



XVIth MEETING OF THE EXECUTIVE COMMITTEE OF THE PARLIAMENTARY CONFEDERATION OF THE AMERICAS

MARCH 13, 14 et 15, 2008
CANCÚN, QUINTANA ROO, MEXICO

THEME: On the road to the VIIIth GENERAL ASSEMBLY

Thursday, March 13

All day

Arrival of the parliamentarians in Cancun, Quintana Roo, Mexico

Transit to the hotel
(Hotel Fiesta Americana-Coral Beach)
Address: Kukulcan boulevard, lot # 6, Hotel Zone
Cancun, Q. Roo 77500 Mexico
Tel: (52) 998 8813200

Alternative hotel: Hotel NH Cancun

Friday, March 14



MEETING OF THE NETWORK OF WOMEN PARLIAMENTARIANS

Meeting of the executive committee of the Network

9.00 a.m. to 1.00 p.m.

AGENDA

1. Welcoming remarks by the president of the Network of Women Parliamentarians of the Americas
2. Approval of the agenda
3. Approval of the report of the Executive Committee Meeting held in Los Angeles (California), United States, on June 22, 2007
4. Presentation of the Network progress report
5. Presentation of the Network Secretariat's report
6. Preparation of the 7th Annual Meeting of the Network, to be held in Mexico (date to be confirmed)
 - a. Review of the draft agenda
 - b. Proposals for speakers at the workshop on human trafficking
 - c. Network newsletter
7. Follow-up on previous working themes in expectation of the Annual Meeting
8. Discussion of the Network's next work theme
9. 2008-2009 Executive Committee: preparations for the election
10. Exchange with women parliamentarians currently in office in the State of Quintana Roo:
 - ❖ Deputy Patricia Sanchez Carillo
 - ❖ Deputy Inés López Chan
11. General examination of regional initiatives and upcoming activities relating to the status of women under the members of the Executive Committee
12. Miscellaneous

9.30 a.m. to 12.30 p.m.

MEETING OF THE THREE COPA SECRETARIATS Private Agenda

1. 30 p.m. to 2.30 p.m.	<p style="text-align: center;"><u>OPENING CEREMONY</u> <u>Hotel Fiesta Americana-Coral Beach</u> <u>(THE OPENING CEREMONY IS THE SAME FOR THE ASSEMBLY OF THE EXECUTIVE COMMITTEE OF THE COPA AND FOR THE OTHER MEETINGS)</u></p> <ul style="list-style-type: none"> → Senator Carlos Jiménez Macías – President of COPA → Deputy Manuel Valencia Cardín – President of the High Committee of the Congress of the State of Quintana Roo → Deputy Efraín Villanueva Arcos – President of the Permanent Council of the Congress of the State of Quintana Roo → Representative of the Chamber of Deputies of the Congress of the Mexican Union → Representative of the Senate of the Republic of Mexico → Mr. Félix González Canto – Constitutional Governor of the Free and Sovereign State of Quintana Roo (Inaugural speech)
2. 30 p.m. to 2.40 p.m.	Official photograph
2. 40 p.m. to 3.00 p.m.	Press Conference
3.00 p.m. to 4.30 p.m.	Lunch offered by the Government of the State of Quintana Roo Restaurant of the Hotel Fiesta Americana Coral Beach
5.00 p.m. to 6.30 p.m.	<p><u>HIGH LEVEL MEETING FOR THE LEGISLATORS OF THE AMERICAS</u></p> <p>WORKSHOP #1 : INTEGRATION AND HEMISPHERIC SECURITY Moderator: Jean-François Roux, Deputy of the Quebec National assembly (President of the Committee on Democracy and Peace)</p> <ul style="list-style-type: none"> → Speakers : → Sergio González Gálvez, ambassador <i>emeritus</i> of Mexican external service → Professor José Luis Piñeyro, specialist in hemispheric security and global insecurity → Deputy Jeanette Madriz Tobilla, vice-president of the Andean Parliament → Country-by-country statement of position by assistant parliamentarians → Questions and answers
6.30 p.m.	Transfer at the Xcaret Ecological Park Meeting point: lobby of the Hotel Fiesta Americana Coral Beach
8. 00 p.m. to 10.00 p.m.	Dinner offered by Congress of the State of Quintana Roo in the Xcaret Ecological Park

Saturday, March 15	
8.00 a.m. to 9.00 p.m.	Breakfast at the hotel
9. 00 a.m. to 2.30 p.m.	<i>High level meetings continue for the legislators of the Americas in another meeting hall</i>
9.00 a.m. to 11.00 p.m.	<u>EXECUTIVE COMMITTEE MEETING</u> AGENDA
9. 30 a.m. to 9.40 a.m.	Reading and approval of the agenda Deputy Caritina Sáenz Vargas, Executive Secretary
9. 40 a.m. to 10.00 a.m.	Activity report from the COPA presidency and the joint COPA-FIPA Committee

	Senator Carlos Jiménez Macías												
10.00 a.m. to 10. 45 a.m.	Presentation and vote on the proposal on the articles' modifications for approval at the VIII th General Assembly of the COPA Deputy Caritina Sáenz Vargas												
10.45 a.m. to 11.00 a.m.	Break												
11 .00 a.m. to 11.30 a.m.	Activity reports from the three COPA secretariats 1.- Brazil Secretariat / Deputy Francisco Paes Landim 2.- Mexico Executive Secretariat / Deputy Caritina Sáenz Vargas 3.- Québec Secretariat /Deputy Jacques Chagnon												
11.30 a.m. to 11.45 a.m.	Report on the financial statements Deputy Martha Hilda González Calderón												
11.45 a.m. to 12.00 p.m.	Report from the President of the Women's Network Deputy Aparecida Gama												
12. 00 p.m. to 12. 20p.m.	Report on the Electoral Observation Mission in Guatemala and in Argentina and presentation of the electoral calendar for the conduct of the observation missions in 2008 Deputy Jean-François Roux, President of the Committee on Democracy and Peace → Presentation and vote on a resolution for a electoral observation mission in Paraguay												
12. 20 p.m to 12.40 p.m.	Presentation of the proposed agenda for the holding of the VIII th General Assembly and definition of the working themes that will guide the thematic committees during the COPA General assembly (Reading by Deputy Caritina Sáenz Vargas) <table border="1"> <tr> <td>Committee on Democracy and Peace.</td><td>Deputy Jean-François Roux National Assembly of Québec</td></tr> <tr> <td>Committee on the Economy, Trade, Labour and Trading Blocs</td><td>Deputy Eduardo Ortiz Chamber of Deputies of the United Mexican States</td></tr> <tr> <td>Committee on Education, Culture, Science and Technology</td><td>Senator Claudia Corichi García Senate of the Republic of the United Mexican States</td></tr> <tr> <td>Committee on Health and Social Protection</td><td>Deputy Elsa Rojas National Assembly of People's Power of Cuba</td></tr> <tr> <td>Committee on the Environment and Sustainable Development</td><td>Senator Dudley Lucia Parliament of the Netherlands Antilles</td></tr> <tr> <td>Committee on Human Rights, Aboriginal Peoples and Citizen Security</td><td>Deputy Paulo Tadeu Vale da Silva Chamber of Deputies of Brazil</td></tr> </table>	Committee on Democracy and Peace.	Deputy Jean-François Roux National Assembly of Québec	Committee on the Economy, Trade, Labour and Trading Blocs	Deputy Eduardo Ortiz Chamber of Deputies of the United Mexican States	Committee on Education, Culture, Science and Technology	Senator Claudia Corichi García Senate of the Republic of the United Mexican States	Committee on Health and Social Protection	Deputy Elsa Rojas National Assembly of People's Power of Cuba	Committee on the Environment and Sustainable Development	Senator Dudley Lucia Parliament of the Netherlands Antilles	Committee on Human Rights, Aboriginal Peoples and Citizen Security	Deputy Paulo Tadeu Vale da Silva Chamber of Deputies of Brazil
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12.40 p.m. to 1. 00 p.m.	Reading and approval of the changes in the Executive Committee for 2008-2009 period Senator Carlos Jiménez Macías												
1. 00 p.m. to 1.40 p.m.	Miscellaneous and presentation and vote of resolutions												
2.00 p.m. to 2.20 p.m.	Closing of the XVI th Meeting of the Executive Committee and the High level meeting for legislators of the Americas Grand Coral Hall- Hotel Fiesta Americana Coral Beach												
2.30 p.m. to 5.00 p.m.	Lunch offered by the Government of the State of Quintana Roo (location to be announced)												

Sunday, March 16

All day	Guided tours of the region's tourist attractions
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Departure of participants