



INITIATIVE FOR THE INTEGRATION OF THE REGIONAL INFRASTRUCTURE IN SOUTH AMERICA



Technical Coordination Committee (CCT)

**V Meeting of National Coordinators
Lima, 28-29 October, 2004**

Agenda

1- Formal opening session.

2- Presentation by the CCT and open discussion with delegations on progress achieved up today in relation to the IIRSA 2004 Project Portfolio.

- Presentation on the status of preparation of the document on Description and Evaluation of the IIRSA Territorial Indicative Planning Process and the Book on “IIRSA 2004 Project Portfolio”.
- Presentation on the status of development of the Implementation Agenda based on Consensus. Open dialogue with the delegations in order to complete the Agenda items and review the pertinent document to be submitted to the Ministers at the CDE meeting.

3- Presentation by the CCT and open debate with the delegations on progress achieved up today in relation to enriching the components of the IIRSA Initiative’s strategic package, including the Strategic Vision for Regional Physical Integration, the Business Visions for the Integration and Development Hubs and the documents on the Project Portfolio (Project Data Sheets, Grouping Profiles):

- Presentation on the results achieved at the first IIRSA workshop linked to the design of the Strategic Vision, hold on 21-22 October in Chile under the title “The Future of South America: Building a Strategic Vision for Regional Physical Integration”. Based on what was agreed at the Fourth National Coordinators’ Meeting last August, this workshop would be a sort of pilot test to be used as a reference for designing agenda and discussion contents for the remaining workshops to be held in IIRSA member countries during 2004.
- Analysis of the actions required for reinforcing the contents of the Initiative’s remaining strategic package components (IDH Business Views, IDH Grouping Profiles and Project Data Sheets). Presentation of the database with information on the IIRSA Portfolio Projects. These aspects are particularly important since in the new IIRSA implementation stage, the quality of contents will become a key factor for facilitating project development within the IIRSA Portfolio.

4- Presentation by the CCT and analysis with the delegations of the status of Sectoral Integration Process (SIP) prospects and challenges. As agreed upon at the Fourth National Coordinators' Meeting, the immediate step to be taken in this field would be to set up Expert Sectoral Networks with the purpose of articulating the development of a working agenda on relevant aspects at the regional level in each of the SIPs. Not many replies have so far been received to the request submitted by the Secretariat to National Coordinators asking them to inform about the sectoral liaisons in each country in order to set up the above-mentioned Networks. Therefore, this is a good opportunity to arise the interest of the delegations to forward that information to the Secretariat, which would allow an initial articulation of the Experts' Network for setting up its working agenda and potential debate fora, either virtual or attended forums, on that agenda's topics.

5- Description of progress accomplished up today on public participation and outreach of the IIRSA Initiative, with reference to the two working areas which are being fully developed: design and development of public dissemination material and identification of stakeholders. Round of analysis with the delegations, paying special attention to strengthening stakeholder identification tasks.

6- Analysis on the status of issues related to the items on the Working Agenda of the forthcoming CDE Meeting as well as to the preparatory tasks for IIRSA-related issues to be addressed at the December 2004 Presidential Summit.

- Analysis about the status of consultations being carried out by the CDE Presidency with regard to the potential signing by the Presidents of the South American governments of a Framework Agreement on the IIRSA Initiative as a Partial Scope Agreement of the Latin American Integration Association (LAIA), based on the draft duly distributed by the Secretariat to the delegations. Pursuant to this report, delegates would outline measures to be taken to enable decision-making on this topic at the next CDE meeting.
- Analysis of measures to be taken regarding the remaining above-mentioned issues to define those elements which should be prepared for the CDE meeting in view of their inclusion in that event's Agenda.
- Submission of issues by the delegations to be included on the Working Agenda of the next CDE meeting, in order to outline a draft Working Agenda for the forthcoming CDE, based on which the Secretariat would convene the meeting.