



I . I . R . S . A

INICIATIVA PARA LA INTEGRACION DE LA INFRAESTRUCTURA REGIONAL SURAMERICANA



XIX MEETING OF NATIONAL COORDINATORS

November 29, 2011

Brasilia, Brazil

The XIX Meeting of National Coordinators was held in the city of Brasilia, Brazil, on November 29, 2011. Its objective was to review the main activities carried out in 2011 and discuss the Work Plan for 2012.

The agenda of the meeting and the list of participating delegations are attached as Annexes 1 and 2, respectively.

Opening of the Meeting

The meeting was opened by the Presidency Pro Tempore (PPT), held by Brazil, which welcomed the participating delegations and made reference to the objectives and expected results of the event.

Activity Report 2011

A report on the main activities carried out in 2011 was presented, which included, among other, the following:

1. Set up of the Integration Priority Project Agenda (API, in Spanish)
2. COSIPLAN Project Portfolio Update
3. 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

This Report on Activities was presented and approved by the Ministers in the Second COSIPLAN Meeting which took place on November 30, 2011 in the city of Brasilia. Such report is attached as Annex 3.

Proposal for the Follow-up on and Monitoring of API

The Technical Coordination Committee (CCT) advanced a proposal for the development of a mechanism for the follow-up on and monitoring of API, which is attached as Annex 4.

This was followed by an exchange of ideas; it was then agreed that the National Coordinators would send their comments and feedback on the proposal to the CCT Secretariat.

Work Plan for 2012

The incoming Presidency Pro Tempore, to be held by Paraguay, presented IIRSA Work Plan for 2012, which is attached as Annex 5. This Work Plan was presented and approved by the Ministers in the Second COSIPLAN Meeting.

List of Annexes

ANNEX 1: Agenda of the Meeting

ANNEX 2: List of Participating Delegations

ANNEX 3: Activity Report 2011

ANNEX 4: Mechanism for the Follow-up on and Monitoring of API

ANNEX 5: Work Plan for 2012