



Initiative for the Integration of Regional Infrastructure in South America (IIRSA)

Fourth Meeting of the Executive Steering Committee (CDE)
Hotel Tamanaco
Caracas – República Bolivariana de Venezuela
July 2nd, 2003

ANNEX 2

AGENDA

1. Opening
2. Approval of the Agenda
3. Report of the IIRSA Technical Coordination Committee (CCT)
 - Achieved Goals by the Initiative
 - Current progress of activities and working plans in the Integration and Development Hubs
 - Current progress of activities and working plans in the Integration Sectoral Processes
 - Future challenges, future scheme of the technical-institutional management of the Initiative
 - Summary about progress in the design of the Strategic Vision and comments concerning the respective Workshop
4. Articulation of Technical Support to IIRSA by Technical Regional Institutions
5. Evaluation by Delegations concerning IIRSA progress
6. Election of the Presidency and Vicepresidency for the period January-December 2004
7. Other Issues
8. Approval of the Minutes of the Meeting