



COSIPLAN
Presidencia Pro Tempore
Perú 2012 - 2013

XXII Meeting of IIRSA National Coordinators

June 25, 2013

Lima, Peru

NOTES OF THE MEETING

On June 25, 2013, the city of Lima, Peru, hosted the XXII Meeting of IIRSA National Coordinators, which was attended by delegations from Argentina, Bolivia, Brazil, Chile, Ecuador, Guyana, Peru, Uruguay, and Venezuela as well as by members of the UNASUR General Secretariat and of IIRSA Technical Coordination Committee (CCT). The meeting agenda and the list of participating delegations are attached as Annexes 1 and 2, respectively.

The objective of the meeting was to review the progress regarding the Work Plan 2013 and to schedule the activities for the second half of the year.

After the opening of the meeting by the Presidency Pro Tempore (PPT), held by Peru, the CCT and the National Coordinators who are organizing the different issues presented a summary of the activities performed, the actions underway, and the next steps regarding the actions set forth in the Work Plan 2013. This presentation is attached as Annex 3.

Below there are further comments on the information contained in such document in connection with some of the issues reviewed:

Integration Territorial Programs

The National Coordinators presented their comments on the "Integration Territorial Programs – PTIs: Conceptual Guidelines for their Design" document in order for them to be incorporated into the final version, which will be submitted to the Ministers for consideration at the next COSIPLAN meeting. This document is attached as Annex 4.

The Argentine and Chilean delegations expressed their interest in applying such guidelines for the design of a PTI associated with the Agua Negra Binational Tunnel project. This first implementation could serve as a basis for preparing a guide on the basic steps to design future PTIs. Furthermore, the Brazilian and Uruguayan delegations expressed their interest in applying the guidelines to the Montevideo - Cacequi Railway Corridor project.

COSIPLAN Database and Portfolio

Consensus was reached on the August 15 deadline for submitting the new versions of the Project Groups Strategic Functions to be agreed upon by the countries. The possibility of holding videoconferences to discuss them and reach agreements regarding the new texts was mentioned.

Geographic Information System and Cartography

Argentina's National Coordinator expressed that progress is being made in the drafting of different documents that form part of the Work Plan and that will be sent to the other countries so that consensus on such documents may be reached during a videoconference proposed to be held in August and at the next GTE meeting, before submitting them to the Ministers for consideration at the next COSIPLAN meeting. Additionally, reference was made to the need to secure technical assistance in order to make headway with the development and implementation of the system; for this purpose, a project will be submitted to the UNASUR Common Initiatives Fund and will be distributed to the Member States as soon as possible for approval. The Geographic Information System will be hosted on a server at the UNASUR Information and Communications Center.

Infrastructure in the Context of Risk and Disaster Management

The Presidency Pro Tempore commented on the results of the UNASUR High-Level Meeting of Authorities related to Disaster Risk Management, held on April 22 and 23 in the city of Lima. The Declaration of the Meeting is attached as Annex 5.

Pursuant to the COSIPLAN Action Plan, the Chilean delegation presented the progress made with regard to the process of hiring consulting services for the development of the Methodology for South American Infrastructure Risk and Disaster Prevention and Management.

In the report that will be submitted to the UNASUR General Secretariat, the Presidency Pro Tempore will include a description of the scope of the proposed methodology and the associated deliverables.

Freight Transport and Logistics

CAF has announced that an Ibero-American Summit Meeting on this topic will be held in Panama City on September 19 this year. The results of this meeting could serve as input to be considered at the Workshop on Freight Transport and Logistics scheduled in the COSIPLAN Work Plan 2013. The

organization of this event was deemed as a valuable first opportunity to identify actions to be undertaken at the regional level in the context of COSIPLAN-IIRSA.

Border Crossings

The National Coordinators submitted their comments on the “Performance Standards and Indicators for Border Crossings” document in order for them to be incorporated into the final version. This document is attached as Annex 6.

The Peruvian National Coordinator expressed interest in using such performance standards and indicators at the Santa Rosa-Chacalluta Border Crossing (Peru-Chile) and the Road Axis No. 1 Binational Border Service Center (CEBAF) (Ecuador-Peru).

The National Coordinators expressed their willingness to continue working on this issue and to identify contents for future activities.

Air Integration

The National Coordinators will analyze this topic with their relevant national agencies with a view to identifying possible contents for future activities. It was agreed that the decision on the organization of the GTE meetings planned for this year be postponed pending the presentations of the proposals by Bolivia and Venezuela.

Schedule of Activities for the Second Half of 2013

The Schedule for Activities for the July-November period will be considered at the VII Meeting of the COSIPLAN Coordinating Committee, which will be held on June 26 in the city of Lima.

Finally, the UNASUR General Secretariat delivered a presentation on the Information and Communications Center, which is attached as Annex 7.

List of Annexes

Annex 1: Meeting Agenda

Annex 2: List of Participating Delegations

Annex 3: Presentation on the State of Progress of the Work Plan 2013

Annex 4: Integration Territorial Programs – PTIs: Conceptual Guidelines for their Design

Annex 5: Declaration of the UNASUR High-Level Meeting of Authorities related to Disaster Risk Management

Annex 6: Performance Standards and Indicators for Border Crossings

Annex 7: Presentation of the Information and Communications Center of the UNASUR General Secretariat