

INTER-AMERICAN COMMISSION OF WOMEN

EXECUTIVE COMMITTEE 2022-2025 SECOND REGULAR SESSION February 6, 2023 Virtual OEA/Ser.L/II.5.33 CIM/CD/doc.10/23 February 6, 2023 Original: Spanish

AGREEMENTS ADOPTED AT THE SECOND REGULAR SESSION OF THE EXECUTIVE COMMITTEE OF THE CIM 2022-2025

The Executive Committee of the CIM 2022-2025, meeting virtually in its Second Regular Session, on February 6, 2023, agrees:

Agreement 1

a. To express its full solidarity and deepest condolences to the Government and People of Chile for the emergency facing the country, offering the support that the CIM can provide in the protection of the rights and lives of women and girls in the country.

Agreement 2

Taking note of the Activity Report of the Executive Secretariat (CIM/CD/doc.9/23), request that it:

- a. Circulate to the Delegates the draft document on agreed language
- b. Establish a sub-committee or working group to study the document and make recommendations on its strengthening and utilization; and
- c. Circulate to the Delegates the draft declaration of the inter-American decade for the rights of rural women, as well as the results of the Roundtable of Rural Women that will take place on February 13, 2023 in order to receive inputs.

Agreement 3

Given the progress shared by the Executive Secretary on efforts to mobilize specific funds, request the Executive Secretariat to:

- a. Keep the Executive Committee informed about the results of the negotiations already underway;
- b. Prioritize in the preparation of project proposals the topics included in the Strategic Plan2022-2025, with emphasis on articulation with the feminist and women's movement, rural women, and the work of the CIM in the Caribbean; and
- c. Let the Executive Committee know when it is developing new project proposals, so they can include your input and discuss fundraising opportunities.

Agreement 4

Having seen the Information Note shared by the Secretariat on the Appointment and Renewal of the Executive Secretary of the CIM (CIM/CD/inf.1/23):

- To request that the President of the CIM, on behalf of the Executive Committee of the CIM 2022-2025, address a letter to the Secretary General of the OAS requesting the renewal of the contract of Alejandra Mora Mora as Executive Secretary of the CIM for an additional period of four years (2023-2027); and
- b. Request that the Executive Secretariat keep the Executive Committee informed of the progress in this process.

Agreement 5

In the framework of the commemoration of the ninety-fifth anniversary of the CIM (February 18, 2023):

- a. Request that the General Secretariat of the OAS include a space in the regular agenda of the 53rd General Assembly for the commemoration of the 95th anniversary;
- Save the dates around the 53rd OAS General Assembly (June 21-23, 2023) for: i) a high-level event to commemorate the 95th anniversary within the framework of the General Assembly; and ii) the Third Regular Session of the Executive Committee of the CIM 2022-2025;
- c. Ensure that commemoration events involve a diversity of actors (civil society, parliaments, etc.) in addition to Member States; and
- d. Evaluate the possibility of carrying out commemorative activities at the national level.