

SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL

VIII MEETING OF THE COSIPLAN COORDINATING COMMITTEE

Santiago de Chile, November 28, 2013

Grand Hotel Hyatt – Elqui Room – Floor 2

PRELIMINARY AGENDA

(To be attended by the Delegates to the COSIPLAN Coordinating Committee and their support staffs)

09:00-09:15 OPENING SESSION

Lucas Palacios, Under-Secretary of Public Works, Chile's Ministry of Public Works, COSIPLAN Presidency Pro Tempore held by Chile

09:15-10:15 COSIPLAN ACTIVITY REPORT 2013

- Presentation and approval of the COSIPLAN Coordinating Committee and Working Groups Activity Report 2013
- Approval of the IIRSA Technical Forum Activity Report 2013

COSIPLAN Presidency Pro Tempore held by Chile

Addresses by the countries

10:15-11:15 MISCELLANEOUS ITEMS 01

- Countries' attendance at and participation in the COSIPLAN meetings
- Civic Participation (participation and information access standards, following UNASUR/CJEG/Decision/No. 2/2013 approving the guidelines for the functioning of the civic participation forum and PAE 2012-2022 action 2.3).
- Dissemination and Communication Strategy
- Adjustment of the COSIPLAN Regulations according the General Regulations of UNASUR
 - Working Group on Telecommunications. IDB Technical Cooperation for the Broadband Network Study (Terms of Reference, Technical Cooperation

Agreement, and Confidentiality Agreement, and joint work with the South American Defense Council, "... to maintain regular coordination [on cybernetic defense and the interconnection of the fiber optic networks] with the recently created Working Group of MERCOSUR responsible for the matter of telecommunications and to submit to us during the next Ordinary Summit of UNASUR a report containing the recommendations on possible advancements in this area" (numeral 29, second paragraph, 2013 experience and 2014 plan).

11.15-11.30 COFFEE BREAK

11:30-12:15 MISCELLANEOUS ITEMS 02

- Financing of Portfolio projects (in coordination with the Council on Economy and Finance; analyze the stage of the projects, the many projects that remain at the profiling stage, and the possibility of establishing UNASUR mechanisms to finance infrastructure projects, with participation from regional development Banks and respecting the UNASUR guidelines governing its relations with third parties (Declaration of Suriname, numeral 24 – CCT enlargement??)
- Funding alternatives for the meetings of the Working Groups
- PAE 2012-2022 y and establishment of monitoring and follow-up mechanisms
- COSIPLAN website. Proposed creation of a Working Group and coordination with the UNASUR Defense Council

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12:15-13:15 COSIPLAN WORK PLAN 2014

- Presentation and approval of the COSIPLAN Coordinating Committee and Working Groups Activity Work Plan 2014
- Approval of the IIRSA Technical Forum Work Plan 2014
- COSIPLAN Calendar of Activities 2014

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13:15-14:45 LUNCH ORGANIZED BY THE PRESIDENCY PRO TEMPORE

(All the members of the delegations to the COSIPLAN and CCT representatives are invited.)

Grand Room, Floor 2

14:45-16:45 DECLARATION AND DOCUMENTS TO BE SUBMITTED TO THE IV ORDINARY MEETING OF COSIPLAN MINISTERS

- Draft Ministerial Statement
- Documents to be submitted:
 - COSIPLAN Activity Report 2013
 - COSIPLAN Project Portfolio 2013
 - Integration Priority Project Agenda (API) Progress Report 2013
 - COSIPLAN Work Plan 2014
 - Appointment of new projects and GTEs

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Addresses by the countries

16:45-17:00 COFFEE BREAK

17:00-17:30 CONSIDERATION OF THE MINUTES OF THE MEETING

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