



Network of Women Parliamentarians of the Americas

Executive Committee Meeting

San Juan, Puerto Rico

April 15th, 2015

Draft Agenda

(15 03 13)

1. Welcoming remarks
 - a. *To be confirmed*, meeting host;
 - b. Mrs. Zulma Gómez, President of the Parliamentary Confederation of the Americas and Senator of the Senate of the Republic of Paraguay.
2. Opening of the meeting

Mrs. Diva H. Gastélum Bajo, Senator and President of the Network of Women Parliamentarians of the Americas.
3. Approval of new members of the Executive Committee of the Network
4. Quorum call and approval of the list of observers
5. Reading and approval of the agenda
6. Reading and approval of the minutes of the Executive Committee meeting and of the 12th annual meeting held in Asunción, Paraguay, November 3 and 4, 2014
7. Presentation of the President's report and of the Network's Newsletter, Mrs. Diva Hadamira Gastélum Bajo
8. Tabling of the Network's Secretariat Report, Representative of the National Assembly of Quebec
9. Follow-up and discussions on the 59th Session of the Commission on the Status of Women, March 9 to 20, 2015, New York

10. Studied themes of the Network :
 - a) "Sexual and Reproductive Rights", Mrs. Alicia Gutiérrez, MP and Mrs. Maria Caridad Rubio Hernández, MP, *to be confirmed*;
 - b) "Women and Climate Change", Mrs. Sharon Ffolkes Abrahams, MP, *to be confirmed*;
 - c) "Migrant Women and Children", Mrs. Ana Carolina Gaillard, MP and Mrs. Imelda Alejandro, MP, *to be confirmed*;
 - d) "Comparative Study of the Immigration Legislation in the Continent", Mrs. Diva Hadamira Gastélum Bajo, Senator
11. Follow-up on the collaboration between the Network and the Inter-American Commission of Women of the Organization of American States (OAS)
12. Presentation of the official Facebook page of the Network
13. Preparation of the 13th annual meeting of the Network
 - a. Draft Agenda
14. Round table on regional initiatives concerning the status of women
15. Miscellaneous
16. Closing of the meeting