



ORGANIZATION OF AMERICAN STATES
Inter-American Committee on Ports



**FIFTH MEETING OF THE
INTER-AMERICAN COMMITTEE ON PORTS**
September 11 to 14, 2007
Salvador, Brazil

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11 September 2007
Original: Spanish

DRAFT SCHEDULE

Tuesday, September 11, 2007

8:30 a.m. – 6:00 p.m. Registration of participants
6:30 p.m. – 7:00 p.m. Preliminary Session of Heads of Delegation
7:00 p.m. – 8:00 p.m. **Inaugural Session**
8:00 p.m. - Inaugural reception

Wednesday, September 12, 2007

8:30 a.m. – 6:00 p.m. Registration of participants
9:00 a.m. – 1:00 p.m. **First Plenary Session**
9:00 a.m. – 10:30 a.m.
Adoption of the agreements approved at the Preliminary Session of the Heads of Delegation (item 1 of the agenda)
Report of the Chair of the Executive Board, 2006-2007 (item 2 of the agenda)
Report of the Secretary, 2006-2007 (item 3 of the agenda)
The Technical Advisory Groups (TAG) of the Inter-American Committee on Ports (CIP) (item 4 of the agenda):
a. Chair report of the TAG on Port Operations, 2006-2007 (Mexico)
b. Chair report of the TAG on Port Security, 2006-2007 (United States)
c. Chair report of the TAG on Navigation Safety, 2006-2007 (Argentina)
d. Chair report of the TAG on Environmental Port Protection, 2006-2007 (Venezuela)

<i>10:30 a.m. – 11:00 a.m.</i>	<i>Coffee</i>
11:00 a.m. – 1:00 p.m.	Presentations of the areas of priority of the CIP Action Plan 2008-2011: Port Development (point 11(a) of the agenda)
<i>1:00 p.m. – 2:30 p.m.</i>	<i>Lunch</i>
2:30 p.m. – 3:15 p.m.	Meeting of the Subcommittee of the Technical Advisory Groups
3:15 p.m. – 4:00 p.m.	Meeting of the Subcommittee on Budget and Finance
<i>4:00 p.m. – 4:30 p.m.</i>	<i>Coffee</i>
4:30 p.m. – 6:30 p.m.	<u>Second Plenary Session</u> Presentations of the areas of priority of the CIP Action Plan 2008-2011: Competitiveness and logistics (item 11(b) of the agenda)
8:00 p.m. -	Reception

Thursday, September 13, 2007

8:30 am. – 12:30 p.m.	Registration of participants
9:00 a.m. – 1:00 p.m.	<u>Third Plenary Session</u>
9:00 a.m. – 10:30 a.m.	Report on the fulfillment of the CIP Action Plan, 2004-2007 (item 5 of the agenda) Report on the First Special Meeting of the CIP (Algeciras, Spain) (item 7 of the agenda) Report on the Second Hemispheric Conference on Port Security (Puerto la Cruz, Venezuela) (item 8 of the agenda) Report on the First Hemispheric Conference on Environmental Port Protection (Panama City, Panama) (item 9 of the agenda) Report on the state of the Agreement on Cooperation and Mutual Assistance between Inter-American Port Authorities (item 12 of the agenda) Inter-American Committee on Ports (CIP) Action Plan 2008-2011 period (item 10 of the agenda)
<i>10:30 a.m. – 11:00 a.m.</i>	<i>Coffee</i>

11:00 a.m. – 1:00 p.m.	Presentations of the areas of priority in the CIP Action Plan 2008-2011: Port environmental sustainability and port-city relations (item 11(c) of the agenda).
<i>1:00 p.m. – 2:30 p.m.</i>	<i>Lunch</i>
2:30 p.m. – 3:00 p.m.	Meeting of the Subcommittee on Credentials
3:00 p.m. – 3:30 p.m.	Meeting of the Subcommittee on the Technical Advisory Groups
3:30 p.m. – 4:00 p.m.	Meeting of the Subcommittee on Budget and Finances
<i>4:00 p.m. – 4:30 p.m.</i>	<i>Coffee</i>
4:30 p.m. – 6:30 p.m.	<u>Fourth Plenary Session</u> The Panama Canal Master Plan (item 6 of the agenda) Report of the Subcommittees established for this meeting: Subcommittee on Credentials (item 20 (c) of the agenda) Election of the CIP Executive Board for 2007-2009. Election of the chair and vice-chairs. (item 13 of the agenda)
8:00 p.m. -	Reception

Friday, September 14, 2007

9:00 a.m. – 1:00 p.m.	<u>Fifth Plenary Session</u>
9:00 a.m. – 10:30 a.m.	CIP Magazine: Report on its state and establishment of the editorial committee (item 15 of the agenda) Proposal for the Third Hemispheric Conference on Port Security (item 16 of the agenda) Proposal for the Second Hemispheric Conference on Environmental Port Protection (item 17 of the agenda) Proposal for the First Hemispheric Conference on Logistics and Ports (item 18 of the agenda) Proposal to designate the year 2008 of the CIP as, “The Year of the Port Woman of the Hemisphere.” (item 19 of the agenda). Establishment of the new Executive Board Subcommittees (continuation of item 13 of the agenda). Ninth Meeting of the Executive Board of the CIP (item 14 of the agenda).

Place and date of the Sixth meeting of the CIP (2009) (item 23 of the agenda)

Place and date of the Seventh meeting of the CIP (2011) (item 24 of the agenda)

Reports of the Subcommittees established for this meeting: Subcommittee on the Technical Advisory Groups (item 20(a) of the agenda): Report on the evaluation of the TAG (item 4(e) of the agenda) and establishment of the TAG, 2008-2009 (item 4(f) of the agenda)

Reports of the Subcommittees established for this meeting: Subcommittee on Budget and Finances (item 20(b) of the agenda): State of the Projects of the CIP: Port Program and TAG, 2006-2007 (item 21 of the agenda), and Budget for the CIP, 2008-2009 (item 22 of the agenda)

10:30 a.m. – 11:00 a.m.

Coffee

11:00 a.m. – 1:00 p.m.

Presentations on the areas of priority of the CIP Action Plan 2008-2011: Other factors to achieve efficiency and competitiveness in ports (item 11(d) of the agenda)

Other matters (item 25 of the agenda)

1:00 p.m. – 3:00 p.m.

Lunch

3:00 p.m. – 6:00 p.m.

Sixth Plenary Session

3:00 p.m. – 4:30 p.m.

Consideration of planned resolutions (item 26 of the agenda)

4:30 p.m. – 5:00 p.m.

Coffee

5:00 p.m. – 6:00 p.m.

Consideration of planned resolutions (item 26 of the agenda)
Continuation.

6:00 p.m. – 6:30 p.m.

Closing Session

8:00 p.m. -

Closing Reception