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INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA



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 Tempore - 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