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## **XVI Meeting of the COSIPLAN Coordinating Committee**

*December 6, 2017*

*San Martín Palace*

*Ceremonial Venue for the Ministry of Foreign Affairs of the Argentine*

*Republic*

*Arenales 761*

*Buenos Aires, Argentina*

### **1. INTRODUCTION**

COSIPLAN's operation rests on the coordination of its various bodies around an Annual Work Plan approved by the Council's Ministers. This Plan, prepared on the basis of collaboration between the Coordinating Committee, the Working Groups, and IIRSA Technical Forum, seeks to fulfill the objectives laid down in the Strategic Action Plan (PAE) covering the decade 2012-2022.

According to what was established by COSIPLAN in the Strategic Action Plan 2012-2022, the PAE must be assessed and reviewed every five years from its approval in order to adjust it to the current international context and achieve the objectives initially pursued. In line with this, the Council conducted the Mid-term Review of the PAE during 2017.

### **2. OBJECTIVES OF THE MEETING**

- I. Present and spotlight the outputs resulting from the activities carried out in 2017 by COSIPLAN and Its Working Groups;
- II. Present the adjusted version of the PAE as of 2017;
- III. Agree upon the COSIPLAN Work Plan 2018 and its calendar of activities;
- IV. Agree upon the ministerial declaration from the VII Ordinary Meeting of COSIPLAN Ministers

### **3. PARTICIPANTS**

National Coordinators, Member Countries' officials concerned with the items on the agenda, and representatives of the UNASUR General Secretariat.

### **4. METHODOLOGY OF THE MEETING**

Each block will start with a brief presentation of a topic, followed by a space for dialogue among the attending delegations.

## 5. PRELIMINARY AGENDA

**08:30-09:00**     **Registration of Participants**

**09:00-09:30**     **Opening Session**

COSIPLAN Presidency Pro Tempore, held by Argentina:

*Fernando Álvarez de Celis, Under-Secretary of Territorial Planning of Public Investment, Argentina's Ministry of the Interior, Public Works and Housing*

*Patricia Salomone, Director-General of Latin American Policy at Argentina's Ministry of Foreign Affairs and Worship*

### **BLOCK 1 | COSIPLAN ACTIVITY REPORT 2017**

**09:30-10:00**     **Presentation of the COSIPLAN Activity Report 2017**

*Lecturer: Fernando Álvarez de Celis, Under-Secretary of Territorial Planning of Public Investment, Argentina's Ministry of the Interior, Public Works and Housing*

#### **Progress Made by the Working Groups**

**10:00-10:15**     **Working Group on Rail Integration**

*Lecturer: Pablo Genta, National Director of Planning and Logistics, Uruguay's Ministry of Transport and Public Works*

**10:15-10:30**     **Working Group on the Geographic Information System (GIS)**

*Lecturer: Fernando Álvarez de Celis, Under-Secretary of Territorial Planning of Public Investment, Argentina's Ministry of the Interior, Public Works and Housing*

**10:30-10:45**     **Working Group on Telecommunications**

*Lecturers:*

*Juan Baiardi, Ambassador, Paraguay's Ministry of Public Works and Communications*

*Atilio Alimena, National Director of International Territorial Integration Planning, Argentina's Ministry of the Interior, Public Works and Housing*

**10:45-11:00**     **Working Group on Financing Mechanisms and Guarantees**

*Lecturer: João Carlos Parkinson de Castro, Head of the General Coordination of Economic Affairs in South and Central America and the Caribbean, Brazil's Ministry of Foreign Affairs*

**11:00-11:30**     **Coffee Break**

### **BLOCK 2 | STRATEGIC ACTION PLAN 2012-2022**

**11:30-12:00**     **Presentation of the Adjusted Version of the PAE as of 2017**

*Lecturer: Atilio Alimena, National Director of International Territorial Integration Planning, Argentina's Ministry of the Interior, Public Works and Housing*

### BLOCK 3 | COSIPLAN WORK PLAN 2018

**12:00-13:00**    **Presentation of and Agreement on the Work Plan 2018**

*Lecturer: Marco Antonio Delgadillo Rojas, General Director of Road, River and Lake Transport, Vice-Ministry of Transport, Bolivia's Ministry of Public Works, Utilities and Housing*

**13:00-14:00**    **Group Photo and Lunch**

**14:00-15:00**    **Calendar of Activities 2018**

*Lecturer: Atilio Alimena, National Director of International Territorial Integration Planning, Argentina's Ministry of the Interior, Public Works and Housing*

### BLOCK 4 | VII ORDINARY MEETING OF COSIPLAN MINISTERS

**15:00-16:00**    **Presentation and Approval of the Ministerial Declaration**

*Moderator: Fernando Álvarez de Celis, Under-Secretary of Territorial Planning of Public Investment, Argentina's Ministry of the Interior, Public Works and Housing*

**16:00-16:30**    **Coffee Break**

**16:30-17:00**    **Documents to Be Submitted to the COSIPLAN Ministers**

- Strategic Action Plan Revised as of 2017
- COSIPLAN Activity Report 2017
- COSIPLAN Project Portfolio Report 2017
- Integration Priority Project Agenda (API) Progress Report 2017
- Agua Negra Binational Tunnel Territorial Integration Program (PTI) Progress Report
- Inputs for Drafting a Strategy to Facilitate South American Rail Integration
- Work Plan 2018

*Moderator: Atilio Alimena, National Director of International Territorial Integration Planning, Argentina's Ministry of the Interior, Public Works and Housing*

**17:00**    **Closing Session**

COSIPLAN Presidency Pro Tempore, held by Argentina:

*Fernando Álvarez de Celis, Under-Secretary of Territorial Planning of Public Investment, Argentina's Ministry of the Interior, Public Works and Housing*