



MEETINGS OF THE INTER-AMERICAN COMMITTEE ON PORTS (CIP)

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

Draft Schedule

Sunday, September 11, 2005

4:00 p.m. - 6:00 p.m. Registration of participants

Monday, September 12, 2005

8:30 a.m. - 6:00 p.m. Registration of participants

9:00 a.m. - 12:30 p.m. Meeting of the Technical Advisory Group on Port Operations

12:45 p.m. - 2:00 p.m. Lunch

3:00 p.m. - 6:30 p.m. Meeting of the Technical Advisory Group on Navigation Safety and Environmental Protection

8:00 p.m. - 10:00 p.m. Reception

Tuesday, September 13, 2005

8:30 a.m. - 6:00 p.m. Registration of participants

9:00 a.m. - 12:30 p.m. Meeting of the Technical Advisory Group on Port Security

12:45 p.m. - 2:00 p.m. Lunch

2:00 p.m. - 3:00 p.m. Meeting of the CIP Magazine's Editorial Board

2:00 p.m. - 4:30 p.m. Seminar on the participation of women in hemispheric port affairs

4:30 p.m. - 6:30 p.m. Special Meeting of the Executive Board of the CIP (only for official delegations)

7:30 p.m. - 8:30 p.m. Opening Session of the Fourth Meeting of the CIP

8:30 p.m. - 10:30 p.m. Reception

Wednesday, September 14, 2005

- 8:30 a.m. - 6:00 p.m. Registration of participants
- 9:00 a.m. - 9:30 a.m. Preliminary Session of Heads of Delegation
- 9:30 a.m. - 12:30 p.m. First Plenary Session
- Approval of the agenda and ratification of the agreements adopted by the Heads of Delegations at the preliminary session (item 1 on the agenda)
 - Report by the CIP's Executive Board Chair, 2004-2005 term (item 2 on the agenda)
 - Report by the Secretariat on the Action Plan of the CIP, 2004-2005 term (item 3 on the agenda)
 - Report by the Chairs of the Technical Advisory Groups (TAGs), 2004-2005 term (item 4 on the agenda)
 - i. TAG on Port Operations
 - ii. TAG on Port Security
 - iii. TAG on Navigation Safety and Environmental Protection
 - Group picture
 - Presentations on subjects relevant to the Action Plan of the CIP (item 8 on the agenda)
 - i. Trade, integration and ports
 - ii. WHTI and Summit of the Americas
 - iii. Panama Canal
- 12:30 p.m. - 2:00 p.m. Lunch
- 2:00 p.m. - 3:45 p.m. Meeting of the Sub Commission on Budget and Finance
- 3:45 p.m. - 4:30 p.m. Meeting of the Sub Commission on Technical Advisory Groups
- 4:30 p.m. - 6:30 p.m. Second Plenary Session
- Strategic Framework for Inter-American Port Security Cooperation (item 7 on the agenda)
 - Continuation (item 8 on the agenda)

- iv. Port Security
- v. Ports and the tourism industry
- vi. Port Technology

8:00 p.m. - 10:00 p. m. Reception

Thursday, September 15, 2005

9:00 a.m. - 12:30 p.m.

Third Plenary Session

- Evaluation of the operations of the Technical Advisory Groups, 2004-2005 term (item 5 on the agenda)
- Technical Advisory Groups for the 2006-2007 term (item 6 on the agenda)
- Report of the Sub Commission on Technical Advisory Groups (item 9.i on the agenda)
- Status of the Agreement on Cooperation and Mutual Assistance among Inter-American Port Authorities (item 10 on the agenda)
- Cooperation with international organizations (item 11 on the agenda)
 - i. CIP and PIANC Memorandum of Understanding
 - ii. CIP and IAPH Memorandum of Understanding
 - iii. CIP and RETE Memorandum of Understanding
- CIP Magazine (item 12 on the agenda)
- Continuation (item 8 on the agenda)
 - vii. Master plans and development of city-ports

12:30 p.m. - 2:00 p.m.

Lunch

2:00 p.m. - 3:00 p.m.

Meeting of the Sub Commission on Budget and Finance

3:00 p.m. - 3:30 p.m.

Meeting of the Sub Commission on Credentials

3:30 p.m. - 6:30 p.m.

Fourth Plenary Session

- Continuation (item 8 on the agenda)
 - viii. Short Sea Shipping in Europe

8:00 p.m. - 10:00 p.m.

Reception

Friday, September 16, 2005

9:00 a.m. - 1:00 p.m.

Fifth Plenary Session

- Continuation (item 8 on the agenda)
 - ix. Port project funding
 - x. International Cooperation on Ports
- Presentation on Brazilian Ports (item 13 on the agenda)
- Second Hemispheric Port Security Conference (item 14 on the agenda)
- CIP Special Meeting (Algeciras, Spain 2006) (item 15 on the agenda)
- Status of the 2004-2005 Special Port Program (item 16 on the agenda)
- Budget and funding of the 2006-2007 Special Port Program (item 17 on the agenda)
- Report of the Sub Commission on Budget and Finance (item 9.ii on the agenda)
- Report of the Sub Commission on Credentials (item 9.iii on the agenda)
- Date and place of the Fifth Meeting of the CIP (item 18 on the agenda, Brazil)
- Date and place of the Sixth Meeting of the CIP (item 19 on the agenda)
- Other issues (item 20 on the agenda)

1:00 p.m. - 2:30 p.m.

Lunch

4:00 p.m. - 6:00p.m.

Sixth Plenary Session

- Consideration of resolution proposals of the CIP (item 28 on the agenda)

6:00 p.m. - 6:30 p.m.

Closing Session

8:30 p.m.

Closing dinner