



89^a IIN - OEA | OAS

REUNIÃO ORDINÁRIA DO
CONSELHO DIRETOR DO IIN
Brasília, Brasil - 9 de Dezembro de 2014

89th REGULAR MEETING OF THE DIRECTING

COUNCIL OF THE IIN

9 December 2014

Brasília, Federative Republic of Brazil

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DRAFT AGENDA

A. ITEMS INCLUDED IN COMPLIANCE WITH THE IIN'S RULES OF PROCEDURE

1. Adoption of the Agenda (Article 2 of the Rules of Procedure).
2. Adoption of the Order of Business (Article 18 of the Rules of Procedure).
3. Order of Precedence (Article 7 of the Rules of Procedure).
4. Secretary's report on credentials (Article 6.3 of the Rules of Procedure).
5. Adoption of the procedure, establishment of deadlines for the submission of draft resolutions and constitution of a Style Committee (Article 14 of the Rules of Procedure).
6. Final Management Report by the Director General of the IIN, covering the period 2007 to 2015.
7. Venue and date of the 90th Regular Meeting of the Directing Council (Article 9.k and Article 12 of the Statutes).
8. Election of the officers of the Directing Council for 2014-2016 (Article 17 of the Statutes and Article 17 of the Rules of Procedure).
 - President
 - Vice-President
9. Constitution of a three-candidate short list to fill the position of Director General of the IIN for 2011-2015 (Article 25 of the Statutes and Article 38 of the Rules of Procedure).

B. ANY OTHER BUSINESS

1. Presentation of the Department of Public Security of OAS
2. Presentation of the conclusions arising from the Civil Society Forum, celebrated prior to the 21st Pan American Child Congress.

PRELIMINARY SESSION OF HEADS OF DELEGATION OF THE XXI PAN AMERICAN CHILD CONGRESS

AGENDA UNDER ARTICLE 20 OF THE RULES OF PROCEDURE OF THE 21ST PAN AMERICAN CHILD CONGRESS

- Proposals for election of the President and two Vice Presidents;
- General Presentation of the Twenty-First Congress (Report on the Rules of Procedure of the 21st Pan American Congress, report on the Agenda of the 21st Pan American Congress and report on the Program of the Program of the II Pan American Child and Adolescent Forum)
- Agreement on the Committee on Credentials and the Style Committee, to be directed by the President of the 21st Pan American Congress;

NIÑEZ Y ADOLESCENCIA: CONSTRUYENDO AMBIENTES DE PAZ

CONFERENCIA ESPECIALIZADA INTERAMERICANA DE LA OEA

CHILDHOOD AND ADOLESCENCE: BUILDING ENVIRONMENTS OF PEACE

OAS SPECIALIZED INTER-AMERICAN CONFERENCE

INFÂNCIA E ADOLESCÊNCIA: CONSTRUINDO AMBIENTES DE PAZ

CONFERÊNCIA ESPECIALIZADA INTERAMERICANA DA OEA

L' ENFANCE ET L' ADOLESCENCE: EN CONSTRUISANT ENVIRONNEMENTS DE PAIX

CONFÉRENCE SPÉCIALISÉE INTERAMÉRICAINNE DE L' OEA



PAN-AMERICAN CHILD AND ADOLESCENT CONGRESS
CONGRÈS PANAMÉRICAIN DES ENFANTS ET DES ADOLESCENTS
CONGRESO PANAMERICANO DEL NIÑO, LA NIÑA Y ADOLESCENTES
CONGRESSO PAN-AMERICANO DA CRIANÇA E DO ADOLESCENTE



Organización de los Estados Americanos
Organização dos Estados Americanos
Organisation des États Américains
Organization of American States



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- Agreement on the deadline for presentation by delegations of draft resolutions (Presentation of Draft Unified Resolution arising from the Twenty-First Congress and draft resolution and a draft resolution to acknowledge to the government of the republic of Brazil for hosting the congress.
- Any other Business

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