



INTER-AMERICAN COMMISSION OF WOMEN

THIRTY-EIGHTH
ASSEMBLY OF DELEGATES OF THE CIM
Santo Domingo, Dominican Republic
May 7th and 8th 2019

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ORGANIZATION OF WORK OF THE THIRTY-EIGHTH ASSEMBLY OF DELEGATES OF THE CIM

Equality and Autonomy in the Exercise of Women's Political Rights

(Draft agreed at the first meeting of the Informal Working Group for the Preparation of the XXXVIII
Assembly of Delegates of the CIM, April 11th 2019)

DAY 1: Crowne Plaza Hotel, Santo Domingo (Americas Room)

8:00-9:00 Registration of Participants

8:30-9:00 Informal session of the Heads of Delegation (**Art.25**)¹

9:00-10:30 First Plenary Session

1. Election of authorities of the Assembly (**Art.10**) and Order of Precedence (**Art.7**)
2. Adoption of the Draft Agenda (**Art.23**) and Organization of Work (**Art.20**)
3. Installation of the General Committee and the Committee on Credentials (**Art.31**)
4. Presentation of the Report of the President (**Art.23, par.a**)
- Gloria Montenegro Figueroa, President of the CIM 2016-2019

9:45 Meeting of the
Committee on Credentials

10:30-11:00 Inaugural Session (Art.25 y 31)

- Assistant Secretary General of the OAS, Nestor Mendez
- President of the Inter-American Commission of Women 2016-2019, Gloria Montenegro Figueroa (Peru)
- Minister for External Relations of the Dominican Republic, Miguel Vargas Maldonado

¹The pertinent articles of the Rules of Procedure for the CIM Assembly of Delegates are cited

11:00-13:00 Second Plenary Session

11:00-12:30 Panel on the thematic axis of the Assembly:
Equality and Autonomy in the Exercise of Women's Political Rights: The Challenge of Violence against Women in Politics

Moderator: Janet Camilo Hernández, Minister of Women of the Dominican Republic

- Irene Sandiford-Garner, Politician, Barbados
- Otilia Lux de Coti, Maya Quiche Leader, Guatemala
- Fátima Mena, Candidate for Mayor, San Pedro Sula, Honduras
- Cristina Lizardo Mezquita, Senator, Dominican Republic

12:30-13:00 Plenary debate

13:00-13:30 Official photograph

13:30-14:30 Lunch

14:30 – 18:00 Third Plenary Session

1. Presentation of the Report of the Executive Secretariat of the CIM (**Art.23, par.a**)
 - Carmen Moreno, Executive Secretary of the CIM
 - Marta Martínez, Specialist of the CIM
 - Beatriz Piñeres, Specialist of the CIM
 - Yasmin Solitahe Odium, Specialist of the CIM for the Caribbean
 - Luz Patricia Mejía, Technical Secretary of the MESECVI
2. Presentation of the Advances of the Inter-American Task Force on Women's Leadership
 - Flavia Tello, Coordinator of the Task Force

14:30 First Session of the General Committee
(Declaration of Santo Domingo and Resolutions)

16:00-17:00 Consideration of the draft Triennial Program of Work 2019-2022 of the CIM (**Art.23, par.d**)

17:00-18:00 Election of the Authorities of the CIM

3. Report of the Committee on Credentials (**Art.40**)
4. Election of authorities of the CIM: (**Art.23, par.b&c, and Arts. 69-72**)
 - a. Election of the President
 - b. Election of the Vice-Presidents
 - c. Election of the Members of the Executive Committee

DAY 2: Crowne Plaza Hotel, Santo Domingo (Americas Room)

9:00 – 15:30 Fourth Plenary Session

9:00-12:00 Exchange among Principal Delegates
Good practices in the thematic axis of the Assembly: *Equality and autonomy in the exercise of women's political rights*

9:00 Second Session of the General Committee
(Declaration of Santo Domingo and Resolutions)

12:00-13:30 Lunch

13:30-15:30 Continuation of the Fourth Plenary Session

1. Report of the General Committee
2. Consideration of the draft Declaration of Santo Domingo
3. Consideration of the draft Resolutions
 - Venue and Date of the XXXIX Assembly of Delegates of the CIM
 - Adoption of the Triennial Program of Work 2019-2022 of the CIM
 - Vote of thanks to the Government and People of the Dominican Republic
4. Other matters

15:30 – 16:00 Closing session (Art. 24)

- Speech by the President of the CIM 2019-2022

16:00 – 18:00

Side-Event (Crowne Plaza Hotel)

Launch of the “Model Protocol for Political Parties to Prevent, Address and Punish Political Violence against Women”