

Consumer Health and Safety Network

First Ordinary Meeting of the Plenary

*Centro Internacional de Convenções Brasil (CICB)
SCES Setor de Clubes Desportivos Sul, Trecho 2, conj. 63, Brasília, DF, Brasil*



PRELIMINARY ORDER OF BUSINESS

Thursday, September 4th 2014

10.00 – 10.30	1. Review of the quorum for the Plenary and opening of the session.
10.30 – 11.00	2. Presentation of OAS General Assembly resolution AG/RES. 2830 (XLIV-O/14).
11.00 – 12.30	3. Review of the Inter-American Rapid Alerts System's (SIAR) IT tool.
12.30 – 14.00	Lunch.
14.00 – 17.00	3. (Continuation) Review of the Inter-American Rapid Alerts System's (SIAR) IT tool. 4. Implementation of the SIAR in pilot countries.
17.00 – 18.00	5. Dialogue on the admission criteria for "Associated Institutions" and participation of the CSHN and its members on global forums.

Friday, September 5th 2014

9.00 – 9.20	6. Reading of the activities and results report of the outgoing Chair of the Management Committee.
9.20 – 9.40	7. Report from the technical secretariat (OAS) on the CSHN's resources.
10.00 – 10.30	8. Presentation of candidacies for the 2014-2015 Chair of the Management Committee, the 2015-2016 Chair of the Management Committee, and for the two member delegates of the 2014-2015 Management Committee. Election by voting for these offices if there were more than one candidacy per office.
10.30 – 11.00	9. Inauguration of new 2014-2015 authorities.
11.00 – 12.30	10. Official launch of the SIAR ceremony.
12.30 – 14.00	Lunch.
14.00 – 16.00	11. Establishment of the main annual action guidelines for the CSHN and next steps.
16.00 – 17.00	12. Other business.