



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



XVI Meeting of National Coordinators

IDB-INTAL Headquarters
Raúl Prebisch Conference Hall
Buenos Aires, Argentina

July 29-30, 2010

AGENDA

Thursday, July 29

MORNING

09:30-12:30 Debate among National Coordinations

Objective:

Analyze the different aspects that have an impact on the future functioning of IIRSA and prepare the relevant proposals on the basis of the role of the Initiative as a Technical Advisory Forum on planning matters for the UNASUR COSIPLAN

Discussion Topics:

- The end of a phase and the beginning of a new one. Work Plan for 2010 and the transition
- Analysis of IIRSA's operating structure within the framework of UNASUR. Proposal to be presented to the COSIPLAN
- Urgent decisions and next steps
- Priority/Flagship projects of UNASUR and the AIC
- Annual or Multi-annual Work Plan within the framework of the COSIPLAN Action Plan
- Miscellaneous

12:30-14:30 Lunch

AFTERNOON

14:30-18:00 Debate by the National Coordinations and the CCT (First Session)

- 14:30-14:50 Presentation by the National Coordination of Argentina of the results of the COSIPLAN First Meeting of Ministers
- 14:50-15:30 Round of comments
- 15:30-16:30 Future operating structure. Remarks and agreements
- 16:30-16:45 Break
- 16:45-18:00 Work Plan 2010 – Ongoing actions and their continuation (preparation of documents and events for the 10th anniversary, application of the methodologies, workshops, among others)

Friday, July 30

MORNING

09:30-12:30 Debate by the National Coordinations and the CCT (Second Session)

- 09:30-11:00 The AIC and the priority/flagship projects of UNASUR. Implementation of a new Portfolio: review of the document already prepared (a copy of which is hereby attached), and definition of actions and their timetable
- 11:00-11:30 Break
- 11:30-13:00 Future Work Plan. Analysis of proposals. Agreements
- 13:00 Closure of the Meeting