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.

OEA/Ser.W/XIII.5.2 CIDI/CIC/doc.2/05 Rev. 1 25 August 2005 Original: Spanish

SCHEDULE

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

Thursday, August 25, 2005

8:30 a.m. Registration of participants

Organization of American States

1889 "F" Street, N.W., Washington, D.C.

9:00 a.m. Departure to the National Museum of the American Indian (the

buses will depart promptly from the entrance of the OAS Building)

9:30 a.m. – 10:30 a.m. Opening ceremony and guided tour of the National Museum of the

American Indian

Ambassador Albert R. Ramdin, Assistant Secretary General of the

Organization of American States

10:30 a.m. Departure to OAS Headquarters

FIRST PLENARY SESSION 11:00 a.m. - 12:00 p.m.

Adoption of the Draft Agenda and Draft Schedule

Reports presented to the Inter-American Committee on Culture

(CIC)

Mr. Jaime Nualart, President of the CIC and delegate of

Mexico

OAS General Secretariat, Office of Education, Science, and Technology (OEST), in its capacity as Technical Secretariat

of the CIC

Canadian delegation, permanent liaison between authorities in charge of policies on youth, culture, and sports in the

member states

12:00 p.m. − 1:30 p.m. Cultural diversity and sustainable development Fostering micro-, small, and medium-sized cultural enterprises and generating employment opportunities in the cultural sector Challenges faced by cultural industries Preservation of Cultural Heritage Moderator: Delegation of Canada Presentations: Delegations of Bahamas, Brazil and the United States Discussion and comments by delegates 1:30 p.m. - 3:00 p.m.LUNCH 3:00 p.m. – 5:45 p.m. Cultural information infrastructure 3:00 p.m. - 3:30 p.m."Cultural Information Systems as a First Step in Building a Cultural Information Infrastructure and Basis for the Inter-American Cultural Policy Observatory (OIPC)": OAS Office of Education, Science, and Technology "Statistics and Information in the Design of Cultural Policy": **UNESCO** Institute for Statistics 3:30 p.m. - 3:50 p.m. "Cultural Information Systems: Structure and Objectives of the Subregional Workshops": Delegation of Mexico, on behalf of the delegations of Chile, Canada, and Mexico 3:50 p.m. – 4:10 p.m. Inter-American Cultural Policy Observatory. Report on the First Meeting of the Network of Cultural Observatories of the Americas 4:10 p.m. – 4:25 p.m. **BREAK** 4:25 p.m. – 4:55 p.m. Cultural Satellite Accounts. "Methodological Model for Transfer of Satellite Accounts on the Basis of Experiences in Colombia and Chile" Presentation: Delegation of Colombia Comments by the delegation of Chile, the Inter-American Foundation for Culture and Development and the Andrés Bello Agreement.

Discussion and comments by delegates.

conclusions

Agreements and

4:55 p.m. - 5:45 p.m.

Friday, August 26, 2005

9:00 a.m. -9:30 a.m. SECOND PLENARY SESSION

Election of the officers of the $CIC^{1/2}$

9:30 a.m. – 10:00 a.m. Civil society inputs.

Discussion and analysis of the document "Recommendations of Civil Society to the Second Inter-American Meeting of Ministers of Culture and Highest Appropriate Authorities" (REMIC-II/doc.5-04)

Moderated by the Chilean delegation in its capacity as host of the Consultation Workshop with Civil Society

Comments by delegates

10:00 a.m. – 10:15 a.m. Interagency cooperation.

Presentation by the Inter-American Culture and Development

Foundation.

Comments by delegates

10:15 a.m. – 10:30 a.m. BREAK

10:30 a.m. – 11:00 a.m. CIC proposals for the Declaration and Plan of Action of the Fourth

Summit of the Americas

11:00 a.m. – 12:45 p.m. CIC work plan, 2005-2007

Discussion, analysis, and comments by delegates

12:45 p.m. –1:00 p.m. Third Inter-American Meeting of Ministers and High Authorities of

Culture

Offer of a site for the Third Inter-American Meeting of Ministers

and High Authorities of Culture. Setting of a date

Discussion on the theme of the third ministerial meeting

1:00 p.m. – 1:30 p.m. Consideration and adoption of resolutions

1:30 p.m. CLOSING SESSION

2:00 p.m. Lunch and guided tour of the Art Museum of the Americas

^{1.} In order to allow for full consultations among delegations, the officers will be elected on the second day of the meeting.