



**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

OEA/Ser.W/XIII.4.5  
CIDI/CIP/doc.2/07  
11 September 2007  
Original: Spanish

**DRAFT AGENDA**

1. Adoption of the agreements approved at the Preliminary Session of the Heads of Delegation
2. Report of the Chair of the Executive Board, 2006-2007
3. Report of the Secretary, 2006-2007
4. The Technical Advisory Groups (TAG) of the Inter-American Committee on Ports (CIP)
  - 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)
  - e. Report on the evaluations of the TAG
  - f. Establishment of the TAG, 2008-2009
5. Report on the fulfillment of the CIP Action Plan, 2004-2007
6. The Panama Canal Master Plan
7. Report on the First Special Meeting of the CIP (Algeciras, Spain)
8. Report on the Second Hemispheric Conference on Port Security (Puerto la Cruz, Venezuela)
9. Report on the First Hemispheric Conference on Environmental Port Protection (Panama City, Panama)
10. Inter-American Committee on Ports (CIP) Action Plan 2008-2011
11. Presentations on the areas of priority of the 2008-2011 CIP Action Plan
  - a. Port Development
  - b. Competitiveness and Logistics
  - c. Port environmental sustainability and port-city relations

- d. Other factors to achieve efficiency and competitiveness in ports
12. Report on the state of the Agreement on Cooperation and Mutual Assistance between Inter-American Port Authorities
  13. Election of the CIP Executive Board for 2007-2009. Election of the chair and vice-chairs and establishment of the subcommittees of the new Executive Board
  14. Ninth Meeting of the Executive Board of the CIP
  15. CIP Magazine: Report on its state and establishment of the editorial committee
  16. Proposal for the Third Hemispheric Conference on Port Security
  17. Proposal for the Second Hemispheric Conference on Environmental Port Protection
  18. Proposal for the First Hemispheric Conference on Logistics and Ports
  19. Proposal to designate the year 2008 of the CIP as, “Year of the Port Woman of the Hemisphere”
  20. Report of the Subcommittees established for this meeting:
    - a. Subcommittee on the Technical Advisory Groups
    - b. Subcommittee on Budget and Finances
    - c. Subcommittee on Credentials
  21. State of projects: CIP Port Program and TAG, 2006-2007
  22. Budget for the CIP, 2008-2009
  23. Place and date of the Sixth Meeting of the CIP (2009)
  24. Place and date of the Seventh Meeting of the CIP (2011)
  25. Other matters
  26. Consideration of planned resolutions