



**I MEETING OF THE COORDINATING COMMITTEE OF THE UNASUR  
SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL  
(COSIPLAN)**

**Itamaraty Palace  
Rio de Janeiro, Brazil**

**Thursday, April 28, 2011**

**AGENDA**

<b>09:30 – 09:40</b>	<b>Opening Session – Speech by Ambassador Antonio Simoões, Undersecretary General for South America, Central America and the Caribbean</b>
<b>09:40 – 10:00</b>	<b>Speech by Ambassador María Emma Mejía, UNASUR Secretary General</b>
<b>10:00 – 10:20</b>	<b>Speech by Ms. Miriam Belchior, Minister of Planning, Budget and Management</b>
<b>10:20 – 11:40</b>	<b>Presentation and Discussion of the Proposed Basic Structure for the Strategic Action Plan 2012-2022</b>
<b>11:40 – 13:00</b>	<b>Presentation and Discussion of the Proposed Priority Project Agenda</b>
<b>13:00 – 14:00</b>	<b>General Matters</b> <ul style="list-style-type: none"><li>- Calendar of Meetings</li><li>- Proposals by the Member Countries on Topics for the Annual Work Plan 2012</li><li>- Proposed Agenda for the Meeting of the Council of Ministers</li><li>- COSIPLAN Website</li></ul>
	<b>Final Considerations</b>