

**SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL
(COSIPLAN)**

XI MEETING OF THE COORDINATOR COMMITTEE COSIPLAN

Montevideo, Uruguay April 17, 2015

Radisson Victoria Plaza Hotel

AGENDA

09:00-09:15 OPENING SESSION

COSIPLAN Presidency Pro Tempore Uruguay.

09:15-10:45 DISCUSSION OF THE UNASUR GENERAL SECRETARY PROPOSAL

Report about the meetings held between the General Secretary Dr. Ernesto Samper and the National Coordination of UNASUR and Presidency Pro Tempore Uruguay of the COSIPLAN. Considerations about the proposal.

COSIPLAN Presidency Pro Tempore Uruguay

Contributions by the countries

10:45-11:00 Coffee

11:00-12:00 REVIEW OF THE SCHEDULED ACTIVITIES APRIL 2015 - APRIL 2016

COSIPLAN Presidency Pro Tempore Uruguay

Contributions by the countries

12:00-14:00 Lunch

Organized by the *COSIPLAN Presidency Pro Tempore Uruguay*

14:00-15:30 REPORT ABOUT PROGRESS OF ACTIVITIES OF THE COSIPLAN

- WG on the COSIPLAN Geographic Information System (GIS) and Website (Argentina)
- WG on Telecommunications (Paraguay)
- WG on South American Railway Integration (Uruguay)

WG Presidencies

Contributions by the countries

15:30-16:00 REPORT ABOUT PROGRESS ON WORKING PLAN 2015 ACTIONS

- Social Participation and Contributions by Involved Communities
- Regulatory convergence on development and operation of regional infrastructure

COSIPLAN Presidency Pro Tempore Uruguay

Contributions by the countries

16:00-16:15 Coffee

16:15-17:00 CONSIDERATION OF THE MINUTES OF THE MEETING

COSIPLAN Presidency Pro Tempore Uruguay

Contributions by the countries

17:00-17:15 CLOSSING