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

XIII MEETING OF THE COORDINATING COMMITTEE

Montevideo, Uruguay December 2, 2015

**Sheraton Montevideo Hotel
Ball Room “Punta Brava”**

AGENDA

09:00-09:15 OPENING

Welcoming

Consideration and approval of the Agenda

Pro Tempore Presidency Uruguay.

09:15-10:00 ACTIVITIES REPORT 2015 OF COSIPLAN

- Presentation of the Activity Report 2015 of the COSIPLAN.
- Approval of the activities 2015 of the Technical Forum IIRSA.
- Progress of the Work Groups
 - WG on the COSIPLAN Geographic Information System (GIS) and Website (Argentina)
 - WG on Telecommunications (Paraguay)
 - WG on South American Railway Integration (Uruguay), SWGs on Bi-Oceanic Railway Integration Corridors “Antofagasta-Paranaguá” (Paraguay) and “Central” (Bolivia)
 - WG on Financing and Guarantee Mechanisms (Brasil-Uruguay)
- Report about the Seminar Infrastructure and Social Value Chains in UNASUR and next steps.

Pro Tempore Presidency Uruguay and Coordinating Countries of the WGs.

Contributions by the countries and General Secretariat of UNASUR

10:00-11:00 PRIORITY INTEGRATION PROJECTS AGENDA (API)

Conclusions on the consolidated report of review and current situation the API projects (first and second phase of review). Definition on its presentation to the General Secretary of UNASUR and coordination of future actions.

*Pro Tempore Presidency Uruguay
Contributions by the countries*

11:00-11:15 **COFFEE BREAK**

11:15-13:00 **WORK PLAN 2016**

- Presentation and approval of the Work Plan 2016

*Pro Tempore Presidencies Uruguay 2014-2016 and Venezuela 2016-2017
Contributions by the countries*

13:00-14:30 **LUNCH (On your own)**

14:30-15:30 **CALENDAR OF ACTIVITIES 2016**

- Presentation and approval of the Calendar of Activities 2016

*Pro Tempore Presidencies Uruguay 2014-2016 and Venezuela 2016-2017
Contributions by the countries*

15:30-16:30 **DECLARATION AND DOCUMENTS TO BE SUBMITTED TO THE VI
ORDINARY MEETING OF THE COSIPLAN MINISTERS**

- Presentation and approval of the Draft Ministerial Declaration
- Documents to be submitted:
 - Activities Report 2015
 - Project Portfolio Report 2015
 - Integration Priority Project Agenda (API) Progress Report 2015
 - Work Plan 2016
 - Report of the Territorial Integration Program (PTI) Bi-National Tunnel Agua Negra
 - Report of the implementation of Commercial Integration through Postal Services in Paraguay

*Pro Tempore Presidency Uruguay
Contributions by the countries*

16:30-16:45 **CAFÉ**

16:45-17:15 **OTROS TEMAS**

17:15-17:45 **CIERRE DE LA REUNIÓN**