MEETING AGENDA

SUNDAY, 23 SEPTEMBER 2018 (09:00-12:00) / WORKING SESSIONS
Location: Philadelphia Convention Center (Room 105B)

1. Brief Participant Introductions (Name, Position, Organization): 10 Minutes

2. Welcome Remarks by Nancy Travis (AdvaMed) for the Coalition Executive Committee: 10 Minutes
   Scene-Setting: How is our Environment Changing? How should we account for these changes when implementing the Bogota Principles and the Coalition’s Action Plan?

3. Summation of Coalition Progress To-Date by Technical Secretariat: 5 Minutes
   o 2017 Coalition 1st Meeting and Formal Launch (Bogota, Colombia)
   o 2017 Coalition 2nd Meeting (San Jose, California, United States)
   o 2018 Coalition 3rd Meeting (São Paulo, Brazil)
   o 2018 Summit of the Americas / Americas Business Dialogue (Lima, Peru)

4. Confirmation of Coalition Website by Technical Secretariat / Feedback & Inputs: 10 Minutes

5. Nominations / Confirmation Process for New Executive Committee Member: 10 Minutes

6. Updates on Country Roadmaps & Latest Compliance Environment in the Americas (5 Mins Each): 75 Minutes

7. Formation of the Coalition’s “Industry Expert / Mentor Team” and Nominations: 5 Minutes

8. Status of Coalition Action Plan Timeline / Activities: 5 Minutes
   o Bogota Principles Training Module and Presentation
   o Coalition member gaps in code of ethics, alignment effort, model code of ethics, begin to update codes by 2019
   o Capacity-building program and activities starting in 2019
   o The Coalition's Primary Outcomes and Additional Outcomes to 2020
     ▪ Adoption and implementation of codes of ethics by industry associations
     ▪ Member enterprise implementation of association codes of ethics
     ▪ National-level, multi-stakeholder partnerships
     ▪ National-level, unified industry codes of ethics

9. Nominations (By Country) of Non-Industry Stakeholders / Communicating the Bogota Principles: 5 Minutes

10. Confirmation of 2019 Coalition Meeting Schedule
    o 5th Coalition Meeting / Workshop: Buenos Aires, Argentina (Spring 2019) / Americas Competitiveness Forum
    o 6th Coalition Meeting / Workshop: Santiago de Chile (Fall 2019) / 2019 APEC Business Ethics for SMEs Forum

11. Closing by Marisol Sanchez (ANDI) for the Coalition Executive Committee: 5 Minutes