



**ORGANIZATION OF AMERICAN STATES**  
Inter-American Council for Integral Development  
Inter-American Committee on Ports



**VIII MEETING OF THE  
INTER-AMERICAN  
COMMITTEE ON PORTS (CIP)**  
September 10-13, 2013  
Cartagena, Colombia

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**SCHEDULE**

(Approved during the First plenary session of the Eighth Meeting of the Inter-American Committee on Ports)

Tuesday, September 10, 2013

- 15:00 Departure from the Hilton Hotel to the Regional Port Society of Cartagena
- 17:00 Peripheral facilities tour of the Regional Port Society of Cartagena.

Wednesday, September 11, 2013

- 08:00 – 09:00 Registration and accreditation, **Inter-American Port Forum**, Cartagena Salon, (Hilton Cartagena Hotel).
- 09:00 – 18:30 **INTER-AMERICAN PORT FORUM** of the public and private sectors on current issues relevant to international port activities, technical presentation and Inaugural Session of the Eight Meeting of the Inter-American Committee on Ports – CIP, Cartagena Salon, Hilton Cartagena Hotel (See annex 1).
- 19:00 -21:00 Official Ceremony with the Mayor of the city of Cartagena, Vicente Martínez Martelo Hall, City Hall of Cartagena.

Thursday, September 12, 2013

- 08:00 - 09:00 Registration and accreditation, **Inter-American Forum on Successful Experiences**, Cartagena Salon, (Hilton Cartagena Hotel).
- 09:00 – 12:15 **INTER-AMERICAN FORUM ON SUCCESSFUL EXPERIENCES** for the strengthening of hemispheric cooperation, Cartagena Salon, Hilton Cartagena Hotel (See annex 2).
- 13:00 – 14:00 LUNCH.
- 14:00 – 18:00 **FOURTEENTH MEETING OF THE EXECUTIVE COMMITTEE OF THE INTER-AMERICAN COMMITTEE ON PORTS**, Drake Salon, Popa division, Hilton Cartagena Hotel (See annex 3).
- 18:30 Departure from the Hilton Hotel to the Regional Port Society of Cartagena.

19:00 – 22:00 Dinner at the Port of Cartagena.

Friday, September 13, 2013

08:00 – 08:30 Registration and accreditation, Eight Meeting of the Inter-American Committee on Ports, Cartagena Salon, Hilton Cartagena Hotel.

09:00 - 09:15 **PRELIMINARY SESSION HEADS OF DELEGATION** (Cartagena Salon, Hilton Cartagena Hotel)

- Election of authorities, subcommittees and working groups for this meeting, adoption of the final agenda and schedule, order of precedence, submission of proposals, duration of the meeting and other business

09:15 - 10:00 **FIRST PLENARY SESSION** (Cartagena Salon, Hilton Cartagena Hotel)

- Adoption of the agreements reached in the preliminary session of Heads of Delegation (point 1 of the agenda)
- Activity report of the Chairman of the Executive Board of the Inter-American Committee on Ports (CECIP) in the framework of the 2012-2013 CIP Action Plan, National Ports Authority of Peru (point 4 of the agenda)
- Report of the CIP Secretariat in the framework of the 2012-2013 CIP Action Plan, Jorge Duran, Chief of the CIP Secretariat (point 5 of the agenda)
  - a. Activity report
  - b. Status of the Specific Fund “CIP Special Port Program” and implementation of the provision of quarterly financial information according to OAS General Assembly Resolution 2648 (XLI-O/11)
  - c. Status of the CIP Magazine publication
- Discussion

10:00 – 10:15 COFFEE BREAK

10:15 – 11:00 **SECOND PLENARY SESSION**

- Meeting of the Technical Advisory Groups (TAGs): Executive report of the Chairpersons of the TAGs and discussion for the preparation of the 2014-2015 TAGs Work Plans (point 6 of the agenda)

Logistics, Innovation and Competitiveness

- Executive report of the Chairman of the TAG on Logistics, Innovation and Competitiveness, Francisco Pastrana, Director of Finance and Port Operations, Secretariat of Communications and Transport of Mexico
- Presentation of the Pilot Plan on Port Statistics and Indicators of the CIP
- Discussion for the preparation of the 2014-2015 TAG Work Plan and participation of associate members

11:00 – 11:45 Sustainable Management and Environmental Port Protection

- Executive report of the Chairman of the TAG on Sustainable Management and Environmental Port Protection, Vice Admiral Victor Araujo Martinez, Chairman, National Institute of Aquatic Spaces (INEA), Venezuela
- Presentation of environmental profiles and contingency plans in the ports of the Americas
- Discussion for the preparation of the 2014-2015 TAG Work Plan

11:45 – 12:30 Port Protection and Security

- Executive report of the Chairman of the TAG on Port Protection and Security, Thomas Thompson, International Trade Specialist, Office of International Activities, Maritime Administration, Department of Transport of the United States
- Technical presentation on port protection and security
- Discussion for the preparation of the 2014-2015 TAG Work Plan and participation of associate members

12:30 – 12:45 Official photograph of the Chiefs of Delegation

12:45 – 13:45 LUNCH

13:45 – 14:30 **SECOND PLENARY SESSION** (continued)

Public Policy, Legislation and Regulation

- Executive report of the Chairman of the TAG on Public Policy, Legislation and Regulation, Juan José Domínguez, Vice-President, National Port Administration of Uruguay
- Presentation of the results of the survey on public policy, legislation and regulation in the Americas
- Discussion for the preparation of the 2014-2015 TAG Work Plan

14:30 – 15:15 Tourism, Ship Services and Navigation Safety

- Executive report of the Chairman of the TAG on Tourism, Ship Services and Navigation Safety, Horacio Luis Tettamanti, Undersecretary, Under secretariat of Ports and Waterways of Argentina
- Technical presentation on Tourism, Ship Services and Navigation Safety
- Discussion for the preparation of the 2014-2015 TAG Work Plan

15:15 – 16:00 Corporate Social Responsibility and Women in Ports

- Executive report of the Chairman of the TAG about Corporate Social Responsibility and Women in Ports, Roberto Reyna Tejada, Director General, Presidential Committee for the Port Modernization and Security (CPMSP) of Dominican Republic
- Presentation of the call for the merit recognition award of women in the port sector
- Discussion for the preparation of the 2014-2015 TAG Work Plan

16:00 – 16:15 COFFEE BREAK

16:15 – 17:00 **THIRD PLENARY SESSION**

- Evaluation report of the TAG activities in the implementation of the 2012-2013 CIP Action Plan, Chairman of the CECIP, National Port Authority of Peru (point 7 of the agenda)
- Proposal of the 2014-2015 CIP Action Plan, Chair of the CECIP, National Port Authority of Peru (point 8 of the agenda)
- Budget and funding for the Specific Fund “CIP Special Port Program” 2014-2015, Jorge Duran, Chief of the CIP Secretariat (point 9 of the agenda)
- Discussion on strategies, actions, and recommendations for the 2014-2015 CIP Action Plan (point 8 of the agenda)

17:00 – 17:45 **FOURTH PLENARY SESSION**

- Consideration of the Draft Declaration of Cartagena and draft resolutions (point 9 of the agenda)
- Venue and date of the Ninth CIP Meeting (point 11 of the agenda)
- Other business (point 12 of the agenda)

17:45 – 18:00 **CLOSING REMARKS**

- Chairman of the Executive Board of the CIP, National Port Authority of Peru