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

*April 20, 2017*

*Auditorio INTAL*

*Esmeralda 130, Floor 11*

*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.

This meeting agenda is organized into blocks based on the PAE objectives and actions as prioritized by COSIPLAN to be implemented in the current year by the Council's Coordinating Committee and Working Groups.

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

- (i) Communicate the activities already underway and present those scheduled in the Work Plan 2017;
- (ii) Continue with the PAE review process;
- (iii) Update the calendar of activities for 2017.

### **3. PARTICIPANTS**

Delegates to the Coordinating Committee, Member Countries' officials concerned with the items on the agenda, representatives of the UNASUR General Secretariat.

#### 4. PRELIMINARY AGENDA

09:00-09:30

##### Opening Session

COSIPLAN Presidency Pro Tempore held by Argentina:

*Rogelio Frigerio, Argentina's Minister of Public Works and Housing*

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

##### BLOCK 1 | COSIPLAN WORKING GROUPS

09:30-10:00

##### Working Group on Rail Integration

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

10:00-10:30

##### Working Group on the Geographic Information System (GIS)

*Lecturers:*

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

*Horacio José Castellaro, Director of Geospatial Information, National Geographic Institute of Argentina*

10:30-11:00

##### Working Group on Telecommunications

*Lecturers:*

*Luis Añazco Franco, Paraguay's Ministry of Public Works and Communications*

*Hugo Miguel, Undersecretary of Planning, Secretariat of Information Technologies and Communications.*

11:00-11:30

##### Coffee Break

11:30-12:00

##### Working Group on Financing Mechanisms and Guarantees

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

12:00-13:00

##### Other Issues

- Coordination with other Councils of UNASUR
- Social Value Chains

COSIPLAN Presidency Pro Tempore held by Argentina

13:00-14:00

##### Lunch

## BLOCK 2 | PAE REVIEW

**14:00-16:30**

### **PAE Adjustment Proposals**

Continuation of the previous day's debate

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

**16:30-16:45**

### **Coffee Break**

**16:45-17:15**

### **COSIPLAN CALENDAR OF ACTIVITIES**

Update of meetings and dates

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

**17:15**

### **Closing Session**

COSIPLAN Presidency Pro Tempore held by Argentina

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