

SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL (COSIPLAN)

VI MEETING OF THE COORDINATING COMMITTEE

Lima, November 15, 2012

Novotel Hotel

AGENDA

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

Raúl Ricardo Pérez - Reyes Espejo, Vice-Minister of Communications, Minister of Transport and Communications of Peru, COSIPLAN Presidency Pro Tempore

09.30-10:15 **COSIPLAN Activity Report 2012**

- Presentation and approval of the COSIPLAN Coordinating Committee Activity Report
- Approval of IIRSA Activity Report
- Approval of the COSIPLAN Report 2012

Lecturer: COSIPLAN Presidency Pro Tempore

Addresses by the countries

10:15-10:30 **Coffee Break**

10:30-11:45 **COSIPLAN Work Plan 2013**

- Presentation and approval of the COSIPLAN Coordinating Committee Work Plan
- Approval of IIRSA Work Plan
- Approval of COSIPLAN Work Plan 2013
- COSIPLAN Activity Calendar 2013

Lecturer: COSIPLAN Presidency Pro Tempore

Addresses by the countries

11:45-13:00 **Technical Cooperation to Finance the South American Broadband Network**

Lecturer: COSIPLAN Presidency Pro Tempore
Addresses by the countries

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

14:30-15:00 **COSIPLAN Statutes and Regulations Adjustment Procedure**

Lecturer: COSIPLAN Presidency Pro Tempore
Addresses by the countries

15:00-15:30 **Other Items**

- Appointment of the Presidency of the Working Group on Financing and Guarantee Mechanisms and of the Presidency of the Working Group on Rail Integration
- Vision for the Integration of the UNASUR Geographic Territories
- Identification of Projects to be Financed by the Common Initiatives Fund of UNASUR

COSIPLAN Presidency Pro Tempore
Addresses by the countries

15:30-16:45 **Draft Ministerial Declaration – III COSIPLAN Meeting**

COSIPLAN Presidency Pro Tempore
Addresses by the countries

16:45-17:00 **Coffee Break**

17:00-18:00 **Consideration of the Minutes of the Meeting**

COSIPLAN Presidency Pro Tempore
Addresses by the countries