-American Committee on Ports (CIP)

* + - * + Report of the Secretariat
        + Final Report of the Meeting: document CIDI/CIP/doc. 19/23: [English](http://scm.oas.org/doc_public/ENGLISH/hist_23/CIP01311E06.docx) | [Español](http://scm.oas.org/doc_public/SPANISH/hist_23/CIP01311S02.docx) | [Français](http://scm.oas.org/doc_public/ENGLISH/hist_23/CIP01311F06.docx) | [Português](http://scm.oas.org/doc_public/ENGLISH/hist_23/CIP01311P06.docx)
        + Resolution of Roatán 2023: document CIDI/CIP/RES. 1/23: [English](http://scm.oas.org/IDMS/REDIRECTPAGE.ASPX?CLASS=XIII.4.13/CIDI/CIP/RES&CLASSNUM=1&LANG=E) | [Español](http://scm.oas.org/IDMS/REDIRECTPAGE.ASPX?CLASS=XIII.4.13/CIDI/CIP/RES&CLASSNUM=1&LANG=S)
        + Plan of Action of 2023-2026: document CIDI/CIP/doc. 5/23 rev.1: [English](http://scm.oas.org/IDMS/REDIRECTPAGE.ASPX?CLASS=XIII.4.13/CIDI/CIP/DOC&CLASSNUM=5&LANG=E) | [Español](http://scm.oas.org/IDMS/REDIRECTPAGE.ASPX?CLASS=XIII.4.13/CIDI/CIP/DOC&CLASSNUM=5&LANG=S)
        + Draft Rules of Procedure of the CIP: document CIDI/CIP/doc. 17/23 corr. 1: [English](HTTP://SCM.OAS.ORG/IDMS/REDIRECTPAGE.ASPX?CLASS=XIII.4.13/CIDI/CIP/DOC&CLASSNUM=17&LANG=E) | [Español](HTTP://SCM.OAS.ORG/IDMS/REDIRECTPAGE.ASPX?CLASS=XIII.4.13/CIDI/CIP/DOC&CLASSNUM=17&LANG=S)

Sustainable Development: IV Inter-American Meeting of Ministers and High-Level Authorities on Sustainable Development

- Preliminary Draft Annotated Agenda: document CIDI/doc. 395/23: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=395&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=395&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=395&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=395&lang=p)

- Provisional list of observers and special guests: document CIDI/doc. 398/23: [English](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=398&lang=e) | [Español](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=398&lang=s) | [Français](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=398&lang=f) | [Português](http://scm.oas.org/IDMS/Redirectpage.aspx?class=cidi/doc.&classNum=398&lang=p)

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

* + - * + Draft resolution to convene the meeting: document CIDI/doc. 396/23: [English](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=396&lang=e)  | [Español](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=396&lang=s) |  [Français](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=396&lang=f) | [Português](https://scm.oas.org/IDMS/Redirectpage.aspx?class=CIDI/doc.&classNum=396&lang=p)

1. Other matters

CIDRP03942E01