



## XXII MEETING OF THE EXECUTIVE COMMITTEE OF THE COPA

Monday, March 7<sup>th</sup>

9.00 a.m.

Breakfast with parliamentarians from the Federal district's Congress.

Location: Palacio de la Regencia. Plaza de la Constitución s/n, 6<sup>th</sup> floor, Zócalo (Historical Center).

4.30 p.m.

Meeting of the Member Cristina Ruiz Sandoval, Executive Secretary of the COPA with the parliamentarians delegation from the participating countries.

7.00 p.m.

Logistical preliminary meeting of the Member Cristina Ruiz Sandoval, Executive Secretary of the COPA, with Mr. Hugo Vadillo Zurita, Technical Secretary of the COPA, Mexico and Mrs Christiane Bérubé, Technical Secretary of the COPA, Quebec.

All day:

Parliamentarians arrivals in Toluca.

Transit to **Hotel Real Hacienda Santo Tomás**. Carretera México- Zitácuaro, Km.37, Villa Victoria, State of Mexico.

XXII MEETING OF THE EXECUTIVE COMMITTEE OF THE COPA	
Tuesday, March 8 <sup>th</sup>	
10.00 a.m. – 1.00 p.m.	
	<p><b>CONTINENTAL PANEL: VIOLENCE AGAINST WOMEN AND “GENDER ALERT”</b></p> <p>Location : Mexico State Congress. <i>Narciso Bassols</i>.</p>
14:30 – 16:00 hrs.	<p>Lunch offered by Member. Diva Hadamira Gastelum Bajo, President of the Network of Women Parliamentarians of the Americas.</p> <p>Location: Las Tejas Restaurant</p>
4.00 p.m.	<p>Transit to Hotel Real Hacienda Santo Tomás.</p>
5.00 p.m.	<p>Lecture: “Poverty and economic empowerment of women”, related to the theme of the violence against women.</p> <p>Lecturer: Angélica de la Peña.</p> <p>(30 minutes conference followed by feedbacks and discussions)</p> <p>Location: Hotel Real Hacienda Santo Tomás. Room Zinacantepec</p>
6:30 p.m.	<p>Meeting of the Executive Committee of the Network of Women Parliamentarians of the Americas.</p> <p>(Restricted to members of the Network’s Executive Committee)</p> <p>Location: Hotel Real Hacienda Santo Tomás. Room Zinacantepec</p>

8.a.m.	Dinner at the restaurant of the Hotel Real Hacienda Santo Tomas.
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## XXII MEETING OF THE EXECUTIVE COMMITTEE OF THE COPA

Wednesday, March 9<sup>th</sup>10.00 a.m.-11.10  
a.m.**OPENING CEREMONY**

Location: Congress of the State of Mexico. Room Benito Juárez.  
Plaza Hidalgo, S/N, Centro, Toluca de Lerdo, State of Mexico.

## Presidium

- Inauguration by Mr. Enrique Peña Nieto.- Governer of the Free and sovereign State of Mexico
- MNA Jacques Chagnon – COPA president
- Member Ernesto Nemer Álvarez– President of the Political Coordination Board of the LVII legislature of the State of Mexico
- Member Jorge Ernesto Inzunza Armas.- President of the Board (*Mesa directiva*) of the LVII Legislature of the State of Mexico.
- Member Cristina Ruíz Sandoval – COPA Executive Secretary
- Sen. Carlos Jiménez Macías.- Representative of the Senate of the Mexican Republic and President of the Latin American and Caribbean Group for the Inter-Parliamentary Union.
- Member Carlos Flores Rico.-Representative of the Hon. Chamber of Deputies of the Congress (Mexico)
- Sen. Zulma Ramona Gómez, COPA Vice-president
- Member Diva Hadamira Gastelum Bajo.- President of the Network of Women Parliamentarians of the Americas
- Member José Francisco Paes Landim.- Secretary of the COPA, Brazil
- Dr. Arnulfo Valdivia Machuca.- Coordinator of International Affairs for the Government of the State of Mexico.

(Formal dress)

PROGRAM	Duration (minuts)
Order of the day	Time
1. Guests arrival	30"
2. Arrival of Mr. Governor at the Benito Juárez Room	10"
3. Introduction of the Presídium	3"

		4. Welcoming adress by Ernesto Nemer Álvarez, President of the Political Coordination Board of the LVII legisture of the State of Mexico	3"	
		5. Adress by Sen. Carlos Jiménez Macias, Representative of the Senate of the Mexican Republic	3"	
		6. Adress by Member Carlos Flores Rico.- Representative of the Hon. Chamber of Deputies of the Congress (Mexico)	3"	
		7. Adress by Member Cristina Ruiz Sandoval, COPA Executive Secretary	3"	
		8. Adress by MNA Jacques Chagnon, COPA President	3"	
		9. Message and inaugural statement by Mr. Enrique Peña Nieto, Governor of the State of Mexico	10"	
		Estimated total time	68 minutes	
11.00 a.m. – 11.30 a.m.	Press conference. by:	<ul style="list-style-type: none"> <li>• MNA Jacques Chagnon- COPA President</li> <li>• Sen. Zulma Ramona Gómez- COPA Vice-president</li> <li>• Member Cristina Ruíz Sandoval COPA Executive Secretary</li> <li>• Senator Carlos Jiménez Macías</li> <li>• Member Carlos Flores Rico</li> </ul>		
	Location: Room Narciso Bassols			

Noon – 12.30 p.m.	Visit of the Congress of the State of Mexico.
12.40 p.m. – 1.10 p.m..	Visit at the <i>Cosmovitral</i> .
1.20 p.m. -13.50 p.m.	Visit at the “ Dr. José María Luis Mora” Library
14.30 p.m. -5.00 p.m.  5.00 p.m.	Lunch offered by the Congress of the State of Mexico.  Location: Hacienda del Parian  Transit to the Hotel
6.00 p.m.	Private meeting of the three Secretariats (Mexico, Quebec and Brazil).  Location: Hotel Hacienda Santo Tomás. Room Villa Victoria
8.00 p.m.	Dinner at the Hotel Real Hacienda Santo Tomás.
XXII MEETING OF THE EXECUTIVE COMMITTEE OF THE COPA	
Thursday, March 10 <sup>th</sup>	
9.00 a.m.- 10.00 a.m.	Breakfast at the Hotel Real Hacienda Santo Tomás.
	<b>XXII MEETING OF THE EXECUTIVE COMMITTEE</b> ORDER OF THE DAY

	<p style="text-align: center;">Location: Hotel Real Hacienda Santo Tomás</p> <p style="text-align: center;">Room Zinacantepec</p>	
10.00 a.m. – 10.10 a.m.	Reading and adoption of the order of the day by Member Cristina Ruíz Sandoval, Executive Secretary of the COPA.	
10.10 a.m.- 10.30 a.m.	<p>Opening adress by MNA Jacques Chagnon, COPA President.</p> <p>Adress by Sen. Zulma Gómez, COPA Vice-president.</p> <p>Adress by Member Cristina Ruiz Sandoval, COPA Executive Secretary.</p>	
10.30 a.m. -10.40 a.m.	<p>Activity report from President of the COPA.</p> <p>MNA Jacques Chagnon</p>	
10.40 a.m. – 10.50 a.m.	<p>Information about the XI General Assembly to be held in Quebec city.</p> <p>MNA Jacques Chagnon</p>	
10.50 a.m. – 11.20 a.m.	<p>Activity report from the three Secretariats of the COPA.</p> <p>1.- Brazil Secretariat/Member Francisco Paes Landim</p> <p>2.- Mexico Executive Secretariat/ Member Cristina Ruiz Sandoval</p> <p>3.- Quebec Secretariat/MNA Michel Pigeon</p>	
11.20 a.m. – 11.30 a.m.	<p>Report on the financial statements and the 2011 budget forecast.</p> <p>Member Miguel Ángel Terrón, COPA treasurer</p>	
11:30 – 11:40hrs.	<p>Activity report from the President of the Women’s Network.</p> <p>Member Diva Hadamira Gastelum Bajo</p>	
11:40 - 12:40hrs.	Presentation of the draft agenda that will guide the Thematic Committees’s work.	
	Committee on Democracy and Peace	MNA Jean-Martin Aussant

	<table border="1"> <tr> <td></td> <td>National Assembly of Quebec</td> </tr> <tr> <td>Committee on Economy, Trade, Labour, Competitiveness and Trading Blocs</td> <td>Member Alejandra Reynoso Hon. Chamber of Deputies of Congress (Mexico)</td> </tr> <tr> <td>Committee on Education, Culture, Science and Technology</td> <td>Sen. Claudia Corichi García Senate of the Mexican Republic</td> </tr> <tr> <td>Committee on Health and Social Protection</td> <td>Member Elsa Rojas National Assembly of People's Power of Cuba</td> </tr> <tr> <td>Committee on the Environment and Sustainable Development</td> <td>Member Caritina Saéñz Vargas Hon. Chamber of Deputies of Congress (Mexico)</td> </tr> <tr> <td>Committee on Human Rights, Aboriginal Peoples, and Citizen Security</td> <td>Member Aparecida Gama Legislative Assembly of the State of Rio de Janeiro</td> </tr> </table>		National Assembly of Quebec	Committee on Economy, Trade, Labour, Competitiveness and Trading Blocs	Member Alejandra Reynoso Hon. Chamber of Deputies of Congress (Mexico)	Committee on Education, Culture, Science and Technology	Sen. Claudia Corichi García Senate of the Mexican Republic	Committee on Health and Social Protection	Member Elsa Rojas National Assembly of People's Power of Cuba	Committee on the Environment and Sustainable Development	Member Caritina Saéñz Vargas Hon. Chamber of Deputies of Congress (Mexico)	Committee on Human Rights, Aboriginal Peoples, and Citizen Security	Member Aparecida Gama Legislative Assembly of the State of Rio de Janeiro
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12.40 p.m. – 12.50 p.m.	<p>Reading and approval of the changes to the Executive Committee for 2010-2012.</p> <p>Member Cristina Ruiz Sandoval</p>												
12.50 p.m. – 2.00 p.m.	<p>General Issues :</p> <p>*Proposal for the site of the 24th Meeting of the Executive Committee of the COPA to be held in the first quarter of 2012.</p> <p>*Presentation of Paraguay as the site for the 12<sup>th</sup> General Assembly of the COPA, to be held in September 2012. (Sen. Zulma Gómez).</p> <p>*Presentation of a proposal for a regional secretariat in Argentina (Sen. Edda Acuña).</p> <p>*Participation of Chinese parliamentarians as COPA observers (Executive Secretary).</p> <p>*Copa's representation at the Inter-Parliamentary Union.</p>												

2.00 p.m. – 4.00 p.m.	Lunch break (Mexican grill) (*) Location: Hotel Real Hacienda Santo Tomás. “Los Venados” Garden
7.30 p.m.	Private meeting  Member Ernesto Némer Alvarez President of the Political Coordination Board of the LVII legislature of the State of Mexico with COPA’s President MNA Jacques Chagnon  Hospitality Lounge “Santo Tomás” Hotel Site.
7.30 p.m.	CLOSING DINNER. Offered by Member Cristina Ruiz Sandoval, Executive Secretary of the COPA.  Location: Hotel Real Hacienda Santo Tomás. Salón Bar Victoria  (Casual dress)
XXII MEETING OF THE EXECUTIVE COMMITTEE OF THE COPA  Friday and Saturday  March 11 <sup>th</sup> and 12 <sup>th</sup>	
Friday, March 11 <sup>th</sup>  10.00 a.m.	<b>Cultural and tourist agenda offered by the Tourism Secretariat of the State of Mexico.</b>  Breakfast: Hotel Real Hacienda Santo Tomás  Excursion to the Teotihuacán Pyramids  (The gathering point will be the Hotel lobby, where transportation will be waiting. It is recommended to wear casual and comfortable clothing and to bring a jacket or a coat.)
Noon	Visit of the archaeological museum site.
6.30 p.m.	Return to Hotel Real Hacienda Santo Tomás
8.00 p.m.	Dinner at the Hotel Real Hacienda Santo Tomás
Saturday, March 12 <sup>th</sup>  10.00 a.m.	Private meetings of delegations of participating countries.



2.00 p.m.	Lunch. Hotel Real Hacienda Santo Tomás
8.00 p.m.	Dinner. Hotel Real Hacienda Santo Tomás
Saturday, March 13 <sup>th</sup>	Participants departures