

XVIII MEETING OF NATIONAL COORDINATORS

August 29-30, 2011 Itamaraty Palace Rio de Janeiro, Brazil

1. OBJECTIVES OF THE MEETING

The objectives of the XVIII Meeting of IIRSA National Coordinators are the following:

- (i) Complete the work underway regarding the set up of the Priority Project Portfolio (CPP, in Spanish), and define the following steps toward its implementation and monitoring.
- (ii) Approve the draft of the Strategic Action Plan (PAE, in Spanish) 2012-2022 of COSIPLAN, and identify the activities for the annual work plan for 2012, which will be presented as IIRSA contributions to the Coordinating Committee; and
- (iii) Schedule the activities for the second half of 2011.

2. PRELIMINARY AGENDA

Monday, August 29

10:00 - 10:15 **Opening Session**

Brazilian Presidency Pro Tempore

10:15 - 11:15 Background and procedures used to set up the CPP

Discussion and approval of the proposed document for the set up of the CPP

11:30 - 12:45 Review of the preliminary project list and the CPP set up

- Presentation by the countries involved in each project of the information related to the deadlines for fulfilling the different project stages: profiling, pre-execution (prefeasibility, feasibility, and investment), and execution of the works
- Consideration of the issues identified in the notes of the Montevideo meeting that are still pending
- Set up of the proposed CPP by consensus

MERCOSUR-Chile Hub

- Northeastern Argentina Gas Pipeline. Argentina and Bolivia
- Construction of the Jaguarão Río Branco International Bridge. Brazil and Uruguay
- Multimodal Transportation in the Laguna Merín and Lagoa dos Patos System. Brazil and Uruguay
- Montevideo Cacegui Railway Corridor. Brazil and Uruguay
- Argentina Chile Central Connectivity / Optimization of the Cristo Redentor Border Crossing System. Argentina and Chile

12:45 - 14:30 Lunch

14:30 - 18:00 Review of the preliminary project list and the CPP set up (cont.)

Paraguay-Paraná Waterway Hub

- Improvement of Navigation Conditions on La Plata River Basin. Argentina, Bolivia, Brazil,
 Paraguay and Uruguay
- Paraguay Uruguay Argentina Railway Interconnection. Argentina, Paraguay and Uruguay

- Rehabilitation of the Chamberlain Fray Bentos Railway Branch Line. Uruguay
- Nueva Palmira Beltway and Port Access Roads Network. Uruguay

Capricorn Hub

- Construction of the Salvador Mazza Yacuiba Binational Bridge and Border Center. Argentina and Bolivia
- Argentina Bolivia Connection through La Quiaca Villazón. Argentina and Bolivia
- Paranaguá Antofagasta Bioceanic Railway Corridor. Argentina, Brazil, Paraguay and Uruguay
- Atlantic Pacific Connection through Foz do Iguaçu. Argentina, Brazil and Paraguay
- Itaipu Asunción Yacyretá 500-KV Transmission Line. Brazil and Paraguay

Central Interoceanic Hub

- Passenger and Cargo Hub Airport for South America (Viru Viru Santa Cruz International Hub Airport). Bolivia
- Improvement of Road Connectivity in the Central Interoceanic Hub (Phases I and II). Bolivia and Brazil
- Infante Rivarola Cañada Oruro Border Crossing. Bolivia and Paraguay
- Central Bioceanic Railway Corridor. Bolivia
- Construction of a Multipurpose Port or Megaport in Ilo. Bolivia

Tuesday, August 30

09:30-13:00 Review of the preliminary project list and the CPP set up (cont.)

Guianese Shield Hub

- Rehabilitation of the Caracas Manaus Road. Brazil and Venezuela
- Boa Vista Bonfim Lethem Linden Georgetown Road. Brazil and Guyana

- Routes Interconnecting Venezuela (Ciudad Guayana) Guyana (Georgetown) Suriname (Apura
 Zanderij Paramaribo). Guyana, Suriname and Venezuela
- Construction of the Bridge over the Corentyne River. Guyana and Suriname

Amazon Hub

 Connection of the Western Amazon Basin to the Pacific Ocean. Brazil, Colombia, Ecuador and Peru

Peru-Brazil-Bolivia Hub

Porto Velho - Peruvian Coast Connection. Brazil and Peru

Andean Hub

- Caracas Bogotá Buenaventura / Quito Road Corridor. Colombia, Ecuador and Venezuela
- Colombia Ecuador Border Interconnection. Colombia and Ecuador
- Colombia Venezuela Border Crossings Connectivity System. Colombia and Venezuela
- Puerto Gaitán Puerto Carreño Multimodal Project, including Improvement of the Navigation Conditions on the Meta River. Colombia and Venezuela
- Desaguadero Binational Border Service Center (CEBAF). Bolivia and Peru

13:00 -14:30 Lunch

14:30 - 15:30 Follow-up on and Monitoring of the CPP

- Identification of the aspects to be taken into account for project follow-up and monitoring
- Requirements for the implementation of the follow-up and monitoring

15:30 - 15:45 **Strategic Action Plan 2012-2022**

Approval of the PAE 2012-2022 draft

15:45 - 16:30 Preliminary Discussion of IIRSA Contributions to the Annual Work Plan for 2012

Guidelines for PAE actions and activities to be carried out by IIRSA in 2012

16:30 -16:45 Break

16:45 - 18:00 **2011 Work Plan and Activity Report**

- IIRSA Project Portfolio. Results of the 2011 update process
- Review of the activities scheduled for the second half of the year:
 - GTE Meeting on the EASE Methodology
 - GTE Meeting on the Peru-Brazil-Bolivia Hub. October, Lima
 - 10 Years of IIRSA Event
 - GTE Meeting on the IprLg Methodology, GTE Meeting on Border Crossings,
 Workshop on Cartographic Agendas GeoSur, and GTE Meeting on the Exports
 through Postal Services for SMEs Project. November, Buenos Aires
 - XIX Meeting of National Coordinators, Meeting of the COSIPLAN Coordinating Committee, and Meeting of the COSIPLAN Ministers. November, Brasilia
- Report of the activities conducted by IIRSA to be submitted to the COSIPLAN for its consideration. Start of its preparation.