



**Inter-American Committee on Ports
Organization of American States**

“Cooperation for the development of competitive, safe and sustainable ports in the Americas”



**First Work Meeting via Videoconference
Executive Board of the Inter-American Commission of Ports (CECIP)**

Monday, July 2, 2012

2:00 – 4:00 p.m. (Washington D.C. Time /Eastern Daylight Time)

DRAFT AGENDA

OBJECTIVE: Presentation of work plans and information and coordination of advances made in the framework of the Lima Action Plan 2012-2013

1. Adoption of final agenda and schedule
2. Report on the activities carried out by the Secretariat on the following topics:
 - a. Communications strategy and status of CIP's magazine
 - b. Third Hemispheric Conference on Environmental Port Management, organized by CIP and the National Port Administration (ANP)(May 22 to 24 in Montevideo, Uruguay)
 - c. Technical Training: Seminar on Port Management (January 31 – February 3, in Kingston, St. Vincent and the Grenadines), XXXIV Meeting of the Central American Isthmus Port Authorities (REPICA) (June 26-29 in Sonsonate, El Salvador), and calls to the Master in Port Management and Multimodal Transport (October 18, 2012 - June 28, 2013), XVII Ibero-American Course on Port Management (1 to 26 October 2012 in Madrid, Spain), Scholarship Program for Latin American State Ports officials (September 14 – October 11 in Madrid, Spain) and XXVI Advanced Course on Port Operations and Management (September 10 - October 12 in Le Havre, France)
 - d. Strategic Alliances: World Association for Waterborne Transport Infrastructure - Section of the United States (PIANC-USA) and the American Association of Port Authorities (AAPA)
 - e. Resolution AG / RES. 2744 (XLII-O/12) of the OAS General Assembly on the Seventh Regular Meeting of the CIP (adopted at the second plenary session on June 4 in Cochabamba, Bolivia)
 - f. Status of the CIP Special Port Program for the first quarter of 2012

3. Place and Date of the VIII CIP Meeting of 2013 announced by the representative of Colombia, Second Vice Chair of CECIP
4. Presentation of work plans for the period 2012-2013 by the Presidents of the Technical Advisory Groups (TAGs):
 - a. TAG on Logistics, Innovation and Competitiveness (Mexico)
 - b. TAG on Sustainable Port Management and Environmental Protection (Bolivarian Republic of Venezuela)
 - c. TAG on Port Security and Safety (USA)
 - d. TAG Public Policy, Legislation and Regulation (Uruguay)
 - e. TAG on Tourism, Ship Services and Navigation Safety (Argentina)
 - f. TAG Corporate Social Responsibility and Women in Ports (Dominican Republic)
5. Other issues
6. Conclusions and next steps
7. Date of next meeting