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16 August 2022

Original: English

The Chair of the Permanent Council of the Organization of American States, Ambassador Lou-Anne Gaylene Gilchrist, Permanent Representative of Saint Vincent and the Grenadines, presents her compliments to all delegations and is pleased to invite them to a regular meeting of the Permanent Council scheduled for Wednesday, August 17, 2022, at 10:30 a.m., to consider the items on the accompanying order of business.

The meeting will be held on-site in the Hall of the Americas, with the possibility of virtual participation, based on the “Recommendations on procedures for face-to-face Permanent Council meetings with virtual participation,” document [CP/INF. 9344/22](http://scm.oas.org/doc_public/english/HIST_22/CP45816E03.docx).

Links will be made available as soon as possible for delegations wishing to participate virtually in this meeting.

As well, the Chair of the Permanent Council wishes to advise that the use of face masks is mandatory at all Permanent Council meetings until further notice.

DRAFT ORDER OF BUSINESS

Date: August 17, 2022

Time: 10:30 a.m.

Place: Hall of the Americas

1. Adoption of the order of business (CP/OD-2391/22)
2. Annual report of the Pan American Institute for Geography and History (PAIGH) to the fifty-second regular session of the General Assembly ([CP/doc. 5765/22](http://scm.oas.org/doc_public/english/hist_22/CP45744E03.docx))

* Presentation by Mr. Antonio Campuzano Rosales, Secretary General of the PAIGH

1. Annual report of the Inter-American Institute for Cooperation on Agriculture (IICA) to the fifty-second regular session of the General Assembly ([CP/doc. 5768/22](http://scm.oas.org/doc_public/english/hist_22/CP45758E03.docx)) ([add. 1](http://scm.oas.org/doc_public/spanish/hist_22/CP46204T03.docx))

* Presentation by Mr. Manuel Otero, Director General of the IICA

1. Consideration of the draft resolution “Cost Recovery System of the General Secretariat of the Organization of American States for projects financed with specific funds” ([CP/CAAP-3835/22](http://scm.oas.org/doc_public/ENGLISH/HIST_22/CP46202E03.docx))
2. Consideration of the draft resolution “Authorization to use resources from the Indirect Cost Recovery Reserve Subfund (ICRRS) to partially finance the demand notes of the GSB” ([CP/CAAP-3834/22](http://scm.oas.org/doc_public/ENGLISH/HIST_22/CP46203E03.docx) rev. 1)
3. Invitations to civil society organizations, workers, the private sector, and other social actors to the fifty-second regular session of the General Assembly, for which authorization by the Permanent Council is required ([CP/doc. 5799/22](http://scm.oas.org/IDMS/Redirectpage.aspx?class=CP/doc.&classNum=5799&lang=e) rev. 1)
4. Approval of minutes of Permanent Council meetings:

* CP/ACTA. 2326 of the regular meeting of June 30, 2021
* CP/ACTA. 2332 of the special meeting of August 11, 2021
* CP/ACTA. 2338 of the regular meeting of September 15, 2021
* CP/ACTA. 2339 of the special meeting of September 17, 2021
* CP/ACTA. 2345 of the regular meeting of October 6, 2021
* CP/ACTA. 2347 of the regular meeting of November 3, 2021
* CP/ACTA. 2348 of the regular meeting of November 4, 2021
* CP/ACTA. 2349 of the special meeting of November 22, 2021

1. Other business