INTER-AMERICAN COMMISSION OF WOMEN

THIRTY-FOURTH ASSEMBLY OF DELEGATES
November 10 to 12, 2008
Santiago de Chile, Chile

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CALENDAR AND ASSIGNMENT OF TOPICS OF THE THIRTY-FOURTH ASSEMBLY OF DELEGATES OF THE CIM

(Adopted at the first plenary session, held on November 10, 2008)

Monday, November 10, 2008

8:45 - 9:45 Registration of Participants at the Sheraton Hotel – San Cristobal Room

10:00 – 11:00 **Inaugural Session – San Cristobal Conference Room,** Sheraton Hotel

- *Minister of the National Service for Women, Mrs .Laura Albornoz Pollman*
- *The President of the CIM, Mrs. Jacqui Quinn-Leandro*
- *The OAS Secretary General, Mr. José Miguel Insulza*
- *The President of the Republic of Chile, H.E. Michelle Bachelet Jeria*

11:00 - 11:30 **Official photo and Coffee Break**

11:30 – 12:00 **Informal Meeting**- Pedro de Valdivia Conference Room
(President of the CIM and Heads of Delegation)

12:00 – 13:30 **First Plenary Session**

1. Adoption of the Draft Agenda (Item 1 of the Agenda)

2. Adoption of the Draft Calendar (Item 2 of the Agenda)

3. Election of Authorities of the Assembly:

   a. President of the Assembly
   b. First Vice President of the Assembly
   c. Second Vice President of the Assembly
   d. Third Vice President of the Assembly

4. Establishment and Installation of the General Committee, the Committee on Credentials and the Style Committee

5. Order of Precedence

6. Assignment of topics

13:30 - 14:30 Lunch for the Delegations at *Parque El Quijote*, Sheraton Hotel, hosted by the Government of Chile

15:00 – 15:30 **Meeting of the Committee on Credentials -**O´Higgins Conference Room

15:00 - 17:00 **Dialogue of Heads of Delegation**: First Session- Pedro de Valdivia Conference Room
Election of the Rapporteur
Consideration of the Assigned Topic:
Gender-Based Violence, HIV and Trafficking in Women and Children.
Speakers: Fernanda Lopes. Official Reproductive Health and Rights Program. UNFPA. Brazil
Soledad Larraín. Consultant UNICEF. Chile

15:00 – 17:00 **General Committee** – First Meeting- Pedro de Valdivia "C" Conference Room
Election of Officers: Vice President and *Rapporteur*
Consideration of the Assigned Topics

1. Consideration of the Reports:

   a. Report of the President and of the Executive Committee of the CIM;
   b. National Reports and Reports of the Specialized Organizations of the Inter-American System and of the United Nations System;

2. Topics for Priority Attention:
   a. Prevention and Eradication of Violence:
      - Mechanism to Follow-Up on Implementation of the Convention of *Belém do Pará*.
      - Femicide/Feminicide

   b. Summit of the Americas – Follow-up strategies; and proposals for the next Summit;

   c. Third Meeting of Ministers or Highest-Ranking Authorities Responsible for the Advancement of Women in the Member States (REMIM-III)

3. Inter-American Program on the Promotion of Women's Human Rights and Gender Equity and Equality:

   - Follow-up on actions to integrate the gender perspective into ministerial meetings; Conference of the Ministers of Labor

4. Biennial Work Program: Programmatic Guidelines

5. Place and date of the Thirty-Fifth Assembly of Delegates of the CIM

6. Consideration of the draft resolutions

17: 00 – 17:15 Coffee Break

17:15 – 18:30 **Second Plenary Session-** Pedro de Valdivia Conference Room

17:15 – 17:30 **Report of the Committee on Credentials**

17:30 – 18:30 **Election of Officers the CIM: biennium 2008-2010**

a. Election of the President
b. Election of the Vice President
c. Election of the five member states of the Executive Committee for the 2008-2010 term.

20:00 Reception hosted by the Government of Chile (Bus departing from the Sheraton Hotel lobby)

Tuesday, November 11, 2008

9:00 – 10:30 **Dialogue of Heads of Delegation** – Second Session- San Cristóbal Conference Room
Consideration of the Assigned Topic:
Climate Change and Natural Disasters
Speakers *Ana Lya Uriarte, Minister of the Environment of Chile*
Elizabeth Riley, Program Director, Caribbean Disaster Emergency Response Agency (CDERA)

General Committee – Second Meeting
Continuation of consideration of the assigned topics

10:30 – 10:45 Coffee Break

10:45 – 12:00 **Dialogue of Heads of Delegation** – Second Meeting
Climate Change and Natural Disasters (continuation)

12:00 – 13:00	**Dialogue of Heads of Delegation** – Second Meeting **Consideration of the CIM Biennial Plan**
11:30 – 12:30	**Presentation by Executive Secretary of CEPAL, Alicia Barcena**
12:30 – 13:00	**Initiation of discussion of Biennial Work Plan**
13:00 – 15:00	Lunch for Heads of Delegation at *Palacio de la Moneda,* hosted by the Government of Chile
13:00 - 15:00	Lunch for Delegations at *Parque El Quijote*, Sheraton Hotel, hosted by the Government of Chile
15:00 – 16:00	**Dialogue of Heads of Delegation** – Third Meeting Consideration of the Assigned Topic: ***Gender and Justice*** ***Presentation: Cecilia Medina, President of the Inter-American Court of Human Rights***
16:00 – 18:30	**Dialogue of Heads of Delegation** – Third Session- San Cristobal Conference Room **Consideration of the CIM Biennial Plan**
15:00 - 18:30	**General Committee** – Third Session Continuation of consideration of the assigned topic
17:00	Coffee Break

Wednesday, November 12, 2008

8:30 – 13:00	**Third Plenary Session -**Pedro de Valdivia Conference Room a. Report of the *Rapporteur* of the Heads of Delegation b. Report of the *Rapporteur* of the General Committee c. Adoption of the Declaration of Santiago and the draft resolutions
10:30 – 10:45	Coffee Break
10:45 – 12:30	Continuation of adoption of Draft resolutions
12:30 – 13:00	**Closing Session**
13:00 – 14:30	Lunch at the Sheraton Hotel, hosted by the Government of Chile
14:30	**Trip to Valparaíso- Activity organized by the Government of Chile**