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Wednesday, August 1 <sup>st</sup> , 2018	José María Morelos y Pavón Meeting Room
	v 8

8:00 - 8:50

Registration and accreditation of participants

Inaugural Session Eleventh Regular Meeting of the CIP Inter-American Forum of Successful Experiences in Port Development

	Inauguration Ceremony
	§ Carlos de Icaza
	Undersecretary of Foreign Affairs, Mexico
	§ Kim Osborne
9:00 - 9:40	Executive Secretary for Integral Development, Organization of American States
	§ Guillermo Ruíz de Teresa
	Coordinator General of Ports and Merchant Marine, Mexico
	and Chair of the CIP Executive Board
	§ Gerardo Ruíz Esparza
	Secretary of Communications and Transports, Mexico

9:40 - 9:50	00 1 0	<i>Eleventh Regular Meeting of the CIP</i> d Member States' Heads of Delegation

Inter-American Forum of Successful Experiences in Port Development	
(Item 3 of the agenda)	

	Sustainable Management for Competitive Port Development Moderator: Marliz Bermudez, Commercial Director, APM Terminals, Mexico
10:00 - 11:30	<ul> <li>§ <u>Anuj Chopra</u>, Vice-President for the Americas, RightShip, United States</li> <li>§ <u>Carleen Lyden Walker</u>, Executive Director, North American Marine Environment Protection Association, United States</li> <li>§ <u>Maurice de Kok</u>, Director Strategic Business Development, Van Oord, The Netherlands</li> <li>§ <u>Francisco González</u>, President, Empresa Portuaria de Arica, Chile</li> </ul>

11:30 - 11:45	Coffee break
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	11:45 – 12:30	Keynote Address <b>Ports Role in the New Economy 4.0</b> On behalf of Maria Ornella Chacon, President, Puertos del Estado: Jaime Luezas, Head of Area Services and Port Communities, Spain
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	Sustainable Regional Connectivity
2:30 - 14:00	Moderator: Andrew Baskin, Vice President, Global Policy and Trade, HudsonAnalytix, United States
	§ <u>Disney Barroca</u> , Coordinator General, Department of Port Grants, Ministry of Transportation, Ports and Civil Aviation, Brazil
12.30 - 14.00	§ Francisco Espinosa, Director General, DAQUA, Mexico
	§ Gonzalo Mórtola, Comptroller, General Port Administration,
	Argentina § <u>Carlos Daniel Martner</u> , Transportation Integration
	Coordinator, Mexican Institute of Transportation, Mexico

	14:00 - 15:15	Lunch
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	Disasters and Emergencies: Risk Management and Business
	Continuity
	Moderator: Michael Brown, Chief, Office of International and
	Domestic Port Security Assessment Commandant, United States
	Coast Guard
	§ Michael Edgerton, Vice President, Hudson Trident, United
	States
	§ Jose Perdomo, Secretary, Latin-American Society for
15:30 - 17:00	Terminals and Buoy Operators, Colombia
	§ Yuri Gramajo, Regional Manager, T&T Salvage, United
	States
	§ Felipe Caselli, Coordinator, Course on Plan Development
	Ports Business Continuity (BCP/BCM), Human Resources
	Training Program for Latin America and the Caribbean,
	KIZUNA Project, Chile

17:00 - 17:15	Coffee break
	Keynote Speech
	Challenges in Developing a Sustainable Dredging Strategy
17:15 – 17:45	Luis A. Prieto y Muñoz, President, Piedroba Consulting Group,
	United States

Thursday, August 2 <sup>nd</sup> , 2018	Room José María Morelos y Pavón Meeting Room
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9:00 - 9:30	Keynote Speech <i>Sustainable and Efficient Port Operations</i> <u>Miguel Garín</u> , Director of International Development, ValenciaPort Foundation, Spain
	<i>Modern Port Legislation for Efficient Management</i> Moderator: Alberto Diaz, CEO, National Port Administration, Uruguay
9:30 - 10:55	<ul> <li>§ Lludelis Espinal, President and Founder, Women's International Shipping and Trade Association, Dominican Republic</li> <li>§ Marita Kramp, Corporate Legal Advisor, Havenbeheer – Suriname Port Management Company, Suriname</li> <li>§ Claudia Sanchez, President, Mexican Port Infrastructure Association, Mexico</li> <li>§ José Ramón Ruiz, Head of Department of Corporative Activities, Port Authority of Santander, Spain</li> </ul>

	Comprehensive Port Security and Management Moderator: Michael Brown, Chief, Office of International and
	Domestic Port Security Assessment Commandant, United States
	Coast Guard
	§ Mervis Edghill, Senior Vice President Engineering & Port
10:55 – 12:20	Development, Port Authority of Jamaica
	§ James Espino, President, Gnostech Inc., United States
	§ Katey Groves, Program Director, Valiant Integrated Services,
	United States
	§ Cynthia Hudson, CEO, Hudson Analytix, United States

12:20 - 12:35	Coffee break

	Social Responsibility and Inclusive Policies in the Maritime-
12:35 – 14:00	Port Industry
	Moderator: Jesus Orozco, Director General, Integral Port
	Administration of Lazaro Cardenas, Mexico
	§ <u>Omar Zuniga</u> , Chairman of the Board of Directors, National
	Port Enterprise, Honduras
	§ Vinicio Mella, Director, E&M International Consulting,
	Dominican Republic
	§ <u>Alejandro Trillo</u> , Director, Maritime Sustainability, TGM,
	Mexico
	§ Meredith Pinedo, Deputy Director for Ports, Panama
	Maritime Authority

14:00 - 15:00	Lunch	
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Nineteen Meeting of the Executive Board of the Inter-American Committee on Ports	For Delegations from Member States only
15:15 - 15:30	<i>Introduction</i> : Objectives of the 19th Meeting of the CECIP, and adoption of the agreements on the work of the CIP meeting (item 1 of the agenda)
	<i>Main Objectives of the 19th Meeting of the CECIP</i> a. Annual CIP activity report Presentation.
	b. Draft 2019-2020 biennial budget.
	c. Dates for the 20 <sup>th</sup> Meeting of the CECIP.
	d. Dates for the 21 <sup>st</sup> Meeting of the CECIP and the 12th Regular Meeting of the CIP.
	e. Integration of the Style Sub-Committee
	f. Draft Resolution and Plan of Action of Mexico City.

	2016-2018 Montevideo Plan of Action (item 2.c of the agenda)
15:30 - 16:30	Jorge Durán, CIP Secretary
	a. Strengthening and Promoting Inter-American Port Dialogue.
	b. Human Resource Training and Institutional Capacity Building.
	c. Direct Technical Assistance for Port Modernization.
	d. Promotion of Ports of the Americas and Cooperation with the Private Sector.
	e. TAG's Financial Reports 2016 (second semester), 2017 and 2018 (first semester).
	f. CIP Special Port Program Financial Report.

	Draft 2019-2020 CIP Budget Presentation
16:30 - 16:45	(item 2. c.vi of the agenda)

16:45 – 17:00 Coffee break
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	§ Draft Plan of Actions of Mexico City (item 4.b of the agenda)
	§ Draft 2019-2020 Budget of the CIP Special Port Program (item 4.c of the agenda)
17:00 - 17:55	§ 2018-2020 Candidacies for the CECIP (item 5 of the agenda)
	§ Venue and dates of the next CIP and CECIP Meeting (item 6 of the agenda):
	a. 20 <sup>th</sup> Meeting of the CECIP in 2019
	b. 21 <sup>st</sup> Meeting of the CECIP and 12 <sup>th</sup> Meeting of the CIP in 2020
	§ Other matters: Change of TAG name proposed by the Delegation of Peru
	§ Conclusions and recommendations (item 7 of the agenda)

Friday, August 3 <sup>rd</sup> , 2018	José María Morelos y Pavón Meeting Room
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9:00 - 9:30	Registration and accreditation of participants (continued)	

**Eleventh Regular Meeting** 

## of The Inter-American Committee On Ports

First Plenary Session Preliminary Session of Heads of Delegation Elections of the Authorities of the Meeting (item 1 of the agenda)

	a. Election of the Meeting's Chair and Vice-Chairs;
9:30-10:00	b. Meeting's final Agenda and Schedule;
9.50-10.00	c. Other matters.

Second Plenary Session	
Port Dialogue	
Execution of the Plan of Action of Montevideo 2016-2018	
Activity Reports of the Chairs of the Technical Advisory Groups (TAG)	

	TAG on Sustainable Port Management and Environmental
	Protection Activity Report, chaired by Mexico (item 2.b.ii of the
10:00 - 10:10	agenda)
	Fernando Gamboa, Director General of Port Development and
	Administration, Coordination General for Ports and Merchant
	Marine, Mexico

	TAG on Logistics, Innovation and Competitiveness Activity
	<i>Report,</i> chaired by Panama (item 2.b.i of the agenda)
10:10 - 10:20	Meredith Pinedo, Deputy Director for Ports, Maritime
	Authority of Panama

	TAG on Port Protection and Security Activity Report, chaired
	by the United States (item 2.b.iii of the agenda)
10:20 - 10:30	Lonnie Kishiyama, Director of International Activities,
10.20 - 10.30	Maritime Administration, United States Department of
	Transportation

	TAG on Public Policy, Legislation and Regulation Activity
	<i>Report</i> , chaired by Uruguay (item 2.b.iv of the agenda)
10:30 - 10:40	Edgardo Amoza, Head of Legal Notarial Area, National Port
	Administration, Uruguay

10:40 - 10:50	Tourism, Inland Ports and Waterways, Ship Services and Navigation Control Activity Report, chaired by Argentina (item 2.b.v of the agenda)Gonzalo Mórtola, Comptroller, General Administration of
	Ports, Argentina
	TAG on Corporate Social Responsibility, Gender Equality and
	Women's Empowerment Activity Report, chaired by Peru (item
10.50 11.00	2.b.vi of the agenda)

10.20 - 11.00	<u>Julio Reinoso</u> , Peruvian Embassy in Mexico on behalf of the National Port Authority	

11:00 – 11:15	Coffee break
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	Third Plenary Session
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1:15 – 13:15	Dialogue and Debate Roundtable on Integral Port Development:Identifying Challenges and Opportunities for Sustainable Growth. Moderator: Jorge Durán, Secretary, Inter-American Committee on Ports, Organization of American States
	§ Antigua and Barbuda: <b>Darwin Telemaque</b> , Chief Executive Officer, Antigua and Barbuda Port Authority
	§ Costa Rica: Olman Elizondo, Vice Minister of Infrastructure, Ministry of Public Works and Transportation
	§ Ecuador: <b>Hugo Rodas</b> , Undersecretary for Ports and Maritime and Fluvial Transport
	§ Guatemala: <b>Hector Recinos,</b> Vice Minister for Ports and Airports, National Port Commission
	§ Mexico: Guillermo Ruiz de Teresa, Coordinator General for Ports and Merchant Marine
	§ Uruguay: Alberto Díaz, President, National Port Administration
	<ul> <li>§ Central-American Commission on Maritime Transportation: <u>Otto Noack</u>, Executive Director</li> <li>§ Port Management Association of the Caribbean: Bishen John, President</li> </ul>

13:15 - 14:30	Lunch	
Fourth Plenary Session		
Consideration and Adoption of the Agreements		

*Election of the Authorities Venues for future events* 

## (Item 4 of the agenda)

	§ Consideration and adoption of the agreements reached in the 19th Meeting of the CECIP (item 4 of the agenda).
14:45 – 16:30	a. Resolution of Mexico City.
	b. Plan of Action of Mexico City 2018-2020.
	c. Draft 2019-2020 CIP Special Port Program Budget.
	§ Election of the 2018-2020 CIP Executive Board members, CECIP.
	§ Venue and date of the 20 <sup>th</sup> Meeting of the CECIP 2019 (item 6 of the agenda).
	§ Venue and date of the 21 <sup>st</sup> Meeting of the CECIP and 12 <sup>th</sup> Meeting of the CIP 2020 (item 6 of the agenda).
	§ Change of TAG name proposed by the Delegation of Peru
	§ Other matters (item 7 of the agenda).

	Closing Remarks
	<ul> <li>Jorge Duran</li> <li>Secretary, Inter-American Committee on Ports,</li> <li>Organization of American States</li> </ul>
16:30 – 17:00	<ul> <li>Guillermo Ruíz de Teresa</li> <li>Coordinator General of Ports and Merchant Marine,</li> <li>Mexico and outgoing Chair of the CECIP</li> <li>2018-2020 CECIP Elected Chair</li> </ul>
	• <b>Kim Osborne</b> Executive Secretary for Integral Development, Organization of American States