



Network of Women Parliamentarians of the Americas

Executive Committee Meeting

Montego Bay, Jamaica

March 29th, 2014

Preliminary Agenda

(25-03-2014)

- 1.** Word of welcome
 - a.** Honourable Minister of State, Sharon Ffolkes Abrahams, M.P and 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
Ms. Diva H. Gastélum Bajo, Senator 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 11th annual meeting held in Brasilia, Brazil, October 13 and 14, 2013
- 6.** Presentation of the President's report, Ms. Diva Hadamira Gastélum Bajo, and of the Network's bulletin
- 7.** Tabling of the Network's Secretariat Report
Ms Diva Hadamira Gastélum Bajo, representing Mrs Marie Bouillé from Quebec National Assembly
- 8.** Follow-up on the *Interparliamentary Seminar on the 20th Anniversary of the Beijing Declaration and Platform for Action*, Quebec, January 21 and 22, 2014.
- 9.** Adoption of the *2013-2015 Work Plan* and nomination of the Rapporteurs on the themes selected

- 10.** Information point on the themes to be studied:
 - a) Presentation on Violence against Women and the Monitoring Framework to Reduce Violence against Women, Dr. Leith Dunn, Head/Lecturer at the University of the West Indies, Mona, Institute for Gender and Development Studies
 - b) Presentation on Awareness and Support for Endometriosis, Mrs. Shauna Fuller Clarke, Co-Founder/Director, B.A.S.E. Foundation
- 11.** Follow-up on the Collaboration between the Network and the Inter-American Commission of Women of the Organization of American States (OAS)
- 12.** Preparation of the 12th annual meeting of the Network
 - a. Proposed Agenda
- 13.** Round table on regional initiatives concerning the status of women
- 14.** Miscellaneous