



Network of Women Parliamentarians of the Americas

Executive Committee Meeting

San José, Costa Rica

March 6, 2012

(03-03-2012)

1. Word of welcome
 - a. Ms. Mireya Zamora Alvarado, Dep. and meeting host
 - b. M. Jacques Chagnon, President of the Parliamentary Confederation of the Americas and of the National Assembly of Québec
2. Opening of the meeting
Ms. Diva H. Gastélum Bajo, Dep. and President of the Network of Women Parliamentarians of the Americas
3. Quorum call and approval of the list of observers
4. Reading and approval of the agenda
5. Reading and approval of the minutes of the Executive Committee meeting and of the 10th annual meeting held in Québec City, September 5 and 6, 2011.
6. Presentation of the President's report
Ms. Diva Hadamira Gastélum Bajo, Dep. and President of the Network
7. Presentation of the Network's Secretariat Report
Ms Monique Richard, Dep., representative of the Secretariat of Network
8. Collaboration between the Network and the Inter-american Commission on Women of the Organization of American States (OAS)
9. Enquiry points on the themes studied
 - a. Poverty, pay equity and economic empowerment of women
Rapporteurs:
-Ms. Ileana Brenes Jiménez, Dep., Legislative Assembly of Costa Rica

-Ms. Alicia Verónica Gutiérrez, Dep., Chamber of the province of Santa Fe, Argentina
-Ms. Monique Richard, Dep., Québec National Assembly

b. Water, environment and status of women

Rapporteur:

-Ms. Mireya Zamora, Dep., Legislative Assembly of Costa Rica

10. Preparation of the 11th annual meeting of the Network

a. Proposed Agenda

b. Information on the elections for the 2012-2014 mandate

11. Round table on regional initiatives concerning the status of women

12. Presentation fo the Network's bulletin

13. Presentation of the book "Women of the Americas"

14. Other business

a. Comparative law chart of the continent, concerning access to justice for women to ensure a life without violence.