



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

**Itamaraty Palace
 Rio de Janeiro, Brazil**

Wednesday, August 31, 2011

PRELIMINARY AGENDA

10:00 – 10:20	Opening Session – Speech by the Strategic Planning and Investment Secretary of the Ministry of Planning, Budget and Management of Brazil, Ms. Maria Lúcia Falcón
10:20 – 10:35	Discussion and Approval of the proposal for the Priority Project Agenda to be submitted to COSIPLAN
10:35 – 10:50	Discussion and Approval of the proposal for the Strategic Action Plan 2012-2022 to be submitted to COSIPLAN
10:50 – 11:05	Break
11:05 – 12:05	Preliminary Discussion of the Proposed Annual Work Plan 2012
12:05 – 12:35	Preliminary Discussion of the Agenda for the II Ordinary Meeting of COSIPLAN
12:35 – 12:55	Preliminary Discussion of the proposal for the creation, within COSIPLAN, of a Working Group on Bioceanic Rail Integration between Argentina, Brazil, Chile and Paraguay, by incorporating the Argentine-Brazilian-Chilean-Paraguayan Bioceanic Rail Integration Commission into COSIPLAN
12:55 – 13:05	General Matters
13:05 – 13:30	Final Considerations