

MINUTES

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

On November 15, 2012, in the city of Lima, Peru, the Sixth Meeting of the Coordinating Committee of the South American Infrastructure and Planning Council (COSIPLAN) of the Union of South American Nations (UNASUR) was held, with the participation of delegations from Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Guyana, Peru, Suriname, Uruguay, Venezuela and UNASUR General Secretariat. The list of participants is attached as Appendix 1.

The meeting was chaired by Peru, acting as COSIPLAN Pro Tempore President. In the first place, the Agenda was approved as attached as Appendix 2.

Each item of the Agenda was developed as follows:

1. 2012 COSIPLAN Activity Report

The Pro Tempore Presidency Peru presented the 2012 Coordinating Committee Activity Report. IIRSA CCT described IIRSA Technical Forum activities in the National Coordinators meeting. After the corresponding discussion, both reports were approved unanimously. These documents are attached as Appendix 3 and 4, respectively.

2. 2013 COSIPLAN Work Plan

The Pro Tempore Presidency Peru submitted the proposed 2013 Work Plan of the Coordinating Committee and Work Groups. Additionally, IIRSA CCT presented the 2013 IIRSA Technical Forum Work Plan, in the National Coordinators Meeting. Both proposals were unanimously approved and are attached as Appendix 5.

3. Technical Cooperation for South American Fiber Optic Network assessments

It was agreed that the Pro Tempore Presidency, jointly with Brazil and Chile, would draft the first version of the IDB Technical Cooperation Terms of Reference, as well as the virtual meeting schedule for the Telecommunications Work Group, in order to reach a consensus on such document for further approval in the next live meeting of this Work Group.

4. Adaptation of COSIPLAN Statute and Regulations

The Pro Tempore Presidency Peru, jointly with UNASUR General Secretariat, will submit a proposal on COSIPLAN Statute and Regulations articles that need to be adapted to UNASUR General Regulations. This proposal will be circulated among UNASUR Member States not later than the end of the first quarter of 2013. The consolidated documents with observations will be submitted for approval at the next COSIPLAN Coordinating Committee Meeting.

5. Other subjects

Appointment of the Presidency of the Work Group on Financing and Guarantee Mechanisms and Work Group on Railway Integration

At the proposal of the Pro Tempore Presidency, it was approved to entrust with the Presidency of the Work Group on Financing and Guarantee Mechanisms to the Federative Republic of Brazil and the Presidency of the Work Group on Railway Integration to the Oriental Republic of Uruguay.

Vision for integrating UNASUR geographic spaces

The Venezuelan delegation submitted a proposal for integrating South American geographic spaces to advance on the territorial planning of the Region, including a proposal to create a Work Group on Integral Planning. The countries agreed to carry out a Workshop towards that goal during the first half of 2013. This document is attached as Appendix 6.

Identification of projects to be financed by the UNASUR Fund for Common Initiatives

UNASUR General Secretariat reported on a project to create the UNASUR Fund for Common Initiatives Regulations to finance projects for two or more countries. Once the Regulations are approved, the General Secretariat will submit such document, as well as the Sheet, to the PPT to identify initiatives within COSIPLAN Framework.

6. Ministerial Statement Project

The Ministerial Statement Project was submitted for the approval of COSIPLAN Ministers at the Third Council Meeting.

Appendixes:

Appendix 1: List of participants

Appendix 2: Approved agenda

Appendix 3: 2012 Coordinating Committee Activity Report

Appendix 4: 2012 IIRSA Technical Forum Activity Report

Appendix 5: 2013 COSIPLAN Work Plan

Appendix 6: Vision for integrating UNASUR geographic spaces

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
2012 - 2013 Pro Tempore Presidency Peru**

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