



ORGANIZATION OF THE AMERICAN STATES
Executive Board of the Inter-American Committee on Ports

Eighth Meeting of the
Executive Board
June 27 - 30, 2006
Guayaquil, Ecuador

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RESOLUTIONS

CECIP/RES 01 (VIII-06)

TECHNICAL ADVISORY GROUP ON PORT OPERATIONS

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The report of the Seventh Meeting of the Technical Advisory Group on Port Operations (Guayaquil, June 2006) document CECIP/doc.12/06;

CONSIDERING:

That it is necessary to define the Activity Plan 2006-2007 of the TAGroup on Port Operations;

RESOLVES:

1. To consider the report of the Seventh Meeting of the TAG on Port Operations, which contains the following activity plan 2006-2007:
 - a. To continue with the promotion of the Board to increase the number of associates and the payment of the corresponding fees.
 - b. To strengthen the cooperation and coordination between the office of the Chair, State members, and associate members, in order to reach the goals defined within the terms established.
 - c. To produce a document in Spanish, English and Portuguese which includes objectives, goals, and a work plan for 2006/2007.
 - d. To set up a method of continuous improvement of the website.
 - e. To update the database with information regarding the representatives of member States and associate members and particularly, the qualified persons of each expertise field.
 - f. To continue strengthening communication and flow of information with representatives and associate members.
2. To urge member States to actively cooperate with the development of the activities of this TAG.

CECIP/RES. 02 (VIII-06)

TECHNICAL ADVISORY GROUP ON PORT SECURITY

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The report of the Ninth Meeting of the TAG on Port Security (Guayaquil, June 2006) document CECIP/doc.13/06;

CONSIDERING:

That it is necessary to define the Activity Plan 2006-2007 of the Technical Advisory Group on Port Security;

RESOLVES:

1. To take full knowledge of the meeting's report of the TAG on Port Security, which contains the following activity plan 2006-2007:
 - a. To compile a database of security training, that will provide member States a list of training opportunities in the hemisphere. This information will be gathered by the regional coordinators that organized in 2003.
 - b. To continue with the coordination of the "Strategic framework for Inter-American Cooperation on Port Security"; as adopted by CIDI/CIP//RES. 60 (IV-05) in Maracaibo, in September, 2005.
 - c. To start a CIP ISPS program of Help Implementation to provide experts who evaluate the conditions in other States of the OAS that look for help to determine the state of implementation of the ISPS code in their countries, as adopted by CECIP/RES.13 (VI-04) in Managua, on December 3rd, 2004. Regional Coordinators will help in this effort.
 - d. To evaluate the results of the OCAD pilot program for analyzing documents (CIDI/CIP/RES.64 (IV-05) in Guatemala to be considered by State members for a possible broader adoption in the region.
 - e. To continue providing adequate support for the Hemispheric Conference on Port Security to be held in Venezuela in 2006
 - f. To coordinate the spreading of training on security and to identify the training needs as well as opportunities. This task will include coordination with other international organizations (IMO, APEC, ILO, WHTI, WCO), in order to complement and avoid duplication with the CIP's programs to increase port security in the region, taking into consideration the needs of the countries.
2. To urge state members to actively cooperate with the development of activities of this TAG.

CECIP/RES. 03(VIII-06)

TECHNICAL ADVISORY GROUP ON NAVIGATION SAFETY

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The report of the First Meeting of the TAG on Navigation Safety (Guayaquil, June 2006) document CECIP/doc.14/06;

CONSIDERING:

That as per resolution CIDI/CIP/RES. 56 (IV-05) (Maracaibo, September 2005) the Technical Advisory Group on Navigation Safety was created, which attends to all themes related to this important activity, is entrusted to approve the budget at its next meeting, appoint a vice chair and prepare the work plan; and

That it is necessary to define the Activity Plan 2006-2007 of the Technical Advisory Group on Navigation Safety;

RESOLVES:

1. To take full knowledge of the report of the TAG on Navigation Safety, which contains:
 - a. The appointment of the Ecuadorian delegation as vice chair of the TAG on Navigation safety.
 - b. The approval of the Activity Plan 2006-2007 of this TAG:
 - i. To strengthen the communication and flow of information among representatives and associate members of the TAG.
 - ii. To continue with the work recommended by the Executive Board.
 - iii. To design and maintain a database with information of the TAG.
 - iv. To identify the needs regarding training, courses, symposiums, etc.
 - v. To analyze the convenience of organizing meetings and activities related with TAG, at international level.
 - vi. To interact with the Subcommittees that deal with matters related to the TAG.
 - vii. To study the condition of the regulations related with Maritime Security and the fulfillment of International regulations that grant security in vessels and ports, thus facilitating international trade.
 - viii. To appoint the coordinators for each theme of the TAG.

- ix. To evaluate the regulations for navigation in channels, restricted waters and port areas, in their positive or negative aspects and to coordinate its implementation.
 - x. To cooperate with the standardization among member States in the control of navigation.
 - xi. To analyze port exploitation and the impact of the control rules for navigation on it.
 - xii. To analyze navigation security and its economic impact on ports.
 - xiii. To analyze and identify the applicable legislation and its impact on navigation and commerce regarding the following matters: Pilotage, Dredging, Buoyage and others.
 - xiv. To identify the technological advances in navigation security and the models of simulators in operation.
- 2. To establish an annual fee of USD 1,000 for associate members and urge the payment of this amount.
 - 3. To urge member States and associate members to actively cooperate with the development of the activities of this TAG.

CECIP/RES. 04 (VIII-06)

**TECHNICAL ADVISORY GROUP ON ENVIRONMENTAL PORT PROTECTION
THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON
PORTS**

HAVING SEEN:

The report of the meeting from the TAG on Environmental Port Protection (Guayaquil June 2006, document CECIP/doc.15/06);

CONSIDERING:

That through resolution CIDI/CIP/RES. 57 (IV-05) (Maracaibo, September 2005) the Technical Advisory Group on Environmental Port Protection was created, which will attend all the themes related with this important activity; it is entrusted that for the next meeting its budget is approved, a vice chair is appointed and a work plan is prepared; and

That it is necessary to define an Activity Plan 2006-2007 of the Technical Advisory Group on Environmental Port Protection;

RESOLVES:

1. To acknowledge the report presented by the TAG on Environmental Port Protection, which contains:
 - a. The appointment of Panama delegation as vice chair of TAG on Environmental Port Protection.
 - b. The approval of the Activities Plan 2006-2007 of this TAG, which includes:
 - i. To approve the Guidelines of Port Environmental Conduct in order that they are applied in the port terminals of CIP/OAS member States by the publication of a resolution.
 - ii. To extend the gathering of information needed to ascertain the environmental profile of each of the ports of the hemisphere as well as the status of their Contingency Plans and those of port authorities.
 - iii. To promote the observance of the International Agreements related with the Protection of the Marine Environment (MARPOL 73/78 and its Annexes, as well as the International Agreement for the control and management of ballast water and sediments of the vessels).
 - iv. To present the results and evaluation of the First Hemispheric Conference on Environmental Port Protection to CIP/OAS.
 - v. To continue the development process of ECO ports project with the purpose of creating associations, locating financing sources and

preparing joint strategies with similar initiatives in other parts of the hemisphere.

2. To establish the annual quota of USD 1,000 for associate members and to urge them to pay this amount.
3. To urge member States and associate members to actively cooperate with the development of the activities of this Committee.

CECIP/RES. 05 (VIII-06)

SUBCOMMITTEE ON PORT DEVELOPMENT FOR CRUISE TOURISM

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The report of the meeting from the Subcommittee on Port Development for Cruise Tourism (Guayaquil, June 2006) document CECIP/doc.16/06;

CONSIDERING:

That through resolution CECIP/RES.9 (VII-05) the 2006 work plan of this Subcommittee was approved; and

That it is necessary to expand the 2006 work plan of this Subcommittee;

RESOLVES:

1. To include the following activities in the 2006 work plan of this Subcommittee:
 - a. To carry out research to determine the tourism cruise lines which are looking for new ports and destinations.
 - b. To continue working on the inventory of designs for passenger terminals, in order to identify those that are most adequate for State members.
 - c. To prepare Points of Reference for a study on the Economic Impact of cruise tourism using the case-study technique.
 - d. To identify the demands of security, services and marketing strategies in order to ascertain areas for customer satisfaction.
 - e. To continue working in the establishment of a website containing all the technical information of these activities.
 - f. To design a seminar on common strategies for negotiations with cruise lines, using the work already completed on strategies.
 - g. To develop a training program on aspects related to handling/operating a cruise port/terminal.
2. To urge Member states to actively cooperate with the development of activities of this TAG.

CECIP/RES. 06 (VIII-06)

SUBCOMMITTEE ON STATISTICS, COSTS AND TARIFFS

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The report of the meeting from the Subcommittee on Statistics, Costs and Tariffs of the Executive Board (Guayaquil, June 2006) document CECIP/doc.17/06; and

CONSIDERING:

That through resolution CECIP/RES. 8 (VII-05) the 2006 work plan of the Subcommittee on Statistics, Costs and Tariffs was approved;

That it is necessary to expand the above-mentioned work plan of this Subcommittee;

RESOLVES:

1. To expand the 2006 work plan of this Subcommittee:
 - a. To request member States to prepare proposals to improve the form presented by the delegation of Mexico, on the model for Port Statistics and subsequently send them to the delegation of Mexico.
 - b. To entrust the Chair of this Subcommittee to coordinate with the State Ports of Spain, the improvement of the Statistics Model that has been approved by the Andean Community, and assess the possibility of finding a standard form for this purpose.
 - c. To give a course on Costs and Tariffs in El Salvador, in November this year.
2. To urge member States to actively cooperate with the development of activities of this TAG.

CECIP/RES.07 (VIII-06)

EVALUATION OF THE PLAN 2004-2007

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The resolution CECIP/RES.1 (VII-05), (Houston, December 2005) which determines the mid-term evaluation of the Action Plan 2004-2007 of the CIP;

CONSIDERING:

That member States will have to fulfill, in an effective manner, the execution of the above-mentioned action plan until 2007; and

That, at the end of the term, an evaluation will have to be carried out, regarding the fulfillment of the Action Plan 2004-2007.

RESOLVES:

1. To reiterate the fulfillment of the activities of the Action Plan 2004-2007 to the Subcommittees of the Executive Board and the Technical Advisory Groups of the CIP.
2. To entrust the Secretariat of the CIP with the follow-up and control of the activities of this plan.

CECIP/RES. 08 (VIII-06)

ACTION PLAN 2008-2011 OF THE INTER-AMERICAN COMMITTEE ON PORTS

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The Action Plan 2004-2007 of the Inter-American Committee on Ports (CIP) approved in the Third Meeting of the CIP (Mérida, September, 2003), document CIDI/CIP/doc.123/03), and

The Mid-term Evaluation report of the Action Plan 2004-2007 of the CIP document CECIP/RES. 01 (IV-05);

CONSIDERING:

That it is necessary to prepare a proposal of the Action Plan of the CIP for 2008-2011, in order to guide the work of the CIP during this period and to channel resources for the fulfillment of the Committee's objectives;

That the Secretariat has prepared document CECIP/doc.6/06 on the 2008-2011 Action Plan of the CIP, which proposes a framework for the preparation of the plan and a work schedule;

RESOLVES:

1. To approve the Proposal of the Action Plan 2008-2011 of the Inter-American Committee on Ports (CIP) included in document CECIP/doc. 6/06, which will have to include the following matters: justification of the plan, guidelines, objectives, priority areas, activity program, resources for financing and implementation and also the following work schedule:
 - a. June, 2006 (Guayaquil) Presentation to the Executive Board of the CIP of the "Framework and schedule for the preparation of the Action Plan 2008-2011 of the CIP", consideration and budget allocation.
 - b. July – September, 2006. Contracting a Consultant and preparation of the preliminary draft of the action plan.
 - c. October, 2006. Presentation of the "Preliminary draft of the action plan" (document version 1) to the Executive Board and its approval.
 - d. November 2006 – March 2007. Compilation of comments and suggestions of State members to the preliminary draft of the action plan.
 - e. April-June, 2007. Preparation of the preliminary draft of the action plan with the information presented by State members (document version 2).

- f. July, 2007. Presentation of document version 2 to the Executive Board: Consideration and approval of the “Project of action plan” (document version 3).
 - g. September, 2007 (Brazil). Approval of the action plan (document version 3) by the CIP.
- 2. To allocate the amount of USD 15,000 to the 2006-2007 budget, from the funds available for port programs of the CIP, and to authorize the Secretariat to contract consultancy services for the preparation of the preliminary draft of the 2008-2011 action plan.
- 3. To request member States to give maximum support for the preparation of the above-mentioned draft.

CECIP/RES. 09 (VIII-06)

**JOINT DECLARATION OF THE CIP/OAS AND THE AMERICAN ASSOCIATION OF
PORT AUTHORITIES (AAPA)**

**THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON
PORTS,**

HAVING SEEN:

The Memorandum of Understanding between the CIP/OAS and the American Association of Port Authorities (AAPA), established in document CECIP/doc. 22/04 and the project of the Declaration of Guayaquil (document CECIP/doc. 20/06), which is attached hereto;

CONSIDERING:

That during the present meeting both entities have carried out joint actions in Guayaquil, Ecuador, between June 27 – 30, 2006, which have given a positive result that benefits both institutions; and

That there are actions coordinated in process of study for their subsequent implementation;

That it is fundamental for the port systems of the hemisphere and particularly those of Latin America to strengthen their relations and for this purpose a joint declaration has been prepared;

RESOLVES:

1. To approve the Declaration of Guayaquil between the CECIP/OAS and the American Association of Port Authorities (AAPA).
2. To request member States to strive for a better understanding, aiming at the fulfillment of common goals.
3. To instruct the Secretariat of the CIP/OAS to carry out joint actions with the Chair of the AAPA, with the purpose of fulfilling the present Declaration.

DECLARATION OF GUAYAQUIL

The Executive Board of the Inter-American Committee on Ports (CIP) of the Organization of American States (OAS) and the American Association of Port Authorities (AAPA), during their meetings held in Guayaquil, Ecuador, from June 27th to 30th, 2006, came to the following conclusions:

1. To highlight the positive action of these meetings, especially the joint meetings that have produced a valuable exchange of ideas and experiences among national and regional government port authorities, public and private port administrations, concessionaries and users of the sector.
2. To emphasize that these joint activities have identified favorable progress obtained by the hemispheric port system. Nevertheless, in Latin America large deficiencies have been identified in the infrastructure system in the internal connection segment, due to insufficient capacity, evidenced by the road and railroad systems and the underuse of rivers, which negatively affect the efficiency of the logistics chain and the competitiveness of regional production in international markets.
3. To recommend that Governments of the nations of Latin America take action using a long-term perspective in the planning and execution of infrastructure work, which will position them to face future challenges of international trade in a fast-growing global market.
4. To urge the Secretary of the CIP and the President of the AAPA to negotiate the organization of a Ministerial meeting, exploring the possibility that it may take place within the next meeting of the Ibero-american Summit, in order to coordinate the efforts of the relevant international organisms and respective governments in logistics matters and infrastructure of maritime port transportation.

CECIP/RES. 10 (VIII-06)

MEMORANDUM OF UNDERSTANDING BETWEEN THE SG/OAS AND THE ASSOCIATION FOR THE COLLABORATION BETWEEN PORTS AND CITIES (RETE)

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

The Memorandum of Understanding between the CIP/OAS and the Association for the Collaboration between Ports and Cities (RETE), CECIP/doc.07/06; and

CONSIDERING:

That the above document is a relevant instrument for the fulfillment of the objectives and purposes of the CIP/OAS;

That the memorandum lays the foundations for the achievement of joint cooperation programs; and

That it is fundamental for the ports of the hemisphere to strengthen the relations between all American ports.

RESOLVES:

1. To express its appreciation to the International Association for the Collaboration between Ports and Cities (RETE) for the signature of the Memorandum of Understanding.
2. To request that member States take due note of the scope of the Memorandum of Understanding and provide information to the Secretariat of the CIP on matters of interest.
3. To instruct the Secretariat of the CIP/OAS to prepare a joint work program with the Secretariat of RETE, for its execution in the 2006-2007 period.

CECIP/RES. 11 (VIII-06)

**SECOND HEMISPHERIC CONFERENCE ON PORT SECURITY OF THE
ORGANIZATION OF AMERICAN STATES**

**THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON
PORTS,**

HAVING SEEN:

Resolution CECIP/RES.23 (VII-05) (Houston, December 2005) whereby it resolves to host the Second Hemispheric Conference on Port Security of the OAS in the Bolivarian Republic of Venezuela; and

The report of the Ninth meeting of the Technical Advisory Group on Port Security regarding the necessary steps to carry out the above-mentioned Conference (document CECIP/doc.12/06);

CONSIDERING:

That the celebration of such an important event is of relevant interest to the port community, for the purpose of sharing knowledge and experiences on the subject;

RESOLVES:

1. To celebrate the Second Hemispheric Conference on Port Security of the OAS in Puerto de la Cruz, State of Anzoátegui, Bolivarian Republic of Venezuela, from October 25th to 27th, 2006.
2. To take into consideration the recommendations of the TAG on Port Security, in order to incorporate them in the final program of the above-mentioned Conference.
3. To express its gratitude to the Instituto Nacional de Espacios Acuáticos e Insulares (INEA) of the Bolivarian Republic of Venezuela and the TAG on Port Security for the work performed for the development of this Conference.
4. To urge the Secretariat of the CIP in conjunction with the INEA and the Chair of the TAG on Port Security to elaborate the definitive program – technical and logistical – and organize the above mentioned conference.
5. To request member States to cooperate with the development of this important event.

CECIP/RES.12 (VIII-06)

**FIRST SPECIAL MEETING OF THE EXECUTIVE BOARD OF THE INTER-AMERICAN
COMMITTEE ON PORTS (CIP)**

**THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON
PORTS,**

HAVING SEEN:

The document CECIP/doc. 6/06 addressing the Action Plan 2008-2011, whereby the framework and work schedule for its preparation are established;

CONSIDERING:

That it is necessary to evaluate the work plans of the Subcommittees of the Executive Board developed during 2006 and to schedule the work plans for 2007;

That it is necessary to celebrate a special meeting with the purpose of solving pending subjects; and

That the delegation of the Bolivarian Republic of Venezuela has offered to host the above-mentioned meeting;

RESOLVES:

1. To celebrate the First Special Meeting of the Executive Board of the Inter-American Committee on Ports (CIP) of the OAS in Puerto de la Cruz, State of Anzoátegui, Bolivarian Republic of Venezuela, from October 23 - 24, 2006.
2. To urge the Secretariat of the CIP in conjunction with the office of the Chair of the CECIP and the INEA to elaborate the definitive program – technical and logistical – and organize the above mentioned conference.
3. To express its gratitude to the delegation of the Bolivarian Republic of Venezuela for their kind offer to host this important event.

CECIP/RES. 13 (VIII-06)

FIRST HEMISPHERIC CONFERENCE ON ENVIRONMENTAL PORT PROTECTION

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

HAVING SEEN:

Resolutions CECIP/RES.14 (IV-04), CIDI/CIP/RES.69 (IV-05) and CECIP/RES.22 (VII-05) regarding the celebration of the First Hemispheric Conference on Environmental Port Protection in Panama city, Panama; and

The report of the meeting from the TAG on Environmental Protection concerning the organization of the above-mentioned Conference (document CECIP/doc.15/06);

CONSIDERING:

That the Government of Panama, through the Port Maritime Authority and the private sector, have been managing in a satisfactory manner the development of the First Hemispheric Conference on Port Environmental Protection;

RESOLVES:

1. To ratify the celebration of the First Hemispheric Conference on Environmental Port Protection in Panama City, Panama, from April 11 - 13, 2007.
2. To urge the Secretariat of the CIP in conjunction with the Maritime Authority of Panama and the Chair of the TAG on Environmental Port Protection to elaborate the definitive program – technical and logistical – and organize the above mentioned conference.
3. To request member States, associate members and the port community to participate in this event.
4. To reiterate its gratitude to the delegation of Panama for their kind offer to host this important event.

CECIP/RES. 14 (VIII-06)

PLACE AND DATE OF THE NINTH MEETING OF THE EXECUTIVE BOARD

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE OF PORTS,

CONSIDERING:

That Article 63, number 2, of the Rules of Procedure of the Inter-American Committee on Ports (CIP) stipulates that the Executive Board shall meet once a year; and

That the Government of Guatemala through the National Port Committee has kindly offered to host the Ninth Meeting of the Executive Board, to be held in 2007;

RESOLVES:

1. To celebrate the Ninth Meeting of the Executive Board of the Inter-American Committee on Ports in Guatemala, in 2007.
2. To urge the Secretariat of the CIP in conjunction with the office of the Chair of the CECIP, and the National Port Committee to elaborate the definitive program – technical and logistical – and organize the above mentioned conference.
3. To express its gratitude to the Government of Guatemala for its kind offer to host this important event.

CECIP/RES. 15 (VIII-06)

**PLACE AND DATE OF THE TENTH MEETING OF THE EXECUTIVE BOARD
THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,**

CONSIDERING:

That Article 63, number 2, of the Rules of Procedure of the Inter-American Committee on Ports (CIP) stipulates that the Executive Board shall meet once a year; and

That the Government of Argentina has kindly offered to host the Tenth Meeting of the Executive Board, to be held in 2008;

RESOLVES:

1. To hold the Tenth Meeting of the Executive Board of the Inter-American Committee on Ports in the city of Rosario, Argentina, in 2008.
2. To express its gratitude to the Government of Argentina for its kinder offer to host this important event.

CECIP/RES. 16 (VIII-06)

VOTE OF THANKS

THE EXECUTIVE BOARD OF THE INTER-AMERICAN COMMITTEE ON PORTS,

CONSIDERING:

That the Eight Meeting of the Executive Board of the Inter-American Committee on Ports (CIP) held in Guayaquil, Ecuador, and organized by the Dirección General de la Marina Mercante y Litoral and the Port Authority of Guayaquil, has been successfully carried out;

That the General Secretariat of the Organization of American States, through its Office of the Inter-American Committee on Ports (CIP), has contributed to the meeting's success; and

That other public and private institutions of Ecuador have contributed to the satisfactory development of the meeting;

RESOLVES:

1. To express its sincere gratitude to the Government of Ecuador, and, in particular to the Dirección General de la Marina Mercante y Litoral and the Port Authority of Guayaquil, for the outstanding work in the organization of this event.
2. To express gratitude to the General Secretariat of the OAS, especially to the Secretariat of the Inter-American Committee on Ports (CIP), for its valuable and important contribution to the success of this Executive Board meeting.
3. To express its gratitude to all the international organizations, institutions, and companies which have contributed to the success of this event.