AGENDA Meeting of the Assembly of Parties International Development Law Organization November 6, 2014

Sala della Protomoteca - Rome City Hall, Piazza del Campidoglio, Rome 10.00 a.m. – 5.00 p.m.

Registration and welcome coffee from 9.30 a.m.

Morning session (10.00 a.m. – 1.30 p.m.)

- 1. Opening of the Assembly and adoption of the Agenda (AP/2014/1)
 - a. Opening remarks by the President of the IDLO Assembly of Parties, H.E. Ambassador David Lane
 - b. Address by H.E. Benedetto Della Vedova, Undersecretary of State, Ministry of Foreign Affairs and International Cooperation, Italy
 - c. Keynote address by H.E. Neila Chaabane Hammouda, Secretary of State for Women and Family, Tunisia
 - d. Keynote address by H.E. Peter Oganga Mangiti, Principal Secretary, Ministry of Devolution and Planning, Kenya
 - e. Statement by IDLO Director-General and report on IDLO's activities in 2014
 - f. General debate on the contribution of the rule of law to justice and development
 - i. High level panel discussion moderated by Min. Plen. Giampaolo Cantini, Director General for Development Cooperation, Ministry of Foreign Affairs and International Cooperation, Italy
 - H.E. Neila Chaabane Hammouda, Secretary of State for Women and Family, Tunisia
 - H.E. Peter Oganga Mangiti, Principal Secretary, Ministry of Devolution and Planning, Kenya
 - Dr. Oscar Urviola Hani, President of the Constitutional Court, Peru
 - H.E. Hans Corell, Former Under-Secretary-General for Legal Affairs and the Legal Counsel of the United Nations/Former Ambassador, Sweden
 - Mr. Hassane Cisse, Global Practice Director, Governance and Inclusive Institutions, World Bank
 - ii. Statements by Member Parties and other delegations



g. Signing of the Memorandum of Understanding between the Constitutional Court of Peru and IDLO

Lunch will be served in the Terrazza Caffarelli, Musei Capitolini

Afternoon session (3.00 p.m. – 5.00 p.m.)

- 2. IDLO's Management Plan and Budget for 2015 (AP/2014/2.1)
 - a. Presentation by the Director-General
 - b. Discussion by Member Parties
 - c. Adoption of resolution on IDLO's Management Plan and Budget for 2015 $({\rm AP}/{\rm 2014}/{\rm 2.2R})$
- 3. Reports of the governing bodies
 - a. Report of the Standing Committee (AP/2014/3.1R)
 - b. Report of the Audit and Finance Committee (AP/2014/3.2R)
 - c. Remarks by Member Parties
- 4. Elections to governing bodies and adoption of relevant resolutions (Background note on elections)
 - a. Election of the President and Vice-President
 - b. Election of one *ad hoc* member of the Standing Committee
 - c. Election of three or five members of the Audit and Finance Committee
 - d. Election of the Chair of the Audit and Finance Committee
 - e. Adoption of resolutions (AP/2014/4R)
- 5. Any other business
- 6. Closure