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DRAFT AGENDA FOR THE

THIRTEENTH REGULAR MEETING OF THE CIP

“Technological Innovation: Cross-cutting Tool for Port Modernization”

(Approved during the regular meeting held on February 2, 2023)

1. Adoption of the agreements reached in the preliminary session for Heads of Delegation: election of authorities, subcommittees and working groups for the Meeting, adoption of the final agenda and schedule, order of precedence, presentation of proposals and other matters.

2. Activity Reports in the context of the Plan of Buenos Aires (2021-2023):

1. Activity report of the Chair of the Executive Board of the Inter-American Committee on Ports (CECIP).
2. Activity report of the Technical Advisory Groups (TAGs) Chairs:
3. TAG on Logistics, Innovation and Competitiveness (Panama).
4. TAG on Sustainable Port Management and Environmental Protection (Mexico).
5. TAG on Port Protection and Security (Barbados).
6. TAG on Public Policy, Legislation and Regulation (Uruguay).
7. TAG on Waterways, Inland and Cruise Ports (Argentina).
8. TAG on Port-City Relation, Social Responsibility and Gender Equality (Peru).
9. Activity report of the Secretariat of the Inter-American Committee on Ports (S/CIP):
10. Strengthening and promoting the Inter-American port dialogue.
11. Human resource training and institutional capacity building.
12. Direct technical assistance for port modernization projects.
13. Promotion of ports in the Americas and cooperation with the private sector.
14. Financial report on the CIP Special Port Program:
* TAGs Financial Reports: 2021 (second semester), 2022 and 2023 (first semester)
* Status Report of the CIP Special Port Program.
1. Draft Budget of the CIP Special Port Program 2024-2026.

3. Inter-American Forum on Successful Experiences: Technological Innovation: Cross-cutting Tool for Port Modernization

1. Participation of public and/or private sector institutions, international organizations, and civil society.

4. Debate and consideration of strategies and support actions for the fulfillment of the CIP objectives.

1. Draft Resolution of Roatan;
2. Draft Plan of Action of Roatan (2023-2026);
3. Draft Budget of the CIP Special Port Program 2024-2026.

5. Election of CECIP Authorities 2023-2026.

6. Date and venue of the 24th Meeting of the CECIP 2024, the 14th Regular Meeting of CIP 2026 and 25th Meeting of CECIP.

7. Other issues.