

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)
- 4. Review of Coalition Action Plan and Confirm Activities (2017-2018)**
 - 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