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 SCHEDULE

15:00 – 15:05 Welcoming Remarks

15:05 - 15:10 Adoption of the final agenda and calendar (point 1 of the agenda)

15:10 – 15:25 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

15:25 – 15:30 Report of the Delegation of Colombia on the progress in the preparation of the Eighth CIP Meeting to be held in Cartagena de Indias, June, 2013 (point 3 of the agenda)

15:30 – 16:30 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 (point 4 of the agenda)

16:30 – 16:40 Date of the third work meeting of the CECIP (Could be held in Washington D.C., the first week of December 2012, subject to the approval of the CECIP) (point 5 of the agenda)

16:40 – 16:50 Other issues (point 6 of the agenda)

16:50 – 17:00 Conclusions and next steps (point 7 of the agenda)