THIRD WORK SESSION OF THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS (CECIP)

November 12 and 13, 2012
Organization of American States Headquarters
Washington DC, United States

DRAFT AGENDA
(Presented by the CECIP Chairmanship)

1. Adoption of final agenda and schedule.

2. Status reports on the progress made under the Lima Action Plan in 2012:
   a. Report of the Chair of the Executive Board of the Inter-American Committee on Ports (CECIP).
   b. Report of the Secretariat of the Inter-American Committee on Ports (CIP):
      i. Strengthening of the Inter-American port dialogue.
      ii. Training of human resources in the port sector.
      iii. Direct technical assistance and regional and international cooperation.
      iv. Dissemination and promotion of the ports of the Americas and the CIP.


5. Reports and presentations by the TAG Chairs on the progress made in their respective Work Plans (between July and October 2012):
   a. TAG on Logistics, Innovation and Competitiveness (México)
   b. TAG on Sustainable Port Management and Environmental Protection (Venezuela)
   c. TAG on Port Protection and Security (United States)
   d. TAG on Public Policy, Legislation and Regulation (Uruguay)
   e. TAG on Tourism, Ship Services and Navigation Safety (Argentina)
   f. TAG on Corporate Social Responsibility and Women in Ports (Dominican Republic).


8. Technical presentations and articulation of the cooperation in the priority thematic areas of the Lima Action Plan.

10. Date of the fourth CECIP work session.

11. Other issues.

12. Visit to the Port of Baltimore organized by the United States Maritime Administration (MARAD) (tentative).