**21st GOVERNING BOARD MEETING** **of the**

**European Union Strategy for the Adriatic and Ionian Region (EUSAIR)**

**11-12 October 2023**

**Venue**

Hotel Kompas, Ul. kardinala Stepinca 21, Dubrovnik, Croatia (hybrid meeting)

**Participants**

Standing Members of the EUSAIR Governing Board (cf. GB Rules of Procedure), invited guests

**Link for online participants**

<https://meet.goto.com/EUSAIRStakeholdersPlatform2/21steusairgoverningboardmeeting>

You can also dial in using your phone.

Access Code: 978-517-365

Italy: +39 0 230 57 81 42

**Chair**

Croatia (pro-tempore Chair of the EUSAIR)

**Dinner on 10 October**

Dinner will be organised by the host on 10 October at 20:00 (restaurant Banje Beach Dubrovnik)

**DRAFT AGENDA**

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| **11 October 2023** |
| ***12:30-13:30*** | ***Lunch break***  |
| ***13:30-13:45*** | ***Registration******Check-in to virtual tool and technical settings (housekeeping rules)*** |
| **13:45-14:00** | 1. **Welcome and introduction**

(Chairs, EC, invited guests)1. **Adoption of the Agenda**
2. **Approval of the minutes of the 19th and 20th EUSAR Governing Board meetings**
* Formal adoption of the minutes
 |
| **14:00-14:15** | 1. **Presentation of the** **Implementation of the Croatian EUSAIR Programme**
* Implemented activities and outcomes
* Planned activities
* Report from the 8th meeting of the chairpersons of the National Coordination Groups of the EU MRS and the EC - MRS Trio Presidencies (focus on follow up on the “Draft Framework for Cooperation”)

(HR Presidency)*Purpose: information and discussion* |
| **14:15-15:15** | 1. **Approval of EC input papers for revised EUSAIR Action Plan and Communication** (including Pillar coordination) **as well as next steps**

(chair, EC, FP LP)*Purpose: information, discussion and decision*  |
| ***15:15-15:30*** | ***Coffee break*** |
| **15:30-16:00** | 1. **Revision of EUSAIR governance architecture – discussion paper**

(HR Presidency)*Purpose: information, discussion* |
| **16:00-17:00** | 1. **Report from the Technical Meeting of Pillar Coordinators**

(TSGs state of play, work plans and medium term objectives)* Introduction by the European Commission *(5 min)*
* TSG1: Blue Growth *(5 min)*
* TSG2: Connecting the region (Transport and Energy Networks) (*5+5 min*)
* TSG3: Environmental Quality *(5 min)*
* TSG4: Sustainable Tourism *(5 min)*
* TSG5: Social Pillar *(5 min)*

(European Commission, Pillar Coordinators[[1]](#footnote-1))*Purpose: information and discussion* |
| **17:00-18:00** | **AII Committee of Senior Officials (CSO)** *(CSO Members and AII PS + EC, by invitation only)* |
| ***18:30-22:00*** | ***Guided tour of the Dubrovnik city fortress*** *(bus transfer)****Informal networking dinner*** *(venue will be shared later)* |
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| **12 October 2023**  |
| ***8:45-9:00*** | ***Gathering and check-in to virtual tool and technical settings (housekeeping rules)*** |
| **9:00-9:45** | 1. **EUSAIR Youth Consultation follow up**

(HR Presidency, FP LP)*Purpose: information and discussion* |
| **9:45-10:00** | 1. **Presentation of the IPA ADRION programme - state of play**

(ADRION)*Purpose: information* |
| **10:00-10:45** | 1. **Current EUSAIR Facility Point and 2021-2027 EUSAIR governance support projects**
* State of play of current EUSAIR Facility Point and transition to new projects *(10 min)*
* Project implementation kick off – first activities *(5 min each)*

 (Facility Point Lead Partner, projects Lead Partners presentations)*Purpose: information and discussion* |
| ***10:45-11:00*** | ***Coffee break*** |
| **11:00-11:15** | 1. **AII: report on the meeting of the Committee of Senior Officials**

(AII Permanent Secretariat)*Purpose: information*  |
| **11:15-11:30** | 1. **A.O.B.**
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| **11:30-12:00** | 1. **Conclusions and next steps**
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| ***12:00-13:00*** | ***Lunch break*** |

After lunch break the *Meeting of NCs and Coordinating Authorities of EU Cohesion Policy Programmes and NIPACs* will be held.

**Housekeeping rules for online participants**

**Please join the virtual meeting room 15 minutes in advance to test with the technical support that your technical settings enable you to actively participate in the meeting, including presentations if they are envisaged.** If you are new to GoToMeeting, get the app beforehand and be ready when your first meeting starts:

<https://meet.goto.com/install>

If you have any technical questions, please contact the EUSAIR Stakeholder Platform staff at the following e-mail addresses:

sijana.veledar@regione.marche.it OR

michele.giovenali@regione.marche.it

In order to guarantee a smooth online meeting, you are kindly asked to follow the guidelines as provided below:

ORGANISATIONAL

* + Following the indication in the agenda marked “discussion” and by invitation of the Chair the GB members will be invited to express their position/opinion. To be given the word, please give a signal by raising hand.
	+ In case of remarks and questions arising during the presentation of the agenda point, please write it down in the chat section.

TECHNICAL

* + The GB meeting will be recorded and shared with you via EUSAIR intranet. It will not however be published.
	+ Please always mute your microphones when you are not talking.
	+ Audio and video settings can be checked in the bottom tool bar by clicking on the icons Mic/Camera or with the settings wheel in the top bar (right upper corner) of the meeting window.
	+ In the chat section you can choose to chat with the entire group or one-on-one with other participants.
	+ Should you have issues with your bandwidth, you can switch off your video to reduce data flow, but let us participate with active cameras for better understanding. In case of technical issues we will later on agree on switching them off.
1. For Social Pillar the coordinators of the workshops on the introduction of the social pillar in the EUSAIR from Ministry of Labour, Pension System, Family and Social Policy, Republic of Croatia [↑](#footnote-ref-1)