

SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL (COSIPLAN)

VII MEETING OF THE COORDINATING COMMITTEE

Lima, June 26, 2013

Radisson Decapolis Miraflores Hotel

AGENDA

09:15-09:30 **Opening Session**

*Henry Zaira Rojas, General Director of the General Office of Planning and Budget,
Ministry of Transport and Communications of Peru*

COSIPLAN Presidency Pro Tempore

09:30-10:30 **COSIPLAN Coordinating Committee and Working Groups Progress Report on the Work Plan 2013 Activities**

- COSIPLAN Coordinating Committee
- Working Group on Financing and Guarantee Mechanisms
- Working Group on Telecommunications in South America
- Working Group on Rail Integration

COSIPLAN Presidency Pro Tempore held by Peru – Presidencies of the Working Groups

Addresses by the countries

10:30-11:00 **Transfer of the COSIPLAN Presidency Pro Tempore**

UNASUR Presidency Pro Tempore

Addresses by the countries

11:00-11:15 **Coffee Break**

11:15-12:00 **Revision of the Activity Calendar 2013 – July-November**

COSIPLAN Presidency Pro Tempore

Addresses by the Countries

12:00-13:00 **COSIPLAN Statutes and Regulations Adjustment**

COSIPLAN Presidency Pro Tempore

Addresses by the Countries

13:00-14:30 **Lunch Organized by the Presidency Pro Tempore**

14:30-15:30 **Other Items**

Current Status of the COSIPLAN Energy Projects

COSIPLAN Presidency Pro Tempore

Addresses by the Countries

15:30-15:45 **Coffee Break**

15:45-16:15 **Consideration of the Minutes and Closing Session**

COSIPLAN Presidency Pro Tempore

Addresses by the Countries