



NETWORK OF WOMEN PARLIAMENTARIANS OF THE AMERICAS

EXECUTIVE COMMITTEE MEETING



Mexico, Mexico

30 | 11 | 2012

1. Welcome from the President of the Network of Women Parliamentarians, the **Sen. Diva Gastélum**
2. Adoption of the agenda and verification of the quorum
3. Approval of the list of organizations or persons invited as observers
4. Adoption of the report of the Executive Committee meeting held in San Jose, March 6, 2012
5. Presentation of the report of the President and of the Network newsletter
6. Presentation of the draft report on the study themes:
 - a. *Poverty, pay equity and women's economic empowerment*
 - b. *Water, Environment and Women*
7. Report of the Secretariat of the Network by the Member of the National Assembly of Quebec, Mrs Marie Bouillé
8. Preliminary report on the **“Consultation with women parliamentarians of the Americas”**, organized by the Network and the Inter-American Commission of Women of the OAS (CIM), held on July 18, 2012 in Santo Domingo, Rep. Dominicana.
9. Participation of the Network at the Second Panamerican **Forum of the CIM**, July 2012, Santo Domingo, Dominican Republic
10. Follow-up between the Network and the CIM.
11. Presentation of the book **« Acceso de las mujeres a una vida libre de violencia en los países de las Americas »**
12. Comparative table about the year women obtained the right to vote and about the quota laws in the Americas.
13. Extension of the work plan 2010-2012 and preparation of the next Annual Meeting
14. Presentation and adoption of the resolution to extend the end of the mandate of members of the Executive Committee of the Network
15. Letter from the deputies Gloris Bidegain of Argentina and Mireya Zamora of Costa Rica about the mandate of the president
16. Presentation of a report from the deputy Maria Conceição Viera Santos of Brazil
17. Presentation of the video about the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW)
18. Conference on World Day against HIV-AIDS. Speaker: Monica Rodriguez, coordinator of consolidated team on VIH-SIDA of the United Nations.

VARIOUS ISSUES

- Presentation of the Association "Mariana Trinitaria", (Caritative organization)
- Report of the GPI, UNWOMEN, Panama