



FOURTH MEETING OF THE INTER-AMERICAN COMMITTEE ON PORTS (CIP)

(Maracaibo, Venezuela, September 13 to 16, 2005)

Draft Agenda

1. Approval of the agenda and ratification of the agreements adopted by the Heads of Delegations at the preliminary session
2. Report by the CIP's Executive Board Chair, 2004-2005 term
3. Report by the Secretariat on the Action Plan of the CIP, 2004-2005 term
4. Report by the Chairs of the Technical Advisory Groups (TAGs), 2004-2005 term
 - i. TAG on Port Operations
 - ii. TAG on Port Security
 - iii. TAG on Navigation Safety and Environmental Protection
5. Evaluation of the operations of the Technical Advisory Groups, 2004-2005 term
6. Technical Advisory Groups for the 2006-2007 term
7. Strategic Framework for Inter-American Port Security Cooperation
8. Presentations on subjects relevant to the Action Plan of the CIP
 - i. Trade, integration and ports
 - ii. WHTI and Summit of the Americas
 - iii. Panama Canal
 - iv. Port Security
 - v. Ports and the tourism industry
 - vi. Port Technology
 - vii. Master plans and development of city-ports
 - viii. Short Sea Shipping in Europe
 - ix. Port project funding
 - x. International Cooperation on Ports
9. Reports of the Sub Commissions of this meeting
 - i. Sub Commission on Technical Advisory Groups
 - ii. Sub Commission on Budget and Finance
 - iii. Sub Commission on Credentials

10. Status of the Agreement on Cooperation and Mutual Assistance among Inter-American Port Authorities
11. Cooperation with international organizations
 - i. CIP and PIANC Memorandum of Understanding
 - ii. CIP and IAPH Memorandum of Understanding
 - iii. CIP and RETE Memorandum of Understanding
12. CIP Magazine
13. Presentation on Brazilian Ports
14. Second Hemispheric Port Security Conference
15. CIP Special Meeting (Algeciras, Spain 2006)
16. Status of the 2004-2005 Special Port Program
17. Budget and funding of the 2006-2007 Special Port Program
18. Date and place of the Fifth Meeting of the CIP
19. Date and place of the Sixth Meeting of the CIP
20. Other issues
21. Consideration of resolution proposals of the CIP