



**ORGANIZATION OF AMERICAN STATES**  
Inter-American Council for Integral Development  
(CIDI)



**THIRTEENTH REGULAR MEETING OF THE  
INTER-AMERICAN COMMITTEE ON PORTS**  
June 7 to 9, 2023  
Roatan, Honduras

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**SCHEDULE**

“Technological Innovation: Crosscutting Tool for Port Modernization”

(Approved during the First Plenary Session)

Wednesday, June 7, 2023

08:00 - 08:50 Registration and accreditation of participants

09:00 – 09:15 Meeting of the Executive Board of the Inter-American Committee on Ports (CECIP)

- a. Presentation of Financial Report of the Technical Advisory Groups (TAG) 2021 (second semester), 2022 and 2023 (first trimester) (item 5.b v of the agenda);
- b. Presentation of Status report of the CIP Special Program (item 5.b.v of the agenda)
- c. Presentation of the Draft Budget of the CIP Special Port Program 2024-2026 (item 5.b vi of the agenda)

09:15 – 09:20 Closure of the Meeting of the Executive Board of the CIP (CECIP)

09:40 – 09:50 INAUGURAL SESSION of the 13<sup>th</sup> Regular Meeting of the Inter-American Committee on Ports (CIP)

- Carlos Arturo Bueso Chinchilla, General Manager, National Port Company, Honduras and Chair of the Executive Board of the CIP (CECIP)
- Kim Osborne, Executive Secretary of Integral Development, Organization of American States (OAS)
- Tomas Vaquero, Minister of the Secretary of Governance and Justice, Honduras

10:00 – 10:15 FIRST PLENARY SESSION

- a. Election of Authorities for the Meeting (item 1 of the agenda);
- b. Adoption of the final agenda (item 2 of the agenda)
- c. Adoption of the agreements reached at the preliminary session of the Heads of Delegation (item 3 of the agenda):
  - a. Adoption of the final schedule
  - b. Subcommittees
  - c. Working groups of the meeting
  - d. Order of precedence
  - e. Presentation of Proposals
  - f. Other matters

- 10:15 – 10:30 OFFICIAL OAS MEMBER STATES’ HEADS OF DELEGATIONS PHOTO OF THE THIRTEENTH REGULAR MEETING OF THE CIP
- 10:30 – 17:00 SECOND PLENARY SESSION: Intervention of institutions from the Private or Public Sector, International Organizations and Civil Society on Technological Innovation as Crosscutting Tool for Port Modernization (item 4 of the agenda)
- 10:30 – 10:50 Key-note Speech: Digitalization of port processes
- Diego Soria, Director of Security, Dole Fresh Fruit International, Ecuador
- 10:55 COFFEE SELF SERVICE PROVIDED
- 11:00 – 11:45 Successful Port Digitalization Practices: from Maritime Single Window to PCS
- Andrew Baskin, Vice president Global Policy and Trade, HudsonAnalytix, United States
  - Dwain Powell, Vicepresident – Port Community System, Port Authority of Jamaica, Jamaica.
- 11:50 – 12:35 Technological Innovation for a Sustainable Port Management
- Manuel Fernando Gutierrez Gallardo, General Director, Administration of the National Port System (ASIPONA) of Ensenada, Mexico
  - Omar Zúñiga, Projects Director, Grupo AGP, Honduras
  - Roberto Lopez, General Manager, Avanza S.A., Honduras
- 12:45 – 14:00 LUNCH
- 14:10 – 14:55 Digitalization as a cross-cutting tool for a safe logistics chain
- Francisco Barreto, President, Latin American Society of Marine Oil and Monobuoy Terminal Operations (SLOM), Colombia
  - Carlos José González España, Managing Partner, Empresa Multimodal S.A.S., Colombia;
  - Santiago Figueras, Chief Commercial Officer of Business Development Management, Port of Bahia Blanca, Argentina
- 15:00 – 15:30 KEYNOTE SPEECH: “Smart people to manage smart ports”
- Guimara Tuñón Guerra, Chief Operating Officer, Maritime Policy Bureau, Panama
- 15:30 COFFEE SELF SERVICE PROVIDED
- 15:30 – 16:15 2023 Maritime Award of the Americas Ceremony
- Competitive Digitalization  
Transportadora Callao S.A. - Peru
  - Cybersecurity in Ports and Terminals  
Barbados Port Inc. – Barbados and HudsonAnalytix – United States
  - Green Port Operations and Sustainable Management  
Administración del Sistema Portuario de Ensenada, S.A. de C.V. – Mexico  
Honorable Mention: Rightship – United States
  - Empowerment and Equality  
Portonave S/A – Terminais Portuários de Navegantes - Brazil
  - Outstanding Woman in the Maritime and Port Sectors  
Mervel Kotzebue-Fleur, General Manager, DP World Paramaribo, Suriname  
Honorable Mention: Carla Monrabal, President, Management Consortium of Port Dock Sud, Argentina

19:00 - 21:00 WELCOME COCKTAIL PROVIDED BY THE NATIONAL PORT COMPANY OF HONDURAS

Thursday, June 8, 2023

- 08:30 - 09:00 Registration and accreditation of participants (**continuation**)
- 09:00 – 12:20 THIRD PLENARY SEESION: Intervention of institutions from the Private or Public Sector, International Organizations and Civil Society on Technological Innovation as Crosscutting Tool for Port Modernization (item 4 of the agenda) (**continuation**)
- 09:00 – 09:30 Shipping and Navigation: fundamental components for global trade
- Dante Justiniano Segales, Executive Manager, Port Services Administration, Bolivia
  - Jennifer Nugent-Hill, Director of Governmental and Community Affairs, Tropical Shipping, United States
- 09:30 – 10:25 Modern Port Legislation for an Efficient Management
- Omar Barrios, President, National Port Commission (CPN), Guatemala, and President, Iberoamerican Institute of Maritime Law (IIDM)
  - Roberto Carlos Ramírez, Vice Minister, Secretary of Finance, Honduras
  - Lludelis Espinal, President, E&M International Consulting S.R.L., Dominican Republic
- 10:30 –11:00 COFFEE BREAK
- 11:05 –11:50 Social Responsibility and Inclusive Policies in the Maritime-Port Industry
- Anthony Teo, Head of Americas, Rightship, United States
  - Mervel Kotzebue-Fleur, General Manager, DP World Paramaribo, Suriname
  - Jennifer Nugent-Hill, General Council, WIMAC, Jamaica
- 12:00 – 12:30 Keynote Speech “Maritime and Port Logistics: Digital Interoperability”
- Karl Branch, Divisional Manager, Innovation and Corporate Services and Rommel Edwards, Manager, Digital Innovation and Development, Barbados Port Inc., Barbados.
- 12:35 – 13:30 LUNCH
- 13:45 – 14:20 FOURTH PLENARY SESSION: Activity Reports in the context of the Plan of Action of Buenos Aires (2021-2023) (item 5 of the agenda).
- 13:45 – 13:55 Activity report of the Chair of the Executive Board of the Inter-American Committee on Ports (CECIP), Dr. Arturo Bueso Chinchilla, General Manager, National Port Company, Honduras (item 5.a of the agenda)
- 14:00 – 14:15 Activity Report of the Secretariat of the Inter-American Committee (CIP) on Ports, Jorge Durán, Chief of the CIP Secretariat (item 5.b of the agenda)
- i. Strengthening and promotion of the Inter-American port dialogue;
  - ii. Human resource training and institutional capacity building;
  - iii. Direct technical assistance for port modernization projects;
  - iv. Promotion of ports in the Americas and cooperation with the private sector
- 14:20 –14:50 COFFEE BREAK
- 15:00 – 16:00 FIFTH PLENARY SESSION: Reports within the Framework of the Plan of Action of Buenos Aires (2021-2023) (**continuation**). Activity reports of the Chairs of the Technical Advisory Groups (TAG) (item 5.c of the agenda):

- 15:05 - 15:10 Logistics, Innovation and Competitiveness
- Activity Report of the Chair of the TAG on Logistics, Innovation and Competitiveness (Presented by the Delegation of Panama), Elvia Bustavino, Deputy Administrator, Maritime Authority of Panama, Panama (item 5.c.i of the agenda).
- 15:15 – 15:25 Sustainable Port Management and Environmental Protection
- Activity Report of the Chair of the TAG on Sustainable Port Management and Environmental Protection (Presented by the Delegation of Mexico), Cap. Ana Laura López, General Coordination of Ports and Merchant Marine, Mexico (item 5.c.ii of the agenda).
- 15:30 – 15:40 Port Protection and Security
- Activity Report of the Chair of the TAG on Port Protection and Security (Presented by the Delegation of Barbados), David Jean - Marie, CEO, Barbados Port Inc., Barbados (item 5.c.iii of the agenda).
- 15:50 – 16:00 Public Policy, Legislation and Regulation
- Activity Report of the Chair of the TAG on Public Policy, Legislation and Regulation (Presented by the Delegation of Uruguay), Juan Curbelo, President, National Port Administration, Uruguay (item 5.c.iv of the agenda)
- 19:00 - 21:00 DINNER PROVIDED BY THE NATIONAL PORT COMPANY OF HONDURAS

Friday, June 9, 2023

- 09:00 – 09:35 SIXTH PLENARY SESSION: Implementation of the Plan of Action of Buenos Aires 2021-2023: Activity Reports of the Chairs of the Technical Advisory Groups (TAG) (item 5.c of the agenda) (continuation).
- 09:10 – 09:20 Waterways, Inland and Cruise Ports
- Activity Report of the Chair of the TAG on Waterways, Inland and Cruise Ports (Presented by the Delegation of Argentina), Areal Dean, Advisor to the Communication and Institutional & International Affairs Manager, General Port Administration (AGP), Argentina (item 5.c.v of the agenda).
- 09:25 – 09:35 Port-City Relation, Social Responsibility and Gender Equality
- Activity Report of the Chair of the TAG on Port-City Relation, Social Responsibility and Gender Equality (Presented by the Delegation of Peru), National Port Authority, Peru, (item 5.c.vi of the agenda)
- 09:40 – 10:40 SEVENTH PLENARY SESSION: Intervention of institutions from the Private or Public Sector, International Organizations and Civil Society on Technological Innovation as a Crosscutting Tool for Port Modernization. Trends and challenges of Port Digitalization (item 4 of the agenda)
- María Marisa Abarca Hernández, General Director of Ports, Navy Secretariat (SEMAR), Mexico;
  - Ariel Dean, Communications and Institutional & International Affairs Manager, General Administration of Ports (AGP), Argentina;
  - Carrol Pickersgill, Senior Vice President of Legal, Regulatory and Corporate Affairs, Port Authority of Jamaica, Jamaica;

- Juan Curbelo, President of Nacional Administration of Ports (ANP), Uruguay.

10:45 – 11:35 EIGHT PLENARY SESSION: Consideration and adoption of strategies and support actions for the fulfillment of the CIP objectives (item 6 of the agenda)

- Consideration and agreement of Draft CIP Rules of Procedure (item 6.a of the agenda);
- Consideration and approval of the Draft Resolution of Roatan 2023 (item 6.b of the agenda);
- Consideration and approval the Draft Plan of Action of Roatan 2023-2026 “Technological Innovation: Crosscutting Tool for Port Modernization” (item 6.c of the agenda);
- Consideration and approval of the draft Budget of CIP Special Port Program 2024-2026 (item 6.d of the agenda).

11:40 – 12:00 Signing of the Memorandum of Understanding between *Red de Mujeres de Autoridades Marítimas de Latinoamérica* (Red MAMLa) and the Organization of American States (OAS)

12:00 - 13:00 LUNCH

13:10 – 14:00 NINTH PLENARY SESSION:

- Election of CECIP Authorities for the period 2023-2026 (item 7 of the agenda);
- Venue and date of the Twenty Fourth Meeting of the CECIP (item 8 of the agenda);
- Venue and date of the Twenty Fifth Meeting of the CECIP (item 8 of the agenda);
- Venue and date of the Fourteenth Regular Meeting of the CIP (item 8 of the agenda);
- Other issues (item 9 of the agenda)

14:05 – 14:25 CLOSING SESSION: Closing Remarks:

- Elected CECIP Chair;
- Kim Osborne, Executive Secretary for Integral Development, Organization of American States (OAS);
- Dr. Arturo Bueso Chinchilla, General Manager, National Port Company and outgoing Chairman of the Executive Board of the CIP (CECIP), Honduras.

19:00 – 21:00 OPTIONAL DINNER