



I . I . R . S . A

INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA



E X E C U T I V E S T E E R I N G C O M M I T T E E

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

Ninth Meeting of the Executive Steering Committee

December 4th and 5th, 2007
Montevideo, Republic of Uruguay

ANNEX 5

AGENDA

OBJECTIVES

The meeting's three main objectives are the following:

1. Outline the results of the activities undertaken in 2007 around IIRSA's four action lines (implementation, planning, outreach activities and PSI), particularly in relation to the following:
 - ✓ Implementation: results of GTEs and progress made in AIC and portfolio projects.
 - ✓ Planning: The Paraguay-Parana Waterway GTE and planning methodologies.
 - ✓ Outreach: documentary videos, database and website.
 - ✓ Sectoral Processes: Funding workshop and border crossings.
2. Summarize the general progress made by IIRSA: IIRSA-UNASUR relationship.
3. Approve the 2008 Action Plan.



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AGENDA

Tuesday, December 4th

MORNING

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

- Speech by Mr. Victor Rossi, Minister of Transport and Public Works from Uruguay and President of IIRSA's Executive Steering Committee: Overview of IIRSA's process and integration in South America.
- Presentation by authorities from institutions that form part of IIRSA's Technical Coordination Committee (IDB-CAF-FONPLATA)

09:30-11:00 **Implementation**

- GTEs' results
- Project Exports through Postal Services for SMEs
- Progress attained in AIC and Portfolio projects

Introduction by the National Coordination of Uruguay, followed by interventions of the other National Coordinations, the team responsible for the Project Exports through Postal Services for SMEs and the CCT.

11:00-11:15 **Break**

11:15-13:00 **Planning**

- GTE Paraguay-Paraná Waterway: works done in 2007 and activities for 2008
Introduction by the CCT and comments by the National Coordinations of the countries involved in the Hub.

- Planning Second Stage: works done in 2007 and activities for 2008
Presentation by the CCT

13:00-15:00 Official Lunch

AFTERNOON

15:00-15:45 **Outreach**

- Outreach activities 2007
 - Workshops and documentary videos
Presentation by the National Coordinators of the countries where these activities were accomplished (Paraguay, Uruguay and Peru)
 - Other activities: website and project database
Presentation by the CCT
- Guidelines for 2008
Presentation by the CCT

15:45-16:15 **Integration Sectoral Processes**

- UPAEP Agreement
Presentation by the National Coordination of Uruguay
- Activities 2007 and proposals for 2008
Presentation by the CCT

16:15-16:30 **GTI UNASUR: Report of Activities**

16:30-16:45 **Election of the country to preside the CDE as from 2009**

16:45-17:00 Break

17:00-17:30 **Guidelines for the 2008 Action Plan**

Speech by Mrs. Carolina Rentería, General Director of the National Planning Department of the Republic of Colombia and Incoming President of IIRSA's Executive Steering Committee

17:30-18:00 **Presentation of the 2008 Action Plan**

Mrs. Carolina Rentería, General Director of the National Planning Department of the Republic of Colombia

19:30 Dinner offered by the IIRSA Presidency in Uruguay, Minister Víctor Rossi

Wednesday, December 5th

MORNING

Work Session between the Technical Coordination Committee and National Coordinators.

09:00-13:00 Analysis and adoption of the minutes