



## SOUTH AMERICAN INFRASTRUCTURE AND PLANNING COUNCIL (COSIPLAN)

Asunción, May 24, 2012

### Videoconference Meeting Held by the Coordinating Committee of the South American Infrastructure and Planning Council

#### PROPOSED AGENDA

Time	Item
15:00 – 15:10	<b>Welcoming Speech and Opening Session</b> COSIPLAN National Coordinator, Vice-Minister Luis María Pereira
15:10 – 15:30	<b>Working Group on Financing and Guarantee Mechanisms</b> Report on the presentation about the PAE 2012-2022, the Work Plan 2012, and the Integration Priority Project Agenda (API) delivered at the Meeting of the Working Group on Financial Integration, under the South American Council on Economy and Finance, as provided for at the I Meeting of the Working Group on Financing and Guarantee Mechanisms
15:30 – 15:50	<b>Working Group on Telecommunications in South America</b> <ul style="list-style-type: none"> <li>- Confirmation of the change of date for the II Meeting of the Working Group on Telecommunications – Date proposed: July 26, 2012, in Asunción, Paraguay</li> <li>- Related Issues (Focal Points, Roadmap, Commitments Made by the Countries –time frames)</li> </ul>
15:50 – 15:55	<b>Seminar on Regional Infrastructure Networks in South America</b> Confirmation – Date proposed: July 27, 2012, in Asunción, Paraguay
15:55 – 16:10	<b>GTE Meeting on GIS and Cartography</b> Review of the progress made at the meeting (Comments by the countries)
16:10 – 16:20	<b>V Meeting of the COSIPLAN Coordinating Committee</b> Date agreed upon: November 27, 2012, in Asunción, Paraguay. Date proposed: August 9, 2012, in Montevideo, Uruguay <b>VI Meeting of the COSIPLAN Coordinating Committee</b> Date proposed: November 27, 2012, in Asunción, Paraguay
16:20 – 16:30	<b>Questions Made to the Brazilian Delegation:</b> Organization of the II Meeting of the Working Group on Financing and Guarantee Mechanisms, scheduled for September 4, 2012, and of the III Meeting of Communications Ministers, scheduled for September 5, 2012, in Rio de Janeiro, Brazil
16:30 – 16:45	<b>Work Plan 2012 Action 5.1: Construct a COSIPLAN Internet Website</b> Sources of financing – Website functionalities and characteristics
16:45 – 17:00	<b>Other Items of Interest</b>
17:00	<b>Closing Session</b>