



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



**NINTH MEETING OF THE
INTER-AMERICAN
COMMITTEE ON PORTS (CIP)**
June 18-20, 2014
Washington, DC

OEA/Ser.W/XIII.4.9
CIDI/CIP/doc. 3/14 Rev. 2
23 June 2014
Original: Spanish

SCHEDULE

(Approved during the First Plenary Session, held June 20, 2014)

Wednesday, June 18th, 2014

08:00 - 09:00 Registration and accreditation of participants (*Lobby, GSB Building, OAS*)

09:00 – 09:30 Inauguration of proceedings within the framework of the Ninth Ordinary Meeting of the Inter-American Committee on Ports (CIP) (*Salón Rubén Darío (8th floor), GSB Building, OAS*)

Introductory and welcoming remarks by:

- Jorge Durán, Chief of the Secretariat of the CIP
- Jacqueline Santolalla Huerto, Chief of the Institutional Relations Unit, National Port Authority of Peru and Chair of the Executive Committee of the CIP
- V. Sherry Tross, Executive Secretary for Integral Development, Organization of American States (OAS)

INTER-AMERICAN FORUM OF SUCCESSFUL EXPERIENCES IN PORT DEVELOPEMENT

(Point 2 of the agenda)

(Forum organized to promote hemispheric cooperation with presentations in the CIP thematic priority areas)

09:30 – 10.45 Logistics, Innovation and Competitiveness:

Moderator: CIP Secretariat

- Martín Caro, Deputy Trade and Investment Commissioner - ProMexico
- Tomás Serebrisky, Infrastructure and Environment Section - Inter-American Development Bank (IDB)
- Dr. Don Ratliff, Executive Director - Georgia Tech, The Supply Chain & Logistics Institute
- *Questions and Answers*

10:45 – 11:00 Break

11:00 – 12.15 Sustainable Port Management and Environmental Protection:

Moderator: CIP Secretariat

- Sandra Whitehouse, Senior Advisor - Ocean Conservancy
- Paul Holthus, Founding CEO and President - World Ocean Council

- David Condino, Maritime Transportation Specialist, USCG MARPOL-ISO-IMDCC-LNG-PAME - US Coast Guard
- *Questions and Answers*

12:15 – 14:00 Lunch (participants must arrange for their own lunch).

14:00 – 15:15 Port Security and Safety:

Moderator: CIP Secretariat

- Bob Potter, Chief Executive Officer - Secure Borders Group
- Capt. Enrique Flores, Armada de México, seconded to the CICTE - Inter-American Committee Against Terrorism (CICTE)
- David Espie, Director of Security - Maryland Port Administration
- *Questions and Answers*

15:15 – 15:30 Break

15:30 – 16:45 Public Policy, Legislation and Regulation:

Moderator: CIP Secretariat

- Bud Darr, Senior Vice President of Technical and Regulatory Affairs - Cruise Line International Association (CLIA)
- René Kolman, Secretary General - International Association of Dredging Companies (IADC)
- Dr. Joan Bondareff, Of Counsel - Blank Rome
- *Questions and Answers*

16:45 – 18:00 Award Ceremony, First Maritime Award of the Americas

The First Maritime Award of the Americas recognizes successful practices that demonstrate excellence, innovation and sustainability in the maritime and port sectors.

- Jorge Durán, Chief, Secretariat of the CIP
- V. Sherry Tross, Executive Secretary, Executive Secretariat for Integral Development (SEDI), Organization of American States.

Categories and Winning Entries:

1. *Award for Best Practice in Environmental Waste Management:*
 - a) *Subcategory Commercial shipping:* Received by Mr. Daniel Cote, Environmental Manager, Transport Desgagnes Inc., Canada (awarded by NAMEPA)
 - b) *Subcategory Cruise Lines:* Royal Caribbean Cruises, United States of America (awarded by NAMEPA)
 - c) *Subcategory Ports* (awarded by the Secretariat of the CIP)
 - i. *Waste Management:* Received by Mr. Ricardo Vallejo, Chief Environmental Technician National Port Administration, Uruguay
 - ii. *Environmental Protection:* Empresa Portuaria Arica, Chile.

2. *Award for Best Practice in Sustainable Touristic Destination Port*: Regional Port Society of Cartagena, Colombia (awarded by the Tourism Section, Department of Sustainable Development, SEDI-OAS).
3. *Award for Best Practice in Corporate Social Responsibility in Ports*: port Society of Santa Marta, Colombia (awarded by Department of Economic and Social Development, SEDI-OAS)

18:00 – 19:00 Cocktail Reception (*TL, GSB Building, OAS*)

Thursday, June 19th, 2014 (*Continuation of the Inter-American Forum of Ports*)

08:00 - 09:00 Continuation of the registration and accreditation of participants (*Lobby, GSB Building, OAS*)

09:00 – 10:15 Tourism, Inland Ports and Waterways, Services to Ships and Navigation Control:

Moderator: CIP Secretariat

- Kevin P. Knight, Economist, Corps of Engineers, Institute for Water Resources - PIANC-USA
- Bo Hermanson, Manager - MOBILIS, S.A. Latin America
- Richard Campell, Chief - Tourism Section, Department of Sustainable Development, , SEDI-OAS
- *Questions and Answers*

10:15 – 10:30 Break

10:30 – 11:45 Corporate Social Responsibility and Women in Ports:

Moderator: CIP Secretariat

- Carmen Moreno, Executive Secretary - Inter-American Commission of Women (CIM) - OAS
- Jacqueline Santolalla Huerto, Chief of the Institutional Relations Unit, National Port Authority of Peru
- Enrique de Hita Sánchez, Secretary of Economic Development – Integral Port Administration of Altamira, Mexico
- Marita Kramp – Corporate Legal Advisor, N.V. Havenbeheer Suriname, Suriname Port Management Company
- *Questions and Answers*

11:45 – 12:00 Closing Remarks, Jorge Durán, Chief of the Secretariat of the CIP

12:00 – 13:30 Lunch

FIFTEENTH MEETING OF THE EXECUTIVE BOARD
OF THE INTER-AMERICAN COMMITTEE ON PORTS (CECIP).

Thursday, June 19th, 2014

13:30 - 14:00 Continuation of the registration and accreditation of participants (*Lobby, GSB Building, OAS*)

14:00 – 17:45 FIRST PLENARY SESSION

14:00 – 14:30 Introduction: Objectives of the Fifteenth Meeting of the CECIP and adoption of resolutions on the organization of the CIP Meeting's proceedings (*item 1 of the agenda*)

Main Objectives of the Fifteenth Meeting of the CECIP.

- Approve the Report of the Chair of CECIP and the Secretariat of the CIP.
- Ratification of the 2014-2015 Work Plan of the CECIP previously approved at the Fifth Working Session of the CECIP (December 11th, 2013)
- Approve the 2015 Budget in accordance with the CECIP Work Plan.
- Extend the work of the Committee until its next regular meeting in 2016 by extending the Cartagena Action Plan to 2016.
- Agree upon the organization of the Sixteenth Meeting of the CECIP (third trimester 2015) to update and approve the Work Plan of the CECIP and the TAGs for 2016 and their corresponding budget.
- Grant the CECIP the necessary authority to approve the Work Plan and budget for 2016 during the Fifteenth Meeting of the CECIP in 2015.
- Take note of/or ratify the proposal of the Delegation of Barbados to create a Working Group towards the establishment of a Caribbean Framework for Security and Maritime and Port Safety Officials within the Tag of Port Safety and Security.

14:30 – 16:00 Presentation of Activity Reports

- Activity report of the Chairman of the Executive Board of the Inter-American Committee on Ports (CECIP) in the framework of the CIP Action Plan 2014-2015, Chairman of the National Port Authority of Peru. (*item 3 of the agenda*)
- Report of the activities of the CIP Secretariat within the framework of the CIP Action Plan 2014-2015, Jorge Durán, Chief of the Secretariat of the CIP (*item 4.a of the agenda*):
 - a. XVIII Ibero-American Course on Port Management (Madrid, Spain)
 - b. Seminar on Port Protection and Security (Kingstown, St. Vincent and the Grenadines)
 - c. First Convention on Dredging and Buoying (Buenos Aires, Argentina)
 - d. First Maritime Safety Workshop (Washington DC, United States)

- e. XIV Ibero-American Course on Port Technology, Operations and Environmental Management (Santander, Spain)
 - f. Internships for Port Technicians in Spanish Port Management and Enterprises in collaboration with Port of the State of Spain (Spain)
 - g. Master in Port Management and Intermodal Transport in collaboration with ValenciaPort Foundation (Valencia, Spain)
 - h. XXVIII Advance Course on Port Operations and Management in collaboration with the IMO (Le Havre, France)
 - i. First Maritime Award of the Americas
 - j. Initiative “Save our Seas”
 - k. Incorporation of associate members
 - l. Submission the Cartagena Declaration to the General Assembly
- Status of the Specific Fund “CIP Special Port Program 2013 and First Trimester 2014” and provision of quarterly financial information according to OAS General Assembly Resolution 2648 (XLI-O/11) (*item 4.b of the agenda*)
 - Financial report of the TAGs
 - Status of the CIP Magazine publication. (*item 4.c of the agenda*)
 - Dialogue

16:00 – 16:15 Break

16:15 – 16:45 Presentation of the Budget Proposal for 2015

- Budget and funding proposal for the Specific Fund “CIP Special Port Program” 2015 in accordance with the CECIP Work Plan, Jorge Durán, Chief of the CIP Secretariat (*item 7 of the agenda*)
- Dialogue

16:45 – 17:45 Consideration of Proposed Resolutions for the Ninth Meeting of the CIP

- Consideration of proposals for resolution (*item 9 of the agenda*)
- Venue and date of the next CIP and CECIP Meetings (*item 10 of the agenda*)
 - a) Sixteenth Meeting of the CECIP 2015
 - b) Seventeenth Meeting of the CECIP and Tenth Meeting of the CIP 2016
- Nomination of new CECIP and TAG Authorities 2014 – 2016 (*item 8 of the agenda*)
- Other issues: conclusions and recommendations. (*item 11 of the agenda*)

17:45 – 18:00 CLOSING SESSION OF THE FIFTEENTH MEETING OF THE CECIP

Group Photo of Heads of Delegation

NINTH ORDINARY MEETING
OF THE INTER-AMERICAN COMMITTEE ON PORTS
OF THE ORGANIZATION OF AMERICAN STATES

- 08:30 - 09:00 Continuation of the registration and accreditation of participants (*Lobby, GSB Building, OAS*)
- 09:00 - 09:30 FIRST PLENARY SESSION: Election of the Authorities of the Meeting and Presentation and Ratification of the Agreements Reached During the Fifteenth Meeting of the CECIP
- Report of the President of the CECIP
 - Activity Report of the Secretariat of the CIP
 - Work Plan of the CECIP
 - Budget and Financing of the Specific Fund “CIP Special Port Program”
- 09:30 – 13:00 SECOND PLENARY SESSION
- Port Dialogue and Compliance Assessment Action Plan: Executive Reports of the Chairs of the Technical Advisory Groups (TAGS) on the implementation of the Action Plan of the CIP presentation of associate members, special guests and dialogue
- 09:30 - 10:30 Logistics, Innovation and Competitiveness
- Activity Report of the TAG on Logistics, Innovation and Competitiveness (Presented by the delegation of Mexico), Permanent Mission of Mexico to the OAS (*item 5.a of the agenda*)
 - Martin Rojas, Director for Customs, Immigration and Cross Border Operations - International Road Transport Union (IRU)
 - Kieran Ring, Chief Executive Officer - Global Institute of Logistics (GIL)
 - Dialogue
- 10:30 – 10:45 Break
- 10:45 - 12:00 Sustainable Port Management and Environmental Protection
- Activity Report of the TAG on Sustainable Port Management and Environmental Protection (Presented by the Delegation of Venezuela) Vice Admiral Víctor Araujo, President, Instituto Nacional de Espacios Acuáticos (INEA) (*item 5.b of the agenda*)
 - Carleen Lyden-Kluss, Executive Director - NAMEPA
 - Anuj Chopra, Vice President-Americas – RIGHTSHIP and Jose Maria Figueres, President - Carbon War Room
 - René Kolman, Secretary General – IADC
 - Dialogue

12:00 - 13:15 Port Security and Safety

- Activity Report of the TAG on Port Security and Safety (Presented by the Delegation of United States) Lonnie Kishiyama, Director, Office of International activities, U.S. Department of Transportation, Maritime Administration. (*item 5.c of the agenda*)
- Admiral Bento Costa Lima Leite de Albuquerque Junior, General Director - Inter-American Defense Board (IADB)
- Dr. Roberta Andraghetti, Regional Advisor International Health Regulations - Pan-American Health Organization (PAHO)
- Stéphane Dubois, Head of International Consultancy and Training Department - Port Authority of the Port of Le Havre, France
- Dialogue

13:00 - 14:15 Lunch

14:15 – 18:15 THIRD PLENARY SESSION

14:15 - 15:30 Public Policy, Legislation and Regulation

- Activity Report of the TAG on Public Policy, Legislation and Regulation (Presented by the Delegation of Uruguay) Alberto Díaz, President, National Ports Administration, Uruguay (*item 5.d of the agenda*)
- Charlotte Breide, Director of Technical and Regulatory Affairs - Cruise Lines International Association (CLIA)
- Permanent Mission of Colombia to the OAS
- Dr. Luiz Roberto Leven Siano, President – Ibero-American Institute of Maritime Law
- Dialogue

15:30 - 16:30 Tourism, Inland Ports and waterways, Ship Services and Navigation Control

- Activity Report of the TAG on Tourism, Inland Ports and waterways, Ship Services and Navigation Control (Presented by the Delegation of Argentina) Permanent Mission of Argentina to the OAS (*item 5.e of the agenda*)
- Alfredo Ferrer, Director of Police - PortMiami
- Michael Gerhardt, Eastern Chapter Vice President & Treasurer - Western Dredging Association (WEDA)
- Dialogue

16:30 – 16:45 Break

16:45 - 17:45 Corporate Social Responsibility and Women in Ports

- Activity Report of the TAG on Social Responsibility and Women in Port (Presented by the Delegation of Panama) Meredith Pineda, Chief of the Control and Enforcement Department, Maritime Authority of Panama. *(item 5.f of the agenda)*
- Maryse Robert, Director - Department of Economic and Social Development, SEDI-OAS
- Carleen Lyden-Kluss, Executive Director – NAMEPA
- Dialogue

17:45 – 18:15 CLOSING SESSION

- Adoption of the proposals for resolution *(item 9 of the agenda)*
- Election of new CIP Authorities, CECIP and Chairpersons of the TAGs -2014-2016 *(item 8 of the agenda)*
- Venue and date of the next Meeting of the CIP and the CECIP *(item 10 of the agenda)*
 - a) Sixteenth Meeting of the CECIP 2015
 - b) Seventeenth Meeting of the CECIP and Tenth Meeting of the CIP 2016
- Other business *(item 11 of the agenda)*
- Closing Remarks, President of the Meeting and Jorge Durán, Chief of the CIP Secretariat