



**UNION OF SOUTH AMERICAN NATIONS – UNASUR
SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL
(COSIPLAN)**

III MEETING OF THE COSIPLAN COORDINATING COMMITTEE

**Itamaraty Palace (Germinada A Room)
Brasilia, Brazil**

Tuesday, November 29, 2011 (afternoon)

PRELIMINARY AGENDA

14:30 – 14:45	Opening Session
14:45 – 15:15	Discussion and Approval of the Report on the implementation of the Work Plan 2011 to be submitted to COSIPLAN
15:15 – 15:45	Discussion and Approval of the proposed Strategic Action Plan 2012-2022 to be submitted to COSIPLAN
15:45 – 16:15	Discussion and Approval of the proposed Integration Priority Project Agenda (API) to be submitted to COSIPLAN
16:15 – 16:30	Break
16:30 – 17:00	Discussion and Approval of the draft Agreements to be submitted to COSIPLAN
17:00 – 17:20	Discussion and Approval of the proposed COSIPLAN Work Plan 2012
17:20 – 17:40	Discussion and Approval of the proposed Agenda for the II Ordinary Meeting of the COSIPLAN Ministers
17:40 – 18:00	General Matters and Closing Session