



**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

14:00 – 16:00 p.m. (Washington D.C. Time /Eastern Daylight Time)

DRAFT SCHEDULE

Monday, June 2, 2012

- 14:00 – 14:05 Welcoming Remarks
- 14:05 - 14:10 Adoption of the final agenda and calendar (point 1 of the agenda)
- 14:10 – 14:30 Report on the activities by the Secretariat (point 2 of the agenda)
- a. Communications strategy and status of CIP’s magazine
 - b. Third Hemispheric Conference on Environmental Port Management
 - c. Technical Training
 - d. Strategic Alliances
 - 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
- 14:30 – 14:35 Place and Date of the VIII CIP Meeting of 2013 announced by the representative of Colombia, Second Vice Chair of CECIP (point 3 of the agenda)
- 14:35 – 15:35 Presentation of work plans for the period 2012-2013 by the Presidents of the Technical Advisory Groups (TAGs) (point 4 of the agenda):
10 minutes each TAG
- 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)
- 15:35 – 15:45 Other issues (point 5 of the agenda)
- 15:45 – 15:55 Conclusions and next steps (point 6 of the agenda)
- 15:55 – 16:00 Date of next meeting (point 7 of the agenda)