

**II MEETING OF THE SOUTH AMERICAN INFRASTRUCTURE AND PLANNING
COUNCIL (COSIPLAN)**

PPT HELD BY BRAZIL 2011

Brasilia, November 30, 2011

San Tiago Dantas Room, Itamaraty Palace

PRELIMINARY AGENDA

08:30 – 08:50	Opening Session and Welcome Speech COSIPLAN President Pro Tempore, Minister of Planning, Budget and Management of Brazil, <i>Ms. Miriam Belchior</i>
08:50 – 09:10	Minister of Foreign Relations of Brazil, <i>Ambassador Antonio Patriota</i>
09:10 – 09:30	UNASUR Secretary General, <i>Ambassador María Emma Mejía</i>
09:30 – 09:45	Report on the Meeting of South American Communication Ministers (Nov. 29, 2011) and their recommendations – Minister of Communications of Brazil, <i>Mr. Paulo Bernardo</i>
09:45 – 10:30	COSIPLAN 2011 Activities Assessment – Minister of Planning, Budget and Management of Brazil, <i>Ms. Miriam Belchior</i>
10:30 – 10:50	Break
10:50 – 12:00	Addresses by the COSIPLAN Ministers
12:00 – 12:20	Approval of Documents: <ul style="list-style-type: none">- Activity Reports 2011 of the Council Bodies (Coordinating Committee and IIRSA)- Strategic Action Plan – PAE (2012-2022)- Integration Priority Project Agenda (API)- Creation of Working Groups (GTs) within COSIPLAN
12:20 – 12:30	Transfer of the COSIPLAN Presidency Pro Tempore held by Brazil to Paraguay
12:30 – 12:55	Presentation and Approval of the Work Plan 2012 – <i>PPT held by Paraguay</i>
12:55 – 13:20	Closing Session Official Photograph
13:20	Lunch Organized for the Authorities Present (Portinari Room)