



I . I . R . S . A

INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA

T E C H N I C A L C O O R D I N A T I O N C O M M I T T E E



XIV Meeting of National Coordinators

Venue: IDB/INTAL
Raúl Prebisch Meeting Room
Buenos Aires, Argentina

August 25 - 26, 2009

AGENDA

Tuesday, August 25th

MORNING

09:30-09:45 **Opening Remarks**

09:45-11:00 **Implementation**

- Project Database: presenting the information status, the new IT tool, and making the database available to the public
- 5° AIC Report: presenting the conclusions drawn from the Report

Discussion among National Coordinators

11:00-11:15 Break

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

- A Strategic Social and Environmental Evaluation Methodology (EASE): submitting a progress report on its application
- Production and Logistics Integration Methodology (IPrLg): submitting progress report on its application
- GeoSUR: the objectives and agenda of the Workshop
- Course on South American Development and Physical Integration: enrollment to this Program and confirmation of dates

Discussion among National Coordinators

13:00-14:30 Lunch

AFTERNOON

- 14:30-15:30 **Sectoral Processes**
- Successful Cases Program: progress report
 - Border integration: a progress report and the results of its studies
 - Multimodal transportation: a progress report and the results of its case studies
 - South American Roaming Agreement: presenting GTE outcomes and next steps
 - Exports through Postal Services for MSMEs: presenting the Workshop's outcomes and GTE next steps
- Discussion among National Coordinators
- 15:30-16:30 **Outreach activities**
- Document on the 2009 Project Portfolio: presenting a proposal
 - Documentary videos: receiving the proposed projects
 - Leadership Forum: evaluating the first forum and defining a second forum
- Discussion among National Coordinators
- 16:30-16:45 Break
- 16:45-17:15 **Strategic Reflection Forum**
Results from the first forum and process continuation
- 17:15-18:00 **Preparing the Meetings to be Held on August 26th**
- Representatives of the Mesoamerica Project
 - Representatives of the Civil Society

Wednesday, August 26th

MORNING

- 09:30-10:45 **Meeting with Representatives of the Mesoamerica Project**
- 10:45-11:00 Break
- 11:00-13:00 **Meeting with Representatives of the Civil Society**
- 13:00-14:30 Lunch

AFTERNOON

- 14:30-18:00 **Discussion among National Coordinators** (without the participation of the CCT)
- Document on Strategic Vision: a proposal submitted by the Committee in charge
 - AIC 2: defining its criteria and the next steps
 - Other topics