

PROJECT FOR A GREATER CARIBBEAN ENGINEERING ACCREDITATION SYSTEM (GCREAS)
Operation BID ATN/OC-10604-RG

1ST MEETING OF THE PROJECT'S INTERNATIONAL STEERING COMMITTEE

KINGSTON, JAMAICA, MARCH 26 - 28, 2009

Draft Agenda

Thursday, March 26

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| 8:30 – 9:00 | Registration of Delegates |
| 9:00 – 9:15 | Welcoming words by the Host Entity (DR. _____ Utech, Jamaica) |
| 9:15 – 9:30 | Delegates' self-introduction |
| 9:30 – 10:00 | Official event inauguration (Dr. Migel Escala, Intec. R.D.) |
| 10:00 – 10:15 | Coffee break |
| 10:15 – 10:45 | Reading, debate and final adjustments to the "Kingston Declaration", officially constituting the Project's International Steering Committee (ISC), establishing its operational principles and outlining its basic functions. Selection of ISC authorities. |
| 10:45 – 11:00 | Signing of the "Kingston Declaration" |
| 11:00 – 11:45 | Report to the ISC in the advance and status of the CGREAS Project (Dr. Hugo Pirela, Project Coordinator) |
| 11:45 – 12:00 | Questions and clarification session |
| 12:00 – 13:00 | Lunch break |

Thursday, March 26

- 13:00 – 15:00 Presentation to the ISC of an advance report on the Base Study on Engineering Accreditation Systems – Part I. (Eng. Gisela Coto, International Consultant commissioned for the study)
- 15:00 – 15:15 Coffee break
- 15:15 – 17:30 Debate and feedback session on part I of the study presented.
- 17:30 – 18:30 Reading and approval of conclusions on the first debate session. (Eng. Gisela Coto, International Consultant commissioned for the study)

Friday, March 27

- 8:30 – 10:30 Presentation to the ISC of an advance report on the *Base Study on Engineering Accreditation Systems* – Part II. (Eng. Gisela Coto, International Consultant commissioned for the study)
- 10:30 – 10:45 Coffee break
- 10:45 – 12:00 Debate and feedback session on part II of the study presented.
- 12:00 – 13:00 Lunch break

- 13:00 – 13:30 Reading and approval of conclusions on the second debate session. (Ing. Gisela Coto, International Consultant commissioned for the study)
- 13:30 – 14:15 Presentation to the ISC of the GCREAS Project Work Schedule for the remainder of 2009. (Dr. Hugo Pirela, Coordinador del Proyecto)
- 14:15 – 15:15 Debate and adjustment session on the GCREAS Project Work Schedule for the remainder of 2009
- 15:15 – 15:30 Coffee break
- 15:30 – 18:30 Session for final agreements and general conclusions on the Base Study.

Sábado, Marzo 28

- 8:30 – 9:30 Final agreements on a work calendar for 2009, including the programming of ISC visits to countries with engineering accreditation systems, designation of delegates for the Washington Accord meeting of July 2009 in Japan, and definition of a date and place for the next ISC meeting.
- 9:30 – 10:00 Reading, adjustment and approval of the Meeting's Minutes.
- 10:00 – 10:30 Signing of the Minutes and meeting closing.