93rd Regular Meeting of the Directing Council

2-3 October 2018. Panamá, Panamá.

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DRAFT ORDER OF BUSINESS.

Tuesday October 2

08:30 Registry and accreditation of the participants.
08:50 Installation of the Directive Table.

09:00-9:50 OPENING SESSION.

09:00-09:10 Welcome Address:
- Authority of Panama.

09:10-09:20 Message from the Secretary General of the OAS:
- Authority from the Secretariat General of the OAS

09:20-09:30 Opening address from the Presidency of the Directing Council:

09:30-09:40 Message from Panama children and adolescents.

Also in the Directive Table:
- Vice-presidency of the Directing Council
- Lic. Ps. Víctor Giorgi Gómez,
  Director General of the IIN-OAS

09:40-09:50 Official photo.
9:50-13:30  FIRST PLENARY SESSION

09:50-09:55  **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).
- Secretary’s report on credentials (Article 6.3 of the Rules of Procedure).
- 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).

09:55-10:00  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).

10:00-10:40  **Directive Council authority elections for the period 2018-2020 (Article 17. Of the Statute and Article 17 of the Rules of Procedure).**
- Presentation of the candidates to the Presidency;
- Questions to the candidates to the Presidency;
- Voting for the Presidency.
- Presentation of the candidates to the Vice-Presidency;
- Questions to the candidates to the Vice-Presidency;
- Voting for the Vice-Presidency.
- Address of the elect President;
- Address of the elect President.

10:40-10:50  **Adoption of Venue and Date for the 94th Regular Meeting of the Directing Council. (Article 9.k and Article 12. of the Statutes).**

Adoption of Venue and Date for the 22nd Pan American Child and Adolescent Congress that includes the 3rd Pan American Children and Adolescents Forum. (Article 9.G and Article 12. Of the Statute).
- Venue offer;
- Comments from the Plenary.
10:50-11:10 Presentation of the Proposal of the Forum with Civil Society previous to the 22nd Pan American Congress.

11:10-11:30 Break.

11:30-12:00 Presentation of the methodology proposal for the participation of Children and Adolescents in the Directive Council of the IIN and other IIN’s instances.

12:00-12:30 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.

12:30-13:30 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.

13:30-15:00 Lunch.

15:00–18:30 SECOND PLENARY SESSION.

15:00-16:00 Selection of candidates for the position of Director General for the period 2019-2023.

   
   - Words of Mr. Carlos Zárate Fleitas. Candidate presented by the Republic of Paraguay.
   - Questions to the candidate.
   
   - Words of Mr. Víctor Giorgi Gómez. Candidate presented by the Oriental Republic of Uruguay.

   -Voting.
16:00-16:40  Presentation of the proposal of the 22nd Pan American Congress and the 3rd Child and Adolescent Pan American Forum.

- Presentation
- Comments from the plenary
- Approval

16:40-17:00  Break.

17:00-18:30  Technical table “Consolidation of national systems of protection”
(México, Perú, Honduras, Ecuador).

19:00  Welcome activity in honor of the participants of the 93rd Regular Meeting of the Directing Council of the IIN, offered by the Government of Panama.

Wednesday October 3

09:00–13:30  THIRD PLENARY SESSION.

9:00-10:30  Technical Table "Policies for the promotion and protection of rights in early childhood"
(Argentina, Ecuador)

10:30-12:00  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)”
(Colombia, Ecuador, Dominican Republic, Mexico, Panamá).

12:00-12:20  Break.

(El Salvador, Panamá).

15:30–18:00  **FOURTH PLENARY SESSION.**

15:30-16:30  **Draft resolutions of the 93rd Regular Meeting of the Directing Council.**

- *Presentation and approval.*

16:30-17:20  **Various.**

- *Presentation on Adoptions by the United States of America.*
- *Presentation on opportune registry of children by Both Ends Believing – Dominican Republic.*
- *Presentation by the NNAPEs Organization.*
- *Presentation by the Secretariat of Central American Social Integration.*
- *Presentation by the International Center for Missing and Exploited Children. The International Centre for Missing and Exploited Children. ICMEC*

17:20-17:30  **Break.**

17:30-18:00  **CLOSING SESSION.**

- *Address from authorities from Panama.*
- *Address from the Directorate General of the IIN.*
- *Closing address of the Presidency of the Directing Council.*