



# 91<sup>a</sup> IIN OEA/OAS

Reunión Ordinaria del Consejo Directivo del Instituto Interamericano del Niño, la Niña y Adolescentes

Santiago, Chile

27 y 28 de Octubre de 2016



Organization of American States  
More rights for more people



## 91<sup>st</sup> REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN

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### DRAFT AGENDA

#### I. ISSUES INCLUDED IN COMPLIANCE WITH THE IIN-OAS STATUTES AND RULES OF PROCEDURE:

##### I.I PROCEDURAL MATTERS

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 and establishment of deadlines for the submission of draft resolutions, and creation of a Style Committee (Article 14 of the Rules of Procedure).
6. Approval of the agreements signed by the Director General ad referendum of the Directing Council (Article 9.d of the Statutes), including the establishment of a Committee (Article 14 of the Rules of Procedure).

##### I.II MANAGEMENT MATTERS:

7. Adoption of Venue and Date for the 92nd Regular Meeting of the Directing Council. (Article 9.k and Article 12. of the Statutes).
8. Presentation of Management Report by the Director General of the IIN (Article 9.c and Article 26.c of the Statutes):
  - Report on the period November 2015 - November 2016
  - Analysis of the financial situation of the IIN-OAS
  - Programme for 2017 in compliance with Action Plan 2015-2019
9. Election of the officers of the Directing Council for 2016-2018 (Article 17 of the Statutes and Article 17 of the Rules of Procedure).
  - President
  - Vice-President



## **II. TECHNICAL MATTERS**

10. Presentation by the Committee on the Rights of the Child
11. Technical panel on violence against children
12. Technical panel on the abuse and sexual exploitation of children
13. Technical panel on the deinstitutionalization of children who lack parental care
14. Presentation on child participation

## **III. ANY OTHER BUSINESS**

- Presentation on the Regional Platform for the defence of child rights when their adult caregivers have been deprived of their freedom