93rd Regular Meeting of the Directing Council

2-3 October 2018.  
Panamá, Panamá.

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DRAFT AGENDA

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

A. PROCEDURAL MATTERS.

1. Adoption of the Agenda (Article 2 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).

B. MANAGEMENT MATTERS

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).
8. Adoption of Venue and Date for the 94th Regular Meeting of the Directing Council. (Article 9.k and Article 12. of the Statutes) and of the 22nd Child Pan American Congress that includes the 3rd Child and Adolescent Forum. (Article 9.G and Article 12 of the Statute);
9. Presentation of Management Report by the Director General of the IIN (Article 9.c and Article 26.c of the Statute):
   a. General Report for the period 2015-2018;
   b. Comments from the Plenary;
   c. Work by Sub-Regions;
   d. 2019 program.
10. Selection of candidates for the position of Director General for the period 2019-2023;
11. Presentation of the proposal of the 22nd Pan American Congress that includes the 3rd Child and Adolescent Pan American Forum. (Article 9.E and 9.G of the Statute and Articles 40.1 and 40.4 of the Rules of Procedure); and Presentation of the Proposal of the Forum with Civil Society previous to the 22nd Pan American Congress;

II. TECHNICAL MATTERS

13. Presentation of the methodology proposal for the participation of Children and Adolescents in the Directive Council of the IIN and other IIN's instances;
14. Presentation of the “Digital Platform on Child and Adolescent Rights” asked by the Caribbean States, Canada and United States of America in the 92nd Regular Meeting of the Directing Council of the IIN;
15. Technical table “Consolidation of national systems of protection”;
16. "Technical Table "Policies for the promotion and protection of rights in early childhood";
17. Technical table "Dialogue on strategies and actions in the Region towards the achievement of the goal "To end the abuse, exploitation, trafficking and all forms of violence and torture against children" (Sustainable Development Goals goal 16.2)";
18. Space of intergenerational dialogue "My role in the defense of rights;"