Inter-American Coalition of
Business Ethics for the Medical Technology Sector

MEETING AGENDA | SAN JOSE, CALIFORNIA

SUNDAY, 24 SEPTEMBER 2017 (09:00-14:00) / WORKING SESSION & SOCIAL LUNCH
Location: Convention Center, Room 111

1. Welcome and Introductions

2. Summation of Coalition Progress To-Date (Provided by Technical Secretariat)
   - Coalition Launch (Bogota, Colombia)
   - Coalition Executive Committee Meeting (Miami, Florida)

3. Summation of Bogota Principles & Terms of Governance (Provided by Technical Secretariat)

   - The Coalition’s Primary Outcomes and Additional Outcomes
     - 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
     - Coalition medical device sector mentors / experts
   - Review Timeline of Activities for Primary Outcomes / Assign Leads
   - Proposed Annual Coalition Meeting(s)
     - 2018: Sao Paulo (April) + Additional Location (Q3-Q4)?
     - 2019: Santiago
     - 2020: Mexico City
   - Additional Tools to Pursue:
     - Annual Coalition Assessment and Progress Report
     - Coalition Website and Digital Resources
     - Advocacy with Inter-Governmental Forums
     - Country-Specific Roadmaps

5. Social Lunch (12:00-14:00)

MONDAY, 25 SEPTEMBER 2017 (08:00-10:00) / BREAKFAST SESSION
Location: Convention Center, Room 211B

6. Coalition Engagement with Governments and International Organizations
   - National Governments
   - Asia-Pacific Economic Cooperation forum (APEC)
   - America’s Competitiveness Forum
   - Pacific Alliance
   - Development Banks