



# **VI Meeting of the Executive Steering Committee**

23 – 24 November, 2004

Lima, Republic of Peru

Annex 4  
Guidelines of the Presidency  
for 2005

INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA



# CDE Guidelines 2005 - Objectives

The guidelines for 2005 are **strategic issues** to which the presidency of the CDE is committed to focus on in order to achieve:

- ▶ A multiplying effect from the implementation of the first projects with the IIRSA seal.
- ▶ The institutional sustainability of the Initiative, oriented to increase the trust in the institutions of each country that participate on IIRSA.
- ▶ A greater political and technical motivation of the main actors in order to consolidate the social and institutional capital accumulated.





# CDE Guidelines 2005 – Areas of Action

1. Strategic Vision
2. Project Portfolio
3. Sectoral Processes
4. National Coordination
5. Geographical Information System



# CDE Guidelines 2005 – Areas of Action

## 1. Strategic Vision

To promote the integration of regional infrastructure based on the consensus on a “**South American Strategic Vision**”

- ▶ To monitor the outreach campaigns and the accomplishment of workshops in each country, looking for elements that serve to enrich the process and to propose to the countries concrete measures to such effect.
- ▶ To present at the end of 2005 a document based on consensus among the countries and enriched with the contribution of each society.



# CDE Guidelines 2005 – Areas of Action

## 2. Project Portfolio

To support the promotion and implementation of the “IIRSA Project Portfolio”

- ▶ To interest, attract investments and increase the trust in South America in the main investment centers of Europe, USA and Asia.
- ▶ To support the constitution of pre investment funds by Integration and Development Hubs.
- ▶ To monitor the “**Immediate Implementation Agenda**” through the development of an intensive monitoring system of the projects of the Agenda.



# CDE Guidelines 2005 – Areas of Action

## 3. Sectoral Processes

To promote a greater dynamic to the development of the “Sectoral Processes”

- ▶ To deepen the dialogue between the countries and the CCT to develop and implement in the short term **Innovative Financial Mechanisms** according to the investment demands and the regional economic situation, with special emphasis on the development of public-private partnerships:
  - ▶ To monitor the Work Plan proposed by the CCT and approved by the VI Meeting of the CDE.
  - ▶ To accomplish meetings with the Boards of Directors of the multilateral institutions of the CCT (IDB, CAF and FONPLATA) and other key institutions such as the World Bank and the International Monetary Fund.

# CDE Guidelines 2005 – Areas of Action

- ▶ To accomplish a review during the first quarter of 2005 with the vice-presidencies and the CCT of the Work Plans of the following Sectoral Processes:
  - ▶ Border Crossing Facilitation,
  - ▶ Information and Communication Technologies,
  - ▶ Normative Framework of Regional Energy Markets,
  - ▶ and the strategies of development of the remaining Sectoral Processes.
- ▶ To suggest specific intervention measures based on the results of the revision.





# CDE Guidelines 2005 – Areas of Action

## 4. National Coordination

To strengthen the network of “**National Coordination**”

- ▶ To promote in each country the use of high telecommunication technology in order to have a more efficient and close communication.
- ▶ To increase the communication among the members of the CDE for the treatment of strategic issues. To accomplish at least one meeting between the President, the Vice-Presidents and the CCT in the first semester of 2005 to evaluate the performance of the Initiative, and to make necessary decisions, in consultation with the remaining countries.
- ▶ To increase the coordination with the CCT for the definition and monitoring of the operational tasks, using as an articulating element the information of the IIRSA web page.



# CDE Guidelines 2005 – Areas of Action

## 5. Geographical Information System

To motivate more fluency in the exchange of geographical information among South American countries and the constitution of a South American Geographical Information System (SAGIS)

- ▶ To collect experiences in the use of geographical information in each country.
- ▶ To identify regional and international institutions that can support this matter.
- ▶ To accomplish a regional forum on the use of geographical information.
- ▶ To set the basis for normative convergence and to establish an efficient exchange system..

