

MINUTES

SEVENTH MEETING OF THE COORDINATING COMMITTEE OF THE SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL (COSIPLAN)

On June 26, 2013, in the city of Lima, Peru, the Seventh Meeting of the Coordinating Committee of the South American Infrastructure and Planning Council (COSIPLAN) of the Union of South American Nations (UNASUR) was held, as established in the Work Plan 2013 of the Council.

The meeting was chaired by the delegation of Peru, in exercise of the COSIPLAN Pro Tempore Presidency, with the participation of delegations from the Republic of Argentina, the Plurinational State of Bolivia, the Federative Republic of Brazil, the Republic of Chile, the Republic of Ecuador, the Cooperative Republic of Guyana, the Republic of Peru, the Oriental Republic of Uruguay, the Bolivarian Republic of Venezuela and the General Secretariat of UNASUR. The list of participants is attached as Annex 1.

After the welcome and opening remarks by the Peruvian Pro Tempore Presidency, the Agenda was approved and is attached as Annex 2.

Each item of the Agenda was developed as follows:

1. Progress report of the activities of the 2013 Work Plan of COSIPLAN Coordinating Committee and Work Groups

The Peruvian Pro Tempore Presidency presented the progress of the activities carried out by the Coordinating Committee.

On the subject of the preparation of the diagnosis of the infrastructure networks of South America, it was agreed to hold a meeting to define its scope. Venezuela's delegation will submit a proposal for the agenda of such meeting, scheduled for October, in the city of Caracas, Venezuela.

With regards to the definition of the citizenship participation in COSIPLAN's activities and projects, the importance of making progress with the exchange of experiences between countries was pointed out, as well as of waiting for the guidelines of the Council of Delegates of UNASUR.

Concerning the development of COSIPLAN website, its structure and design will be determined in coordination with UNASUR General Secretariat. The content of this site will be defined jointly among the countries.

The countries agreed to start analyzing the likelihood of migrating the information systems developed to date to the new platform of UNASUR. The Pro Tempore Presidency was entrusted, together with the General Secretariat, to prepare a diagnosis and a proposal about its technical, operational and financial feasibility.

Regarding the Work Group on Guarantees and Financing Mechanisms, the delegation of Brazil highlighted the results of the second meeting of the Work Groups. To this end, project groups and bi-national sub-groups were created according to financing needs, and the results will be presented in the Third Meeting of the Work Group, on August 29, in the city of Rio de Janeiro, Brazil. In this regard, the need to consider the design of the financial instruments and guarantees was ratified.

On the subject of the Telecommunications Work Group in South America, the Presidency reported on the status of the subscription process of the IDB-UNASUR agreement, to fund the South American Connectivity Network for Integration study. Ecuador and Venezuela will submit their observations on the agreement, in order to have a final version to be approved in the Third Meeting of Ministers of Telecommunications Work Group to be held on August 9, 2013. At the same time, the Confidentiality Agreement will be prepared, and the countries must reach a consensus on it, in order for it to be presented and approved in the abovementioned meeting.

Concerning the Railway Integration Work Group, the delegation of Uruguay informed that a mapping of the railway projects of the IIRSA/COSIPLAN Project

Portfolio will be carried out, as well as a status diagnosis. The results of this activity will be presented in the next meeting of the Work Group.

The following annexes are enclosed hereto:

- a) The report of the Coordinating Committee and Work Group on Telecommunications, Annex 3.
- b) The presentation of the Work Group on Guarantees and Financing Mechanisms, Annex 4.
- c) The report of the Work Group on Railway Integration, Annex 5.

2. Transfer of the Pro Tempore Presidency of UNASUR.

The Pro Tempore Presidency informed that the transfer of the Presidency to the Republic of Suriname will take place on August 29, 2013; however, on an unofficial note, Peru notified being appointed with the Presidency of two Sector Councils of UNASUR.

The countries ratified they will support the Republic of Suriname during its term as Pro Tempore Presidency.

3. Review of the Activities Calendar, July - November 2013.

After careful deliberation, the following adjustments were made to the Activities Calendar:

- Executive Technical Group on Air Integration: The execution of this activity is subject to the proposal of Venezuela and Bolivia.
- Workshop on Cargo Transportation and Logistics: Venezuela will carry out internal consultations to announce this Meeting.
- Executive Technical Group on Trade Integration through Postal Service: Rescheduled for September 27, in the city of Santiago de Chile.

The new Activities Calendar is attached as Annex 6.

4. Adaptation of COSIPLAN Bylaws and Regulations.

The Peru Pro Tempore Presidency presented an amendment proposal for some of the articles of COSIPLAN Regulations, adapting it to the General Regulations of UNASUR. It was agreed that Venezuela, Ecuador, Chile and Argentina would prepare an amendment proposal for COSIPLAN Regulations,

which will be submitted, through the Pro Tempore Presidency, to the countries for their consideration.

5. Status of the energy projects in COSIPLAN.

It was agreed to remove from COSIPLAN Project Portfolio those projects related to energy regulation and operation, as well as to strengthen coordination efforts with the other Councils, in compliance with the Strategic Action Plan, regarding territorial planning.

Annexes:

Annex 1: List of participants

Annex 2: Approved agenda

Annex 3: Report of the Coordinating Committee and Work Group on Telecommunications.

Annex 4: Report of the Work Group on Guarantees and Financing Mechanisms

Annex 5: Report of the Work Group on Railway Integration, Annex 5.

Annex 6: Activity Calendar, July - November 2013.

The Republic of Argentina	The Plurinational State of Bolivia
The Federative Republic of Brazil	The Republic of Chile
The Republic of Colombia	The Republic of Ecuador



**South American Infrastructure and Planning Council –
COSIPLAN
Peru Pro Tempore Presidency 2012 - 2013**

The Cooperative Republic of Guyana	The Republic of Peru
The Republic of Suriname	The Oriental Republic of Uruguay
The Bolivarian Republic of Venezuela	