

## COMMITTEE OF ALTERNATES

Durango 54, Col. Roma Norte, C.P. 06700, Ciudad de México, México

### AGENDA

FRIDAY  
**29**  
AUGUST  
**2025**

- 09:00 - 11:00
- Formal approval of the minutes of the meeting held on March 21, 2025, in Santiago, Chile
  - CEMLA Strategic Plan, 2025-2029
  - Redefinition of CEMLA's Operational Architecture
  - Results of the Survey to Identify Needs for Events and Technical Assistances, 2025 (ENDEVAT-2025)
  - Preliminary Program of Activities 2026
- 11:00 - 11:30      **Lunch**
- 11:30 - 14:30
- Expected Closure of the 2025 Budget
  - Draft Budget 2026
  - CEMLA Financial Statements as of June 30, 2025
  - Financial Statements of the Retirement Plan as of June 30, 2025
  - Report on significant aspects of the Retirement Plan as of June 30, 2025
  - CEMLA 2025 Central Bank Award, second report
  - Program for the CXIX Meeting of Governors of Central Banks Members of CEMLA to be held in Washington, D.C., USA
  - Documents for the Board of Governors
    - a. Minutes of the Board of Governors meeting held on May 28, 2025, in San Salvador, El Salvador
    - b. Agenda for the Board of Governors meeting to be held on October 14, 2025, in Washington, D.C., USA
    - c. Proposed decisions for the Board of Governors
  - Proposal from the *Banco Central do Brasil*: creation of the Forum of Central Bank Secretaries
- 14:30 - 16:00      **Barbecue at the CEMLA garden**
- 19:30 - 22:30      **Dinner at the Hacienda de los Morales restaurant**  
(Attendees will be picked up at the Four Points Hotel at 18:30 for transfer to the restaurant. At the end of the dinner, the attendees will be transferred back to the hotel.)

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### AGENDA

SATURDAY

**30**

AUGUST

**2025**

07:00 - 18:00

**Guided tour to the city of Puebla de los Angeles**

**(Attendees will be picked up at the Four Points Hotel at 07:00 Return to the hotel is scheduled for 18:00)**

**Lunch will be served at 14:00 in the Restaurante La Noria.**