INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA (IIRSA)

Tenth Meeting of the Executive Steering Committee

December 4-5, 2008
Cartagena de Indias, Republic of Colombia

AGENDA

OBJECTIVES

The meeting will have the following three main objectives:

1. Stress the achivements and progress of IIRSA up to 2008

2. Deliberation of the CDE about the orientation of IIRSA in the medium term

3. Adopt the Action Plan for 2009

Tenth Meeting of the Executive Steering Committee

December 4-5, 2008
Cartagena de Indias, Republic of Colombia

<u>Thursday, December 4</u>

MORNING

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

- Speech by Ms. Carolina Rentería, General Director of the National Planning Department in Colombia and President of IIRSA Executive Steering Committee

- Speech by the authorities of the institutions that form part of the Technical Coordination Committee (BID-CAF-FONPLATA)

09:30-11:00   **IIRSA progress and main results: advances in the integration of phyiscal infrastructure in South America**

11:00-11-15   Intervalo

11:15-11:30   Time for institutional videos

11:30-13:00   **Planning and sectoral processes: major achievements in IIRSA work agenda**

13:00-15:00   Official lunch offered by the Technical Coordination Committee

Tenth Meeting of the Executive Steering Committee

December 4-5, 2008
Cartagena de Indias, Republic of Colombia

Thursday, December 4

AFTERNOON

15:00-17:00 **CDE discussion: institutional capacity building and IIRSA orientations for the medium term**

17:00-17:15 Break

16:45-17:00 **Election of the country to act as CDE President in 2010**

17:00-17:30 **Guidelines for the Action Plan for 2009**
Remarks by Mr. Julio Miguel De Vido, Minister of Federal Planning, Public Investment and Services from the Republic of Argentina and Incoming President of IIRSA Executive Steering Committee.

20:00 Dinner offered by IIRSA Colombian Presidency

Friday, December 5

MORNING

Work Session between the Technical Coordination Committee and National Coordinators

09:00-13:00 Consideration and approval of the Minutes