



# I . I . R . S . A

INITIATIVE FOR THE INTEGRATION OF REGIONAL INFRASTRUCTURE IN SOUTH AMERICA

T E C H N I C A L   C O O R D I N A T I O N   C O M M I T T E E



## **SECOND WORK MEETING OF THE EXECUTIVE TECHNICAL GROUPS (GTEs) concerned with the Priority Project Agenda (APP)**

July 19 to 21, 2011  
Montevideo, Uruguay

### **1. Background and Goals**

On June 14 to 16, 2011, the meeting of the Executive Technical Groups (GTEs) on the Project Portfolio Update and Preliminary Identification of Priority Projects for the set up of the APP was held in the city of Bogotá, Colombia. The goals were to revise and update the Portfolio for the nine Integration and Development Hubs (EIDs, in Spanish), to complete the definition of the features and selection criteria for the projects that will make up the Priority Project Agenda (APP), and to conduct a preliminary identification of such projects.

As a follow-up, a new meeting of the GTEs has been scheduled for July 19 to 21 in the city of Montevideo, for the purpose of selecting such projects by consensus. This agenda will be submitted at the Eighteenth Meeting of IIRSA National Coordinators that will take place on August 29 and 30 in Rio de Janeiro, Brazil.

Additionally, time will be assigned for National Coordinators to exchange views so that the revision of the Strategic Action 2012-2022 (PAE, in Spanish), a task initiated at the Bogotá meeting, can be completed.

### **2. WORK METHODOLOGY**

#### **Tasks to Be Previously Carried Out by the Countries**

- Confront the preliminary list of projects identified for the APP against the selection criteria agreed upon at the Bogotá meeting (see the Aide-Mémoire of such GTE meeting)
- Complete the project database with all the information about these projects  
Deadline: THURSDAY, JULY 14
- Complete for each one of the projects identified the information requested in the attached file

Deadline for sending it to the CCT Secretariat: TUESDAY, JULY 12

The CCT will process this information and deliver it to the countries before the Montevideo meeting opening date.

### **3. PARTICIPANTS**

Representatives of the countries involved in the Hubs are expected to participate: National Coordinators (CNs, in Spanish), national officials concerned with planning issues and with transport, energy and communications infrastructure, CCT representatives, experts and consultants.

### **4. AGENDA**

#### **Tuesday, July 19, 2011**

09:15 - 09:30 Opening remarks by the National Coordination of Uruguay

09:30 – 10:00 Introduction to the work methodology of the meeting by IIRSA CCT

10:00 – 12:00 Debate about the PAE

12:00 – 12:10 Coffee break

12:10 – 13:00 Presentation of the draft document on the Priority Project Agenda (APP) by IIRSA CCT

13:00 – 14:30 Lunch (on your own)

#### ***MERCOSUR-Chile Hub***

14:30 – 16:00 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

#### ***Capricorn Hub***

16:00 – 17:15 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

17:15 – 17:30 Coffee break

#### ***Paraguay-Paraná Waterway Hub***

17:30 – 18:30 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

## **Wednesday, July 20, 2011**

### ***Guianese Shield Hub***

09:00 – 10:00 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

### ***Amazon Hub***

10:00 – 11:15 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

11:15 – 11:30 Coffee break

### ***Andean Hub***

11:30 – 13:00 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

13:00 – 14:30 Lunch (on your own)

### ***Peru-Brazil-Bolivia Hub***

14:30 – 16:30 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

16:30 – 16:45 Coffee break

### ***Central Interoceanic Hub***

16:45 – 18:00 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

## **Thursday, July 21, 2011**

09:30 – 11:00 Review of and debate about the projects proposed by the countries – Selection of the projects to be included in the APP

11:15 – 11:30 Coffee break

11:30 – 12:30 Review of and debate about the projects proposed by the countries for the set up of the APP the scope of which goes beyond a Hub's area of influence

12:30 – 13:00 Conclusions and next steps. Closing session