



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

March 8, 2012

Asunción, Paraguay

NOTES OF THE MEETING

On March 8, 2012, the city of Asunción, Paraguay, hosted the IV Meeting of the Coordinating Committee of the South American Infrastructure and Planning Council (COSIPLAN). The meeting was attended by the delegates to the COSIPLAN Coordinating Committee and their respective retinue. The meeting agenda and the list of participants are attached as Annex 1 and 2, respectively.

The meeting had the following objectives: (i) present the results of the I Meeting of the Working Group on Telecommunications in South America and the Roadmap agreed upon by the WG; (ii) present the agenda for the II Meeting of the Ministers of Communications; (iii) establish the date of the meeting of the Working Group on South American Rail Integration; (iv) inform of the activities carried out at the initiative of the Presidency Pro Tempore, i.e. the Seminar for the Dissemination of the Integration Priority Project Agenda (API) to be held in Asunción, Paraguay, on April 18, 2012, and the Business Forum: Opportunities and Challenges for Infrastructure Integration in South America, to be held in São Paulo, Brazil; and (v) confirm the Activity Calendar for 2012.

Regarding the I Meeting of the Working Group on Telecommunications in South America, participants praised the results and decided to leave for the II Meeting of Ministers of Communications the review of the Roadmap and its subsequent approval. The Final Report on the I Meeting of the Working Group on Telecommunications in South America, including the Roadmap to be followed this year, its time frames and responsible countries, is attached as Annex 3.

As for the Dissemination Seminar to be held in Asunción, Paraguay, and the Business Forum to be held in São Paulo, Brazil, the delegates thanked for the information and expressed their interest in replicating such events in other countries with the participation of their respective private sectors.

With regard to the Activity Calendar 2012, attached as Annex 4, it was decided to include on a preliminary basis the I Meeting of the Working Group on Rail Integration to be held on May 3 and 4 in Santiago, Chile, although it is yet to be confirmed.

In addition to dealing with the items on the agenda, a review was made of the results of the I Meeting of the Working Group on Financing and Guarantee Mechanisms, which led to a consensus on a final document about the conclusions of the workshop and the topics to be addressed by this WG. Such topics have already been listed in the Notes of the I Meeting of the Working Group on Financing and Guarantee Mechanisms.



List of Annexes

Annex 1: Meeting Agenda

Annex 2: List of Participating Delegations

Annex 3: Final Report on the I Meeting of the Working Group on Telecommunications in South America

Annex 4: Activity Calendar 2012