



# ORGANIZATION OF AMERICAN STATES

Inter-American Council for Integral Development  
(CIDI)



## SECOND MEETING OF THE INTER-AMERICAN COMMITTEE ON CULTURE

August 25-26, 2005  
Washington, D.C.

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### AGENDA

(Approved during the first plenary session held August 25, 2005)

1. Consideration and approval of the draft agenda and draft work schedule
2. Progress report on the Plan of Action of Mexico and the resolution adopted by the First Meeting of the Inter-American Committee on Culture (CIC)
  - Cultural indicators, cultural information systems and Observatory Inter-American Cultural Policies (OIPC)
  - Horizontal cooperation
  - Promotion of cultural diversity
  - Conservation of cultural patrimony
  - Culture and sports
3. Contributions of civil society and international organizations to the Action Plan of Mexico:
  - Civil Society: Discussion and analysis – Guidelines for the review and consideration of the recommendations from civil society to the Second Inter-American Meeting of Ministers and Highest Authorities of Culture (REMIC-II/doc. 5/04).
  - Inter-agency Cooperation: Presentation, analysis and definition of areas of collaboration and methodologies for working with the Inter-American Foundation for Culture and Development  
(Note: Specific contributions will be made by the international agencies and organizations to those topics included under agenda item 2)
4. Discussion and analysis of central topics

The principal objective of this Session is the analysis and discussion of specific actions to be included in the CIC Action Plan (2005-2007) in support of the central themes of the Mexico Ministerial

- Conceptual framework: the indivisibility of culture and development
- Promotion of micro, small and medium-sized cultural enterprises and the creation of employment opportunities in the cultural sector

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- Challenges confronting cultural industries
5. Discussion of and decision on future actions
    - CIC proposals to the Declaration and Plan of Action of the IV Summit of the Americas
    - Work Plan of the CIC
    - Site and date of the next Meeting of Ministers and Highest Authorities of Culture, as well as adoption of the topics to be considered during that Meeting
  6. Consideration and approval of the CIC work plan and resolutions