Second Work Session via Videoconference  
Executive Board of the Inter-American Committee on Ports (CECIP)

Thursday, September 6, 2012  
15:00 – 17:00 hrs (Washington D.C. Time/Eastern Daylight Time)

DRAFT AGENDA

1. Adoption of final agenda and schedule.

2. Report of the Inter-American Committee on Ports (CIP) Secretariat:
   a) XVII Ibero-American Course on Port Management, Spain
   b) XII Ibero-American Course on Port Technology, Operations and Environmental Management, Spain
   c) XXVI Advanced Course on Port Operations and Management, International Maritime Organization (IMO) and Port of Le Havre
   d) Seminar on Port Statistics, Peru (presented by the Delegation of Peru)
   e) Course on Port Protection and Security, Saint Vincent and the Grenadines
   f) Status of amendments to the CIP rules of procedure approved during the Seventh CIP Meeting
   g) Communication Strategy: CIPNet and Ports Weekly
   h) Preparation of volume 17 of CIP Magazine
   i) CIP financial report for the first half of 2012


4. Adoption of the CECIP Work Program, presented by CECIP Chairmanship, and brief reports by Technical Advisory Group (TAG) Chairs on the progress made in their respective work plans.

5. Date of the third CECIP work meeting (may be held on the first week of December 2012 in Washington D.C., in person, subject to CECIP approval).

6. Other issues.

7. Conclusions and next steps.