**24th GOVERNING BOARD MEETING** **of the**

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

**Thursday, 13 February 2025, Patras (Greece)**

**Venue**

To be communicated in due time

**Link for online participants**

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjkwOTZlYTctNTg3MS00OTFiLTg2N2EtYTY0ZDIxYzc4NDIw%40thread.v2/0?context=%7b%22Tid%22%3a%22295eaa14-31a1-4b09-bfe6-5a338b679f60%22%2c%22Oid%22%3a%22a5899b1b-168f-4fbb-b6cb-543ae4cf39ef%22%7d>

Meeting ID: 383 276 732 577

Passcode: We9xc747

**Participants**

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

**Chair**

Greece (pro-tempore Presidency of the EUSAIR)

**ATTENTION: hours are provided in local time – CET+1:00**

**DRAFT AGENDA**

|  |  |
| --- | --- |
| **Wednesday, 12 February 2025** | |
| **18:00-19:00** | **AII Committee of Senior Officials (CSO)** *(CSO Members and AII PS + EC, by invitation only)*  **Venue:** to be communicated in due time |
| ***20:00-22:00*** | ***Social dinner offered by Western Greece Prefecture***  *Venue: to be communicated in due time* |
|  |  |
| **Thursday, 13 February 2025** | |
| ***8:30-9:00*** | ***Welcome coffee***  ***Registration and check-in to virtual tool and technical settings*** |
| **9:00-9:15** | 1. **Welcome and introduction**   (EL EUSAIR Presidency, EC – DG REGIO, DG MARE, Western Greece Prefecture)   1. **Adoption of the Agenda** 2. **Approval of the minutes of the 23rd EUSAIR Governing Board meeting**  * Formal adoption of the minutes |
| **9:15-10:00** | 1. **Presentation of the** **Implementation of the Hellenic Presidency Programme**  * Presentation of Hellenic Presidency events and programme update * Presentation of the draft Forum programme and timeline   (EL EUSAIR Presidency)  *Purpose: information and discussion* |
| **10:00-10:15** | 1. **EC Communication and Revised Action Plan (EC SWD) – state of play and next steps**   (EC)  *Purpose: information and discussion* |
| **10:15-11:00** | 1. **EUSAIR Youth Council – update**  * Preparation of Rules of Procedure and 2025 Workplan * Youth Council inauguration event at the Forum   (EYC Representative)   * 2nd Call and next steps – presentation of the Task Force meeting results   (EL EUSAIR Presidency, FP LP)  *Purpose: information and discussion* |
| ***11:00-11:15*** | ***Coffee break*** |
| **11:15-12:00** | 1. **Final Report on the EUSAIR Perspective on Cohesion Policy post 2027**  * Presentation of the Report, recommendations, and key messages   (FP LP accompanied by external experts M&E Factory)   * Discussion on content and next steps   (EL EUSAIR Presidency, all)  *Purpose: information and discussion* |
| **12:00-13:00** | 1. **EUSAIR M&E System**  * Presentation of the M&E Framework, basic elements and timeline   (FP Greece)   * Discussion on content and next steps   (EL EUSAIR Presidency, all)  *Purpose: information, discussion and decision* |
| ***13:00-15:30*** | ***Lunch break & site visit*** |
| **15:30-16:15** | 1. **Main points from the Technical Meeting of Pillar Coordinators**  * Conclusions from the Technical Meeting of Pillar Coordinators * Main point from each TSG (15 minutes for all Pillars together. Report on main TSG activities to be sent prior to the meeting.)   (Pillar Coordinators)   * Discussion   (Pillar Coordinators, all)  *Purpose: information and discussion* |
| **16:15-17:15** | 1. **EUSAIR governance support projects**  * Update on project activities   (Lead Partners of EGP projects, 10 min each)  *Purpose: information and discussion* |
| ***17:15-17:30*** | ***Coffee break*** |
| **17:30-17:45** | 1. **Presentation of the IPA ADRION programme - state of play**   (IPA ADRION)  *Purpose: information* |
| **17:45-18:00** | 1. **AII: report on the meeting of the Committee of Senior Officials**   (AII Permanent Secretariat)  *Purpose: information* |
| **18:00-18:15** | 1. **A.O.B.**  * Resubmission of Cyprus application for EUSAIR participation |
| **18:15-18:30** | 1. **Conclusions and next steps** |
| ***18:30*** | ***Farewell*** |

**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 have any technical questions, please contact the EUSAIR StEP staff at the following e-mail address:

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, 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 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 by clicking on the microphone and camera buttons at the bottom left corner of the zoom 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.