



BID



FONPLATA

Technical Coordination Committee

Third Meeting of IIRSA National Coordinators

18th, 19th and 20th November 2003

Auditorium Raúl Prebisch, IDB-INTAL

Esmeralda 130, 16th Floor

Buenos Aires, Argentina

AGENDA

Objectives of the Meeting

- To analyze the results of the indicative planning exercises undertaken in the framework of the Executive Technical Groups (GTEs for its Spanish acronym) of the Integration and Development Hubs. Evaluation of next steps to be taken as a result of the Work Plans agreed in the aforementioned GTEs, in view of their consideration by the V Meeting of Executive Steering Committee.
- To present the new IIRSA Website, including the mechanisms for validation of its contents and updating of information.
- To present the results of the studies and diagnosis of the Sectoral Process on Facilitation of Border Crossings and to formulate a Work Plan with the delegations for the preparation of the tasks to be included in such plan.
- To examine the Work Plan for implementation of the Integration Sectoral Processes.
- To analyze other topics related to the Agenda and preparatory activities of the V Meeting of the Executive Steering Committee.

Tuesday, November 18th

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| 09:00-09:30 | Meeting opening and presentation of its working methodology |
| 09:30-10:00 | Analysis of the working scheme to be applied for the selection of the isologotype of the IIRSA Initiative, as a result of the international public contest allied to that effect. |
| 10:00-12:00 | Presentation of the new IIRSA Website and analysis of mechanisms for validation of contents and updating of information. |
| 12:00-13:00 | Analysis and comments by the Coordinators about the indicative planning exercises undertaken in the framework of the Executive Technical Groups (GTEs for its Spanish acronym) of the Integration and Development Hubs. Future steps to be taken as a result of the respective Work Plans (Strategic Vision, Business Visions of the Hubs and Project Grouping Process) |
| 13:00-14:30 | Lunch break |



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- 14:30-15:30 Analysis and comments by the Coordinators about the indicative planning exercises (continuation).
- 15:30-16:30 Presentation and preliminary discussion on the Analysis Factors of the Groups of Projects of the Hubs.
- 16:30-18:00 Discussion and validation of the Analysis Factors of the Groups of the Projects of the Hubs.

Wednesday, November 19th

- 09:00-11:00 Discussion and validation of the Analysis Factors of the Groups of Projects of the Hubs (continuation).
- 11:00-13:00 Presentation and discussion of the results of the studies and diagnosis of the Sectoral Process on Facilitation of Border Crossings.
- 13:00-14:30 Lunch break
- 14:30-18:00 Formulation, with the Coordinators, of a Work Plan for the preparation of the meeting of the GTE of the Sectoral Process on Facilitation of Border Crossings, in order to ensure to participation of the officers responsible for each area involved (Customs, Finance, Public Health, etc.)

Thursday, November 20th

- 09:00-11:30 Presentation and discussion of the results of the Work Plan for the implementation of the other Integration Sectoral Processes
- 11:30-13:00 Presentation and comments on the Agenda of the V Meeting of the CDE by the Presidency of IIRSA Executive Steering Committee
- 13:00-14:30 Lunch break
- 14:30-15:30 Analysis of the preparatory activities and logistical and organizational aspects of the V Meeting of the Executive Steering Committee
- 15:30-16:30 Conclusions and closing of the meeting