



INTER-AMERICAN COMMISSION OF WOMEN

EXECUTIVE COMMITTEE 2008-2010
FIRST REGULAR SESSION
March 30 - 31, 2009
Washington, D.C.

OEA/Ser.L/II.5.30
CIM/CD/doc.8/09
17 April 2009
Original: Spanish

AGREEMENTS REACHED (Provisional)

Place: Padilha Vidal Room (GSB)

Date: March 31, 2009

Time: 9:30 to 18:30

Participants:

CIM Executive Committee 2008-2010:

Laura Albornoz Pollmann, President (Chile)
Jeannette Carrillo Madrigal, Vicepresidenta (Costa Rica)
Loretta Butler-Turner, Principal Delegate (The Bahamas)
Martha Lucía Vásquez Zawadzky, Principal Delegate (Colombia)
Maria del Rocío García Gaytán, Principal Delegate (México)
Wanda K. Jones, Principal Delegate (United States)

Principal Delegates:

Doris García Paredes, Principal Delegate (Honduras)
Sonia Escobedo, Principal Delegate (Guatemala)

Delegations:

Ann Marie Layne, Minister Counsel, Alternate Representative, Permanent Mission of Antigua and Barbuda
Marina Fabiana Loguzzo, Director of the National Council of Women of Argentina
Ana M. Pastorino, Alternate Representative, Permanent Mission of Argentina
Bridget McKay, Second Secretary, Alternate Representative, Permanent Mission of The Bahamas
Osmar V. Chohfi, Ambassador, Permanent Representative, Permanent Mission of Brazil
Viviane Rios Albino, Alternate Representative, Permanent Mission of Brazil
Dawn Nicholson-O'Brian, Deputy Coordinator, Status of Women Canada and Alternate Delegate of Canada to the CIM
Swathi Kappagatula, Alternate Representative, Permanent Mission of Canada
Maricel Sauterel, Chief, Department of International Relations and Cooperation of the Women's Affairs Office of Chile

Patricio Reinoso, Chief of Staff of the Minister of Chile

Pedro Oyarce, Ambassador, Permanent Representative, Permanent Mission of Chile
Pamela Albornoz, Alternate Representative, Permanent Mission of Chile
Luis Petit-Laurent, Alternate Representative, Permanent Mission of Chile
Sandra Mikan, Alternate Representative, Permanent Mission of Colombia
Karen Leiva, Head of International Relations and International Cooperation of INAMU
Maritza Chan Valverde, Alternate Representative, Permanent Mission of Costa Rica
Margarita Riva-Geoghegan, Alternate Representative, Permanent Mission of the United States
Melissa Kopodow, Alternate Representative, Permanent Mission of the United States
Gianni Paz, Alternate Representative, Permanent Mission of the United States
Elsa Samayoa de González, Alternate Representative, Permanent Mission of Guatemala
Patricia Wohlers Erchiga, Assistant Director General for International Affairs of INMUJERES
Héctor Ortega, Alternate Representative, Permanent Mission of Mexico
Carlos Roberto Vargas Cisneros, Director of Promotion and Image of INMUJERES
Julieta Blandón, Alternate Representative, Permanent Mission of Nicaragua
Resires Vargas, Alternate Representative, Permanent Mission of Panamá
Milton Ruiz, Alternate Representative, Permanent Mission of Panamá
Rafael Donado, Alternate Representative, Permanent Mission of Panamá
Giancarlo Galvez, Alternate Representative, Permanent Mission of Perú
Alejandrina Germán, Secretaria de Estado de la Mujer, República Dominicana
Jacqueline Lora, Director of International Cooperation, Secretariat for Women's Affairs of Dominican Republic
Dayana Ureña, Alternate Representative, Permanent Mission of Dominican Republic
Paul Byam, Counsel, Alternate Representative, Permanent Mission of Trinidad and Tobago
María del Luján Flores, Ambassador, Permanent Representative, Permanent Mission of Uruguay
Graziella Reyes de Prieto, Alternate Representative, Permanent Mission of Uruguay
Tereza Arreaza, Alternate Representative, Permanent Mission of Venezuela

Permanent Observers

Marie-France Pagnier, Ambassador, Permanent Observer, Permanent Observer Mission of France

Invited Speakers

David Morris, Director of the Summit Secretariat (OAS)
Alfonso Quiñonez, Executive Secretary for Integral Development (OAS)
Francisco Pilotti, Director, Department of Social Development and Employment (OAS)
Hilda Morales, Alternate Coordinator of the CEVI
Santiago Canton, Executive Secretary, Inter-American Commission on Human Rights (OAS)
Jaqueline Mazza, Expert, Inter-American Development Bank (IAB)
Claudia Piras, Expert, Inter-American Development Bank (IAB)

CIM Permanent Secretariat:

Mercedes L. Kremenetzky, Executive Secretary, a.i.

AGREEMENTS

- Agreement 1.** To request the President to forward a note expressing condolences to the people and Government of Guyana for the loss of their former President Janet Jagan.
- Agreement 2.** To request the Executive Secretary a.i. to strengthen dialogue, information exchange on matters of common interest, and cooperation with the Gender Unit of the Economic Commission for Latin America and the Caribbean (ECLAC).
- Agreement 3.** To request the President to:
- a. Request the Chair of the Summit Implementation Review Group (SIRG), Ambassador Luis Alberto Rodríguez, to move the gender-related paragraphs of the Draft Declaration of Commitment of Port of Spain as indicated: Article 56 should be moved to Article 4 of the preamble, and Article 56bis to the chapter “Promoting Human Prosperity.”
 - b. Forward to the delegates a copy of the above-mentioned communication so that they can inform their national coordinators to the SIRG, and urge that they support this CIM proposal as part of their pending negotiations in order to ensure that these paragraphs are relocated within the Draft Declaration of Commitment of Port of Spain.
 - c. Urge the governments to include, as part of their delegation to the Fifth Summit of the Americas, the ministers and/or national authorities responsible for gender policy in their respective countries.
 - d. Send a note to the Delegate of Trinidad and Tobago to the CIM expressing its Executive Committee’s interest in, during the activities of the Fifth Summit of the Americas, promoting participation by women leaders.
 - e. Request the Chair of the Style Committee to review the Draft Declaration of Commitment of Port of Spain to ensure, in carrying out its work, the inclusion of gender-specific language.
- Agreement 4.** To accept the offer of the delegate of Canada to identify sources of external financing, including private companies, especially to sponsor the celebration in 2010 of the Inter-American Year of Women.
- Agreement 5.** To request the Executive Secretary a.i. to prepare, for review by the Executive Committee, a draft biennial operational work program, taking account of strategic actions to be carried out, so that impact is achieved in the biennium (objectives fulfilled).
- Agreement 6.** To request the President to forward to the Principal Delegates a note urging them to include in their national campaigns activities to celebrate the Inter-American Year of Women in 2010.

- Agreement 7.** To request the Executive Secretary a.i., in order to avoid duplication of effort, to gather information on best practices compiled and work areas and programs being developed at subregional meetings of Ministers in the areas of the biennial work plan of the CIM.
- Agreement 8.** To request the Executive Secretary a.i. to forward a note to the delegates requesting that within one week they complete the questionnaire previously forwarded as part of a study of the institutionalization of the gender perspective in ministries of labor.
- Agreement 9.** To request the President to forward to:
- a. the Working Group to Negotiate the Draft Declaration of San Pedro Sula the proposals agreed by the Executive Committee, especially with regard to the Convention of Belém do Pará and its follow-up mechanism.
 - b. the Delegates to the CIM a note requesting them to urge their relevant authorities to advocate for the inclusion of the above-mentioned recommendations in the negotiations of the draft Declaration.
- Agreement 10.** To request the Technical Secretariat of the MESECVI to forward a note to the Competent National Authorities (CNAs) requesting that within one week they forward to it their replies to the indicators of implementation of the recommendations made by the CEVI to their governments.
- Agreement 11.** To request the Executive Secretary a.i. to forward to all delegates the comments on the indicators of implementation of the recommendations of the CEVI presented by the Delegate of Mexico, so that they may forward their comments to the Secretariat for forwarding to the CEVI Coordinator as input for the work process being carried out by the MESECVI.
- Agreement 12.** To request the Executive Secretary a.i. to prepare a proposal and seminar schedule for dissemination of the Hemispheric Report of the MESECVI, in coordination with the Chairs *pro tempore* of the subregions.
- Agreement 13.** To thank the Government of Chile for undertaking the organization of the Hemispheric Report of the MESECVI and to request the Technical Secretariat to evaluate it prior to its dissemination.
- Agreement 14.** To request the Secretariat for External Relations to report on the areas of interest to the donor countries so that the Vice President, in accordance with her offer, may prepare project profiles for presentation to them.
- Agreement 15.** To request the Executive Secretary a.i. to request the Department of Communications and Institutional Image and the Department of Press to provide the results of the proposal to create a new institutional logo for the CIM, submitted by its President at the informal meeting held in January 2009.

Agreement 16. To request the different areas of the OAS to report, in 2010, as part of the process of preparing the annual report of the Secretary General on the implementation of the Inter-American Program on the Promotion of Women's Human Rights and Gender Equity and Equality, on progress made in the past decade in the gender area, as well as the resources utilized to that end.

Agreement 17. To request the President to forward to former Executive Secretary Carmen Lomellin a letter of recognition for her work in the Permanent Secretariat of the CIM.

Agreement 18. To thank the Government of Chile for its offer to prepare the logo for the Inter-American Year of Women.

Agreement 19. To approve the budgetary execution as of February 27, 2009.