NINETEENTH MEETING OF NATIONAL COORDINATORS

November 29, 2011
Brasilia, Brazil

PRELIMINARY AGENDA

09:30-10:00  Opening Session

Maria Lúcia Falcón, Secretariat of Planning and Strategic Investments. IIRSA Coordinator-General. Brazilian Presidency Pro Témpore - COSIPLAN

10:00-11:00  Work Plan for 2011

Review of the main activities carried out by IIRSA:

- Integration Priority Project Agenda (API). Review of the activities carried out to create API and presentation of the corresponding document.

- COSIPLAN Project Portfolio Update/Set Up. GTE Meetings on EIDs and presentation of the Portfolio Report 2011.

- Other activities throughout the year:
  - GTE Meeting on Exports through Postal Services for SMEs
  - GTE Meeting on Border Crossings
  - GTE Meeting on Production Integration and Logistics Methodology (IprLg) and results of the evaluation of the IDB Technical Cooperation concerning the application of the IprLg Methodology to IIRSA Project Groups
  - Workshop on Cartographic Agendas
- Results of the evaluation of the IDB Technical Cooperation concerning the application of the Strategic Environmental and Social Evaluation (EASE) Methodology to Project Group 2 of the Southern Hub
- Results of the evaluation of the IDB Technical Cooperation concerning support to the creation of a regional network for the exchange of successful experiences in the provision of infrastructure services

_Lecturer: IIRSA/COSIPLAN Incoming Presidency Pro Tempore, Brazil_

11:00-11:15 Break

11:15-11:45 **Mechanism for the Follow-up on and Monitoring of API**
- Presentation of the proposal
- Discussion and next steps

_Lecturer: Technical Coordination Committee, CCT_

11:45-12:30 **Work Plan for 2012**
- Presentation of the activities identified
- Schedule
- Cartographic Agendas, Results of the Workshop and Work Plan for 2012.

_Lecturer: IIRSA/COSIPLAN Incoming Presidency Pro Tempore, Paraguay_

12:30-13:00 Closing Session