



COSIPLAN
Presidency Pro Tempore
held by Peru

Meeting of the Executive Technical Groups on the Integration and Development Hubs to Update the COSIPLAN Project Portfolio

May 7, 8 and 9, 2013
Four Points by Sheraton Hotel
Montevideo, Uruguay

1. BACKGROUND

One of the objectives of the South American Infrastructure and Planning Council (COSIPLAN), as laid down in its Strategic Action Plan (PAE) 2012-2022, consists in updating the "Portfolio of Projects for the Integration of Regional Infrastructure in South America" (hereinafter, the COSIPLAN Project Portfolio), which has been created on the basis of IIRSA Project Portfolio.

Meetings of the Executive and Technical Groups (GTEs) on IIRSA Nine Integration and Development Hubs (EIDs) were held in 2012. The result of these meetings was a 544-project portfolio with an estimated investment of US\$130,139.1 million. Such Portfolio was approved by the COSIPLAN Ministers at the Third Ordinary Meeting of COSIPLAN, held on November 16, 2012, in the city of Lima, Peru.

As provided for in the PAE and established in the Work Plan 2013, a round of GTE meetings on the nine Hubs will be held for the purposes of the annual update of the Portfolio.

2. OBJECTIVES

- Prioritize the update and upgrade of the information contained in the files for the of the Integration Priority Projects Agenda (API) individual projects.
- Address proposals regarding projects to be included in or excluded from the COSIPLAN Portfolio as well as any specific project worth discussing.
- Present the results of the application of the Indicative Territorial Planning Methodology to the Expanded Amazon Hub.

3. WORK METHODOLOGY

Tasks to Be Previously Completed by the Countries

1. Update of the dynamic fields in each project file included in the database (amount and current status), placing special emphasis on the individual projects that make up API, on the basis of the diagnosis sent by the CCT
Update deadline: MONDAY, APRIL 22, 2013
2. Preparation of one list per Hub in which the country is involved including the projects intended to be added to or removed from the Portfolio as well any project deemed worthy of particular discussion with the other countries
Deadline for submission to the CCT Secretariat: MONDAY, APRIL 22, 2013

4. METHODOLOGY OF THE MEETING

The following activities are planned (in some cases simultaneously, half a day per Hub):

1. Presentation of the consolidated information on the projects within each Hub.
2. Session on the Project Portfolio: Exchange and discussion among the countries of the proposals regarding projects to be included or excluded. Specific project updates, when appropriate.
3. Session on the API Projects: An opportunity to review each individual project included in API. The aspects related with the update of the database information fields based on the diagnosis prepared by the CCT will be addressed. For the projects that the countries deem it necessary, the following will be dealt with:
 - a. Review of the project objective and arrangement in order to improve and/or redefine its scope and facilitate its planning and follow-up.
 - b. Review of the project name for it to reflect the scope and solution proposed.

5. PARTICIPANTS

The participation of representatives from the countries involved in the Hubs —National Coordinators, public officials from planning, transportation infrastructure, energy, and communications national agencies— is expected, as well as the attendance of representatives from the CCT, experts and consultants.

Since the meeting will demand a heavy workload, the Brazilian delegation should be large enough for its members to be able to attend simultaneous sessions on two Hubs (the Guianese Shield Hub and the Central Interoceanic Hub in the morning of May 8, and the Paraguay-Paraná Waterway Hub and the Amazon Hub in the afternoon of May 8).

6. WORK SCHEDULE

In view of the high volume of work scheduled for the meeting and of the simultaneous nature of some activities, the delegations are kindly asked to be punctual as the sessions will begin on time.

MAY		7		8		9	
	MORNING	AFTERNOON	MORNING	AFTERNOON	MORNING	AFTERNOON	
AR	PLENARY SESSION	MCC		HPP	CAP	SUR	
BO		AND	IOC	HPP	CAP	PBB	
BR1		MCC	IOC	HPP	CAP	PBB	
BR2			GUY	AMA			
CH		MCC	IOC		CAP	SUR	
CO		AND		AMA			
EC		AND		AMA			
GU			GUY				
PE		AND	IOC	AMA		PBB	
SU			GUY				
UR		MCC		HPP			
VE		AND	GUY				

ROOM A	PLENARY	MCC	GUY	HPP	CAP	PBB
ROOM B		AND	IOC	AMA		SUR

TUESDAY, MAY 7, 2013

Plenary Session – Room A

09:30 – 09:45 **Opening Remarks**

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09:45 – 10:00 **Objectives and Expected Results**

Ricardo Carciofi, IIRSA CCT Secretariat

10:00 – 11:15 **Results of the Application of the Indicative Territorial Planning Methodology to the Expanded Amazon Hub**

Mauro Marcondes and Jaime Valdés, consultants

Q&A and comments

11:15 – 11:30 Coffee break

11:30 – 12:00 **Integration and Development Hubs: Socioeconomic Characteristics and Sustainable Development of the Territory: An Update Proposal**

Jaime Valdés and Matias Parimbelli, consultants

12:00 – 12:30 **Presentation of the dynamics of the GTE Meeting**

Sebastián Abbatemarco, CAF

12:30 – 14:30 Lunch (on your own)

MERCOSUR-Chile Hub – Room A | Andean Hub – Room B

14:30 – 14:45 Presentation of the consolidated information on the projects of the Hub

14:45 – 16:00 Session on the Project Portfolio

16:00 – 16:15 Coffee break
16:15 – 17:30 Session on API

WEDNESDAY, MAY 8, 2013

Guianese Shield Hub – Room A | Central Interoceanic Hub – Room B

09:30 – 09:45 Presentation of the consolidated information on the projects of the Hub
09:45 – 11:00 Session on the Project Portfolio
11:00 – 11:15 Coffee break
11:15 – 12:30 Session on API
12:30 – 14:30 Lunch (on your own)

Paraguay-Paraná Waterway Hub – Room A | Amazon Hub – Room B

14:30 – 14:45 Presentation of the consolidated information on the projects of the Hub
14:45 – 16:00 Session on the Project Portfolio
16:00 – 16:15 Coffee break
16:15 – 17:30 Session on API

THURSDAY, MAY 9, 2013

Capricorn Hub – Room A

09:30 – 09:45 Presentation of the consolidated information on the projects of the Hub
09:45 – 11:00 Session on the Project Portfolio
11:00 – 11:15 Coffee break
11:15 – 12:30 Session on API
12:30 – 14:30 Lunch (on your own)

Peru-Brazil-Bolivia Hub – Room A | Southern Hub – Room B

14:30 – 14:45 Presentation of the consolidated information on the projects of the Hub
14:45 – 16:00 Session on the Project Portfolio
16:00 – 16:15 Coffee break
16:15 – 17:30 Session on API