



91^a 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



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91st REGULAR MEETING OF THE DIRECTING COUNCIL OF THE IIN

DRAFT ORDER OF BUSINESS

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Thursday, 27 October

- 8:30 a.m. Registration and accreditation
8:50 a.m. Installation of the Presiding Officers

9:00-10:15 a.m. OPENING SESSION

- 9:00-9:20 a.m. Welcome Address:
- *Chilean authorities (to be confirmed)*
- 9:20-9:40 a.m. Address in representation of the General Secretariat of the OAS:
- *Speaker to be confirmed*
- 9:40-10:00 a.m. Opening Address by the President of the Directing Council:
- *Lic Zaira Lis Navas Umaña,
President of the Directing Council and Principal Representative of El Salvador*

Also present at the Head Table:

- *Ms Elizabeth Lewis,
Vice-President of the Directing Council and Principal Representative of Saint Lucia*
- *Lic Ps Víctor Giorgi Gómez,
Director General of the IIN*
- 10:00-10:15 a.m. Official Photograph



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10:15 a.m.-1:30 p.m. FIRST PLENARY SESSION

10:15-10:30 a.m. Procedural Matters:

- *Adoption of the Agenda (Article 2 of the Rules of Procedure)*
- *Adoption of the Order of Business (Article 18 of the Rules of Procedure)*
- *Order of Precedence (Article 7 of the Rules of Procedure)*
- *The Secretary's Report on Credentials (Article 6.3 of the Rules of Procedure)*
- *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)*
- *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)*

10:30 a.m.-1:30 p.m. Management Matters:

10:30-10:40 a.m. **Date and developments in relation to the 92nd Regular Meeting of the Directing Council (2017) in view of the invitation of the Government of Barbados**

- *Proposal of the representative of Barbados*
- *Comments from the plenary assembly*

10:40-11:00 a.m. Break

11:00 a.m.-12:00 noon **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*

12:00 noon-1:30 p.m. **Programme for 2017 in compliance with Action Plan 2015-2019**

- *Group work*

1:30-3:00 p.m. Lunch



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3:00 -6:30 p.m. SECOND PLENARY SESSION

3:00-3:30 p.m. Programme for 2017 in compliance with Action Plan 2015-2019

- *Agreements arising from the Plenary Assembly*
- *Celebration of the IIN's 90th anniversary at the proposal of the Director General*

3:30-6:20 p.m. Election of the officers of the Directing Council for 2016-2018 (Article 17 of the Statutes and Article 17 of the Rules of Procedure).

- *Presentation of candidates for the position of President*
- *Questions to candidates for the position of President*
- *Votes taken for the election of the President*
- *Presentation of candidates for the position of Vice-President*
- *Questions to candidates for the position of Vice-President*
- *Votes taken for the election of the Vice-President*
- *The new officers address the assembly*

4:20-4:30 p.m. Break

4:30-6:30 p.m. Technical work period

Chairing the Head Table: Chile

- *Presentation of the IIN's audiovisual material*

4:30-4:45 p.m. Presentation by the Committee on the Rights of the Child

- *Presentation by Luis Pedernera, member elect*

4:45-6:30 p.m. Technical panel on violence against children

- *Presentation on the "Nobody's Perfect" programme (Canada)*
- *Presentation on Disability and Violence (Costa Rica)*
- *Presentation on "Protection begins at Home with good treatment and positive discipline" (El Salvador)*
- *Plenary Discussion.*

8:00 p.m. Welcome Event in honour of participants at the 91st Regular Meeting of the Directing Council of the IIN, hosted by the Government of Chile.



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Friday, 28 October

9:00 a.m.-1:30 p.m. THIRD PLENARY SESSION

9:00 a.m.-1:30 p.m. **Technical work period, continued**
Chairing the Head Table: Chile

9:00-11:10 a.m. **Technical panel on the abuse and sexual exploitation of children**

- *20 Years after Stockholm: sexual exploitation as violence (Marta Santos Pais)*
- *Sexual abuse among children under the age of six (Chile, States to be confirmed)*
- *A study on sexual exploitation in travel and tourism (ECPAT)*
- *Presentation by the Regional Action for the Americas Group*
- *Plenary Discussion*

11:10-11:20 a.m. **Break**

11:20 a.m.-1:30 p.m. **Technical panel on the deinstitutionalization of children who lack parental care**

- *Positive experience in deinstitutionalization (Chile and States to be confirmed)*
- *Plenary Discussion*

1:30-3:00 p.m. **Lunch**



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3:00-5:30 p.m. FOURTH PLENARY SESSION

3:00-3:30 p.m. Presentation on child participation

- *Recommendations on enhancing child participation in public policies within the framework of the meeting on child participation in public policies. Sharing Latin American experience (Colombia)*
- *Plenary Discussion*

3:30-4:30 p.m. Draft Resolutions arising from the 90th Regular Meeting of the Directing Council

Submission and adoption

4:30-5:00 p.m. ANY OTHER BUSINESS

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

5:00-5:30 p.m. CLOSING SESSION

- Address by Chilean authorities
- Address by the Director General of the IIN
- Closing address by the President of the Directing Council of the IIN