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**SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL  
(COSIPLAN)**

**XIV MEETING OF THE COORDINATING COMMITTEE**

Montevideo, Uruguay April 7, 2016

**Radisson Victoria Plaza Hotel**

**AGENDA**

**09:00-09:15      OPENING**

Welcoming

Consideration and approval of the Agenda

*Pro Tempore Presidency Uruguay*

**09:15-10:30      REVIEW OF THE WORK PLAN AND ACTIVITIES 2016**

*Pro Tempore Presidency Uruguay*

*Contributions by the countries*

**10:30-10:45      COFFEE BREAK**

**10:45-12:00      WORK PLAN 2016**

- WG on Railway Integration (Uruguay)
- WG on Telecommunications (Paraguay)
- WG on GIS and Website of COSIPLAN (Argentina)
- WG on Financing and Guarantees (Brasil)

*Pro Tempore Presidency Uruguay*

*Coordinating Countries of the WGs*

*Contributions by the countries*

**12:00-12:30      REPORT OF THE DECLARATION OF ASUNCION, 2015-12-21**

Presentation of the Chile-Argentina-Paraguay-Brazil highway corridor project, according to the decision in the XLIX Meeting of the Common Market Council and Heads of States Parties of MERCOSUR.

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**12:30-14:00**      **LUNCH Offered by the PTP**

**14:00-15:00**      **REPORT OF THE GENERAL SECRETARIAT**

- Seminar on Risk Management of Disasters cross relation among sectorial Councils of UNASUR
- Seminar on Articulation of Value Social Chains in South America

*In both cases addressed the definition of date, format and location*

- Report on the FIC and its new regulation
- Report on the activities of the consultant for API projects, Bernardo Figueiredo, period 2015/11 - 2016/12

*Delegate of the General Secretariat of UNASUR  
Contributions by the countries*

**15:00-16:00**      **COORDINATION OF THE TRANSFER OF THE PTP TO VENEZUELA**

- Consideration of specific issues and logistical aspects that require special attention in the process of transfer of the PPT
- Guidelines for the definition of the methodology of evaluation of the PAE to half of the period and preparation of the same

*Pro Tempore Presidency Uruguay  
Contributions by the countries*

**16:00-16:15**      **COFFEE BREAK**

**16:15-17:00**      **CONSIDERATION OF THE MINUTES OF THE MEETING**

**17:00-17:15**      **CLOSING OF THE MEETING**