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INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA



EXECUTIVE STEERING COMMITTEE

Eighth Meeting of the Executive Steering Committee (CDE) December 13 and 14, 2006 JW Marriott Quito – Amazonas Room Quito, Ecuador

ANNEX 2

AGENDA

Wednesday, December 13, 2006

- 08:30-09:00 Official opening of the Eighth Meeting of the Executive Steering Committee.
- *Presentation by Mr. Pedro López Torres, Minister of Public Works and Communications from Ecuador and President of the Executive Steering Committee.*
 - *Presentation by Authorities from institutions that form part of IIRSA's Technical Coordination Committee (IDB-CAF-FONPLATA)*
- Opening of CDE's Work Session – Presided over by Mr. Pedro López Torres, Minister of Public Works and Communications from Ecuador and President of the Executive Steering Committee.
- 09:00-09:15 *A general overview of the Initiative and the execution of IIRSA's Projects by Mr. Edwin Mejía Gallegos, Vice-Minister of Public Works and Communications and National Coordinator of Ecuador.*
- 09:15-11:00 *National delegations' participation: comments on the progress attained in the Initiative's projects.*
- 11:00-11:15 *Break*

11:15-11:30 *Presentation of the Strategic Management Information System (SIGE) by Mr. Mauro Marcondes-Rodrigues, IIRSA's Technical Coordination Committee*

11:30-13:00 *Debate and comments from national delegations.*

13:00-15:00 Official lunch

- *Lecture: "Infrastructure as a tool of the integration and the territorial development". Invited lecturer Mr. Sergio Boisier.*

CDE's Work Session Continued

15:00-16:30 Planning

- a) Presentation on IIRSA's Planning Tasks and Sectoral Processes by Mr. Francisco Wulff, IIRSA's Technical Coordination Committee. (20 minutes)*
- b) Presentation of the Geo-referenced Information System – GEOSUR by the Technical Coordination Committee. (15 minutes)*
- c) Comments from the national delegations. (55 minutes)*

16:30-16:45 Break

16:45-17:15 "Actions to improve outreach activities related to IIRSA Initiative" by Mr. Daniel Vaca Villegas, IIRSA's Technical Coordination Committee.

17:15-17:30 Election of the country to preside the CDE as from 2008.

17:30-18:00 Guidelines for the 2007 Action Plan, by the incoming President, Mr. Victor Rossi, Minister of Transport and Public Works from the Eastern Republic of Uruguay.

Thursday, December 14, 2006

Work Session between the Technical Coordination Committee and National Coordinators.

09:00-13:00 *Review and approval of the Minutes of the Meeting.*