



Special Futures Commission.

Parliament of the Eastern Republic of Uruguay.

08-08-2024

The minutes are temporarily unavailable.

24-07-2024

Topics Covered: 1) Received at the request of a delegation from UNDP and civil society to present their proposal for an exchange with the aim of advancing the generation of formal mechanisms for civil society participation in the work of the Commission. The delegation is made up of: - Ms. Virginia Varela and Stephanie Rouvray, UNDP. - Ms. Ioanna Grotiuz and Mr. Pedro Delprato, ANONG Civil Society. - Ms. Lucía Pérez Chabaneau, Amnesty International. - Mr. Daniel Carranza, Data. 2) Ms. Lydia Garrido makes a presentation on the working approach for the final report of the Special Commission on Futures. 3) The text of the draft resolution for the modification of article 105 of the Rules of Procedure of the General Assembly is presented so that the Special Commission on Futures may become a Permanent Commission.

Resolutions:-The members of the Commission present agreed that the next session will be on Wednesday, August 21 at 2:30 p.m.

See minutes.

29-05-2024

Topics Covered:-""Report on the Future" to be presented at the ceremony corresponding to the Day of the Future of the last legislative period, in accordance with the provisions of Article 2 of Law No. 19,509, of July 13, 2017.

Resolutions:-The members of the Committee present agreed to entrust the draft of the "Report on the Future" to Ms Lydia Garrido.

See minutes.

12-12-2023

Topics Covered:As there was not enough time to hold a session, it was agreed to receive the Executive Board of the United Nations Development Programme (UNDP) in order to discuss issues related to the Second World Summit of Futures Commissions (follow-up and implementation of the adopted final Declaration).

No minutes available.

11-30-2023

Topics Covered:Participation in the virtual colloquium organized by the International Institute for Democracy and Electoral Assistance (IDEA) on topics related to the Second World Summit of Futures Commissions.

26-10-2023

Topics Covered:1) Evaluation of the Second World Summit of Futures Commissions and report prepared by Advisor Ms. Lydia Garrido. 2) Upcoming activities: - Participation of the Special Commission on Futures in three instances related to the Regulation of Artificial Intelligence with the European Union, PARLATINO and AGESIC. - Invitation to participate in an activity organized by CUTI in November, which will take place at LATU. 3) Work axis of the Commission for the last legislative period.

Resolutions:The Special Commission on Futures resolves: 1) To participate in three instances related to the Regulation of Artificial Intelligence both with the European Union, the PARLATINO and AGESIC.

Voting: 8 in 8. Affirmative. UNANIMITY.

2) Attend the activity organized by CUTI, to be held at LATU in November. Vote: 9 in 9. Affirmative. UNANIMITY. 3)

Approve the report of the Second World Summit of Commissions.

of Futures.

Voting: 8 in 8. Affirmative. UNANIMITY.

4) Recognize officials and organizations collaborating in the organization and development of the Second World Summit of Futures Commissions. 8 votes are taken.

in 8. Affirmative. UNANIMITY.

5) Define the Commission's focus for the final legislative period as: "The regulation of new technologies".

It is voted 8 in 8. Affirmative. UNANIMITY.

6) Present certificates for attendance at the Second World Futures Summit:

- of stake; and
- recognition to moderators and collaborators. **See minutes.**

22-09-2023 :

We have invited all those involved in the organization of the event, which will take place between September 25 and 27, to participate in this instance of the Special Commission on Futures, both members of Parliament and contracted organizations or those who are *partner* on this occasion.

The idea for today is to review in one hour all the main elements of this activity so that they are duly recorded in a formal record and approved by the committee, while also making it public so that everyone can see it and know what we are going to do between those dates.

We will begin on Monday, September 25, with a solemn opening ceremony in the Chamber of Representatives' Sessions Hall at 7:00 p.m., which will be attended by the President of the Republic, the President of the General Assembly, the President of the Chamber of Representatives and, probably, the President of the Inter-Parliamentary Union, who is also a co-organizer. In principle, these four will be in the upper part. I say all these things for the purposes of the audios and everything that needs to be done so that this can take place as it should.

See minutes.

14-09-2023 :

Topics Covered: The organization of the II World Summit of Futures Commissions was updated.

See minutes.

28-07-2023 :

Topics Covered: The present legislators are informed of the progress regarding the organization of the II World Summit of Futures. It is agreed to hold a session of the Commission next Thursday, August 10, at 13:00, in order to receive representatives of different

organizations to discuss the summit agenda and invite them to actively participate in it.

See minutes.

05-31-2023

Topics Covered: This is about complying with the law that regulates this Commission, Law No. 19,509, on the Declaration of Future Day, which in its Article 2 mandates the preparation of a report in each legislature that will be called "Report on the Future" and that will focus on areas such as environmental sustainability, etc. It will be presented at the ceremony corresponding to Future Day of the last legislative period, which is this year 2024. The last Monday of September of each year, which is Future Day, would be next September 30.

In this regard, this Commission is working to comply with this Future Report, which is the report that Future Commissions in other parts of the world have as their main product to show.

Lydia Garrido has been working on all the activities we have had in this Commission; she prepared the preliminary document for the report on Future Work that we presented in 2022, and had already worked on the systematization of the first report, "Parliament brings the future to the present", for 2021. In addition, she worked on and prepared the summary of the results of the Future Summit 2023. **See minutes.**

05/25/2023

Topics Covered: Issues related to the organization of the II World Summit of Futures Commissions to be held in our country were discussed. In addition to the legislators, Ms. Lydia Garrido (UNESCO), Ambassador Alejandro Garofali of the MRREE and Gabriel Botino and María Gracia Delgado (UNDP) participated.

See minutes.

04-05-2023

Resolutions: To hold a session next Thursday 25th at 2pm to move forward on the logistical issue and other aspects related to the organization of the II World Summit of Futures Commissions to be held in our country from 25th to 27th September. Also to co-organize, jointly with the Chamber

Uruguayan Information Technology (CUTI), an informative talk on the "Impact of New Technologies on Society" on May 25, at 6 p.m., in the "Francisco Acuña de Figueroa" passage.

See minutes.

06-02-2023

Resolutions:To instruct the President of the Commission to make the necessary arrangements with the President of the General Assembly in order to establish the working teams necessary for practical and logistical aspects in order to carry out the II World Summit of Futures Commissions.

See minutes.

06-12-2022

Topics Covered:The Commission received Mr. Carlos Felipe Jaramillo, Vice President for the Latin American and Caribbean Region of the World Bank, accompanied by Ms. Celia Ortega, Resident Representative in Uruguay, Ms. Emmy Yokoyama, Senior Operations Officer, Mr. Jordan Z. Schwartz, Director for Argentina, Paraguay and Uruguay, Mr. Frank Fragano, Leader of the Sustainable Development Program and Ms. Valeria Bolla, External Affairs Officer. Present were: Mercedes Aramendía, President of URSEC, for UNESCO, Ms. Lydia Garrido, expert of the Chair in Sociocultural Anticipation and Resilience and for UNDP, Ms. Inés Fynn, PhD Candidate in Political Science - Pontifical Catholic University of Chile. Ms. Paula Garda participates via zoom. The guest exchanges opinions with the members of the Commission on the ecosystem of anticipatory capacity and the role of legislators, as well as issues identified as priorities for the work of the Commission.

See minutes.

08-09-2022

Topics Covered:Ms. Lydia Garrido makes a presentation with an outline of the organization of the II World Summit of Futures Commissions. The experts Ms. Alejandra Picco (Cuesta Duarte Institute) and Ms. Sofía Scasserra (UNTREF - Argentina) were received and

the experts Mr. Juan Bogliaccini (UCUDAL), Mr. Gabriel Burdin (UDELAR), Mr. Rafael Sotelo (UDM) and Mr. Gonzalo Zunino (CINVE) to address the thematic axis "The governance of the work of the future: Regulation and labor policy in a change of era". Also participating were Ms. Lydia Garrido and Mr. Bruno Gili, Mr. Christian Mirza and Mr. Alberto Villarreal. **Resolutions:**Mr. Legislator Gustavo Olmos proposes Mr. Legislator Rodrigo Goñi Reyes as President of the Commission for the current legislative period (article 107 of the Regulations of the General Assembly). The vote is: 8/9. Affirmative. Unanimity. Mr. Legislator Gustavo Olmos proposes Mrs. Legislator Silvia Nane as Vice-President of the Commission for the current legislative period (article 107 of the Regulations of the General Assembly). The vote is: 9/9. Affirmative. Unanimity.

See minutes.

23-08-2022

Topics Covered:The experts Mercedes Aramendía (CONICYT), María Inés Fariello (FING - UDELAR) and Cecilia Llambí (CINVE) and the experts Juan Bogliaccini (UCUDAL), Guillermo Dutra (INEFOP) and Flipe Miguez were received to address the thematic axis "New capabilities for the 21st century: Lifelong learning". Also participating were Ms. Inés Fynn and Ms. Lydia Garrido and Mr. Bruno Gili.

See minutes.

20-07-2022

Topics Covered:The experts María Inés Fariello (UDELAR) and Fiorella Haim (CEIBAL) and the experts Leonardo Loureiro (CUTI) and Enrique Topolansky (ORT) were received, and Gabriel Burdin (UDELAR) and Martín Inthamousu (UCU) were received via zoom to address the thematic axis "Transformation and Emerging Vectors that imply new economic practices and value production in the 21st Century". Mrs. Inés Fynn and Mr. Bruno Gili also attended.

See minutes.

23-06-2022

Topics Covered:The experts Mercedes Aramendía (CONICYT), María Inés Fariello (FING - UDELAR) and Cecilia LLambí (CAF) and the experts Mr. Guillermo Dutra (INEFOP) and Mr. Felipe Miguez (CED) were received, who addressed the thematic axis "Vectors of transformation and emerging trends in the world of work in the 21st century". - Mr. Achim Steiner, Under-Secretary-General of the United Nations and Administrator of the United Nations Development Programme, was also received, who provided the UNDP vision on sustainable development. Mr. Steiner was accompanied by Mr. Luis Felipe López Calva, Deputy Assistant Secretary-General of the United Nations and Regional Director of the UNDP for Latin America and the Caribbean; Mrs. Linda Maguire, Deputy Regional Director of the UNDP for Latin America and the Caribbean; Mr. Hoaliang Xu, Director of the Office of Policy and Programme Support of the UNDP; Mr. Stefan Liller, Resident Representative of the UNDP; Mr. Gabriel Bottino, UNDP Deputy Resident Representative; Ms. Michiko Okumara, UNDP Special Assistant and a group of UNDP Resident Representatives from Latin American countries. Also participating in the meeting were Ms. Lydia Garrido, expert from the UNESCO Chair in Sociocultural Anticipation and Resilience, Ms. Inés Fynn and Mr. Bruno Gili.

05-31-2022

Topics Covered:The Commission received, as special guests, Mr. Eduardo Bottinelli and María Julia Acosta, President and member of the College of Sociologists of Uruguay, respectively.

Resolutions:According to the draft working document presented by the President, which is attached to the verbatim version, it was agreed to form five working groups with five thematic axes.

See minutes.

20-04-2022

Topics Covered:Mr. Ignacio Apella, economist for Social Protection in the Human Development Department for Latin America of the World Bank, was received. He presented the report "Just in Time" (Aging, technological change, skills and labor regulations in the Uruguay of the future), accompanied by Mrs. Celia

Ortega, Resident Representative of the World Bank, Mrs. Valeria Bolla, External Affairs Officer, María Noel Lanzaro, Consultant; for UNESCO, Mrs. Lydia Garrido, expert of the Chair in Sociocultural Anticipation and Resilience; for UNDP, Mrs. Inés Fynn, PhD Candidate in Political Science - Pontifical Catholic University of Chile and for CPA Ferrere, the accountant Bruno Gili. At 3:30 p.m. the Counselor for Education and Science of the Embassy of Finland, Mrs. Emilia Ahvenjärvi, was received, accompanied by Mr. Honorary Consul General Andrew Cooper and Mrs. Consular Assistant Tarja Laaksonen, who made a presentation about the Finnish Education System. The members of the Education and Culture Committees of both Chambers were invited to participate in this meeting.

See minutes.

10-03-2022

Topics Covered:-The Committee appointed National Representative Rodrigo Goñi and Senator Silvia Nane as Chair and Vice-Chair of the Committee for the current legislative period. - A video conference was held with members of the Committee for the Future of Finland. The Finnish parliament was represented by Mr. Joakim Strand (Chair), Mrs. Mari Holopainen, Mrs. Merja Mäkisalo-Ropponen, Mrs. Sari Tanus and Mr. Arto Pirttilahti, members of the Committee. The conference covered issues regarding the functioning of the Committee for the Future of Finland and the decision-making regarding the final reports that are prepared.

Resolutions:-Hold an event on April 5 or 6 in which a publication containing a systematic summary of the thirty presentations that took place on September 27, 2021 will be presented.

See minutes.

23-11-2021

Incoming Matters:

Subject No. 152895 -NOTE. The Automotive Trade Association of Uruguay (ACAU) requests an audience to make a presentation related to strategic issues for Uruguay, in the medium and long term, such as the emergence of electric mobility and its impact on the

climate change. Notes: According to the Commission's agenda, it was agreed to receive the delegation on a date to be determined, after the parliamentary recess.

Subject No. 153197 -NOTE. COMMITTEE FOR THE FUTURE OF THE FINNISH PARLIAMENT - Invitation **Topics Covered:**

A delegation from the World Bank was received, consisting of Ms. Celia Ortega, Resident Representative; and, remotely, Ms. Valeria Bolla, External Affairs Officer, Lourdes Rodríguez Chamussy (Senior Economist Poverty and Equity) and Mr. Fernando Giuliano (Senior Economist Macroeconomics and Fiscal Management) and Mr. Marco Larizza (Senior Specialist in Public Policies, Governance and Public Sector), who presented the "Systematic Country Diagnosis" prepared by said Organization, with the remote participation of Ms. Lydia Garrido, expert from the UNESCO Chair in Sociocultural Anticipation and Resilience. The Ambassador of the Republic of Finland in the Argentine Republic, concurrent in our country, Kirsi Vanamo-Santacruz, the Secretary of the Embassy Emilia Anita Karina Ahvenjarvi and the Honorary Consul Andrew Cooper Gibson and consulate official Mrs. Tarja Karina Laarsonen were received, who learned about the work of this Advisor and exchanged ideas on topics of common interest between Uruguay and Finland.

See minutes.

03-11-2021

Topics Covered:The Director of the Technological Humanism Forum of the Higher School of Business Administration and Management (ESADE), Dr. José María Lasalle, was specially invited to speak about the challenges of the technological era in the dimension of government and the democratic system. The members of the Science, Innovation and Technology Committees of the Senate and the Special Committee on Innovation, Science and Technology of the House of Representatives were invited to participate in the meeting. Also attending were Ms. Lydia Garrido, Bruno Gili and from the Catholic University Dr. Facundo Ponce de León, Dr. Ana Fascioli and Ms. Miguel Angel Pastorino.

See minutes.

27-09-2021

Topics Covered:The Commission received Ms. Lydia Garrido, expert from the UNESCO Chair in Sociocultural Anticipation and Resilience, and Ms. Celia Ortega, representative of the World Bank, and Mr. Stefan Liller, Resident Representative in Uruguay of the UNDP and Mr. Gabriel Bottino, representative of the UNDP, Mr. Alberto Majó, Head of Office of the Ministry of Education and Culture, and Ms. Victoria Rodríguez and Mr. Gaspar Arias and Mr. Bruno Gili for CPA Ferrere. The Commission received the participants and worked on the use of the future as a tool to generate opportunities.

21-09-2021

Resolutions:The program for the event to be held next Monday, September 27, in the Special Events Room of the Legislative Palace was approved. It was agreed to invite Mrs. Celia Ortega, representative of the World Bank, to a session to be held next Thursday, September 30, to present the "Update of the Systematic Diagnosis of Uruguay 2021"

See minutes.

09.21.2021

Incoming Matters

We had scheduled today's meeting, basically, to coordinate the very important event that we have next Monday: Future Day. The law establishes that on the last Monday of September an event is to be held to commemorate Future Day.

To celebrate this day, we have prepared a programme for the entire day. We will give a copy to the legislators; basically, it is the same one that we had distributed a few days ago. We will also include it at the end of the verbatim report of the session.

There will be six panels.

"Challenges facing Uruguay in the face of globalization, the scientific-technological revolution and climate change."

"The fourth industrial revolution and the knowledge economy."

"Opportunities and risks for the agro-export industrial chain and development potential of a life sciences industry in Uruguay."

"Tensions and trends in globalization: challenges in terms of sustainability and demographic challenges."

"Sociocultural transformations and challenges for citizens. Uruguay in action to adapt to a world in profound and rapid change."

"Opportunities and challenges of social and environmental sustainability for Uruguay in a context of climate change."

See minutes.

26-08-2021

Incoming Matters:

Subject No. 152229 -NOTE. Invitation to the 12th session of the Intergovernmental Bioethics Committee (IGBC) to be held online on 23 and 24 September 2021 **Topics Covered:**

Mr. President, legislator Rodrigo Goñi, delivers and explains the draft of the Future Day event that will take place on September 27 of this year. He also reports on a proposal made by UNESCO to strengthen anticipatory capacities based on literacy in futures that will be developed within the framework of the School of Government. Finally, he reports on a meeting that will take place in the country, possibly in November, of the Futures Commissions integrated and in formation in Latin America.

See minutes.

20-07-2021

Topics Covered:Mr. Rodrigo Goñi Reyes, President of the Commission, reports on the event that will take place on July 21, as a result of the signing of the Agreement with UNESCO.

Resolutions:Legislator Fernanda Araújo proposes Legislator Rodrigo Goñi Reyes as President of the Commission for the current legislative period (Article 107 of the General Assembly Regulations). Vote: 10/11. Affirmative. Unanimously.

Mr. Legislator Sebastián Valdomir proposes Mrs. Legislator Silvia Nane as Vice President of the Commission for the current legislative period (Article 107 of the Rules of the General Assembly). Vote: 10/11. Affirmative. Unanimity. The Secretariat is asked to study possible days and times to hold sessions once a month.

See minutes.