

ANNEX 2

SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL (COSIPLAN)

REGULATIONS

Whereas:

The South American Infrastructure and Planning Council of UNASUR (COSIPLAN) was created at the Third Summit of Heads of State and Government, held on August 10, 2009;

It is of the essence to provide the Council with operational regulations in line with the nature and specialization of its mission, as specified in the UNASUR Constitutive Treaty;

It is necessary to develop and realize the contents of the COSIPLAN Statutes; and

Acting within the powers conferred by Article 10 of the Statutes,

It is hereby agreed that:

THE INTERNAL REGULATIONS OF THE UNASUR SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL (COSIPLAN) BE ENACTED

CHAPTER I. THE COUNCIL

Article 1.-

The UNASUR South American Infrastructure and Planning Council, hereinafter COSIPLAN or the Council, shall be made up of the heads of the Infrastructure and/or Planning Ministries or equivalent officials of the UNASUR Member States, or their representatives.

Article 2.-

The Council shall express its will through agreements, which shall be submitted to the Council of Heads of State and Government for its consideration, in accordance with the procedure laid down in Article 5 of the UNASUR Constitutive Treaty.

Article 3.-

The COSIPLAN Presidency shall be held by the same country holding the UNASUR Presidency Pro Tempore, except that, upon a proposal of the latter, the Council decides to designate another country by consensus, in conformity with the provisions of Article 7 of the Statutes of the Council.

The Vice-Presidency shall be held by the country that has previously held the Presidency.

The responsibilities of the Vice-Presidency shall include transferring the documents and experience gathered in the previous term, and supporting the Presidency when so required.

Article 4.-

The Council shall hold an ordinary meeting on an annual basis, summoned by the Presidency at least 60 days in advance.

At the end of its term, the COSIPLAN Presidency shall submit a report on the activities conducted.

The Presidency may summon face-to-face or virtual extraordinary meetings of the Council, at the request of one of its Members, seconded by at least other three Members, and shall send the proposed agenda for its approval by the Council Members at least 10 days prior to the meeting.

The agenda shall be both submitted and approved by electronic mail or any other express means enabling acknowledgment of receipt.

CHAPTER II. THE SUPPORTING BODIES

Article 5.-

In line with the provisions of Article 6 of the Statutes, the Council shall be supported by the following bodies, the functions and powers of which are the following:

- a) The Coordinating Committee, as the executive branch of the Council, shall fulfill the following tasks:
 - 1.- Prepare and update the Action Plan and submit it to the Council for its consideration and approval.
 - 2.- Prepare the Annual Work Plan and submit it to the Council for its consideration and approval at the ordinary meeting.
 - 3.- Monitor and evaluate the execution of the Annual Work Plan and inform the Council about this at the ordinary meeting.
 - 4.- Prepare and propose the agendas and documents to be discussed by the Council at the ordinary and extraordinary meetings.
 - 5.- Coordinate with other UNASUR Councils opportunities for dialogue with a view to complementing objectives and articulating experiences.
 - 6.- Propose and carry out actions aimed at approaching other forums to create cooperation and exchange mechanisms concerning planning and infrastructure.

- 7.- Supervise proper compliance with the provisions laid down by the Council.
- 8.- Propose amendments to the Statutes and to these Regulations, whenever necessary, to the Council.
- 9.- Submit to the consideration of the Member States with sufficient time in advance the draft documents identified hereinabove in order to have their feedback and suggestions.
- 10.- Any other task assigned to it by the Council.

b) The Initiative for the Integration of Regional Infrastructure in South America (IIRSA), in its capacity as Technical Forum, shall fulfill the following tasks:

- 1.- Work on the South American physical integration planning.
- 2.- Update, evaluate and monitor the implementation of the Infrastructure Project Portfolio for the physical integration of the region.
- 3.- Develop and apply methodologies to enhance the project portfolio, considering sustainable social and economic development criteria, and preserving the environment and the balance of ecosystems.
- 4.- Update, reformulate, and follow up on the Implementation Agenda Based on Consensus.
- 5.- Maintain a permanent exchange of information and cooperation with the Coordinating Committee.
- 6.- Submit to the Coordinating Committee its contributions to the Action Plan and the Annual Work Plan.
- 7.- Present to the Council the report on its activities.
- 8.- All other tasks deemed necessary for the attainment of its objectives and any other task that the Council may assign to it.

c) The Work Groups in specific areas of competence that the Council may agree to create shall perform the following tasks:

- 1.- The tasks specifically determined by the Council.
- 2.- Present the reports of activities, in accordance with the mandate for their creation.
- 3.- Maintain a permanent exchange of information and cooperation with the other supporting bodies.