



COSIPLAN
Presidencia Pro Tempore
Perú 2012 - 2013

TWENTY-FIRST MEETING OF NATIONAL COORDINATORS

Lima, November 14, 2012

Novotel Hotel

NOTES OF THE MINUTES

On November 14, 2012, the city of Lima, Peru, hosted the Twenty-First Meeting of IIRSA National Coordinators. The meeting was attended by the delegates of Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Guyana, Peru, Uruguay, Venezuela, as well as representatives of UNASUR General Secretariat and IIRSA Technical Coordination Committee. The meeting agenda and the list of participating delegations are attached as Annexes 1 and 2, respectively.

The objectives of the meeting were the following: (i) present the Activity Report 2012 and evaluate the results attained, and (ii) present and analyze the Work Plan for 2013.

After the working session was opened by the Presidency Pro Tempore (PPT) held by Peru, the Technical Coordination Committee presented the Activity Report 2012, attached as Annex 3. In addition, the documents and publications produced during the year are attached as Annexes 4 to 10. The delegates agreed with the Activity Report, which will be presented for its approval by the COSIPLAN Coordinating Committee in its next meeting, to be held on November 15.

The Brazilian delegation mentioned that during this year the 25th Congress of the United Nations Universal Postal Union (UPU) was held in Doha, Qatar. On that occasion, the project known as Exports through Postal Services was approved to be implemented in UPU Member States. The project will involve a four-year work plan, its budget having been already allocated by UPU. At the Congress, it was pointed out that the implementation of this project in South America and the important progress made have raised the interest of other international institutions to carry it out at a global level.

Delegates stressed the importance of making further progress in the risk and disaster management field, ranging from prevention measures in infrastructure building to emergency alleviation measures. Furthermore, delegates agreed on the need to design a regional program for emergencies.

The UNASUR General Secretariat informed that UNASUR bodies were discussing the possibility of creating a regional body concerned with risk and disaster management.

The Venezuelan delegation reiterated its request to exclude from API the individual project “Puerto Carreño Border Crossing” (AND19), which forms part of the structured project “Colombia-Venezuela Border Crossings Connectivity System”. The delegations of Colombia and Venezuela will discuss this issue bilaterally and their conclusions will be informed at the next meeting of the COSIPLAN Coordinating Committee (November 15, 2012) or at the next meeting of IIRSA National Coordinators.

Finally, the Presidency Pro Tempore presented the Work Plan for 2013, attached as Annex 11. Delegates agreed with the proposal, and the work plan will be submitted for its approval by the COSIPLAN Coordinating Committee at its next meeting , which is scheduled for November 15.

List of Annexes

Annex 1: Meeting Agenda

Annex 2: List of Participating Delegations

Annex 3: IIRSA Activity Report 2012

Annex 4: Report on the incorporation of the Northeastern and Central-Western Territories of Brazil into the Amazon Hub

Annex 5: Territorial Integration Programs (PTIs). Scope of the Methodology. A preliminary version

Annex 6: COSIPLAN Project Portfolio 2012

Annex 7: The UNASUR Integration Priority Project Agenda (API). Progress Report

Annex 8: Continuous Monitoring System (CMS) of API Projects. Progress Report

Annex 9: Basic Technical Guidelines for the Development of a COSIPLAN GIS

Annex 10: Production Integration and Logistics Methodology (IPrLg). Revised by COSIPLAN/IIRSA

Annex 11: IIRSA Work Plan for 2013