**Technical Meeting of EUSAIR National Coordinators**

**Wednesday, 12 February 2025, Patras (Greece)**

**Venue**

To be communicated in due time

**Link for online participants**

<https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGZkM2YyYzAtZmVhZi00ODZlLWI3MGItYjMxN2UxNTExNmJj%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: 363 375 640 915

Passcode: xp7Gg2uu

**Participants**

EUSAIR National Coordinators, European Commission, EUSAIR governance support Lead Partners, invited guests

**Facilitator**

EL EUSAIR Presidency & European Commission, DG REGIO

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

**DRAFT AGENDA**

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| **Wednesday, 12 February 2025** | |
| ***13:00-14:00*** | ***Lunch*** |
| ***13:45-14:00*** | ***Registration and check-in to virtual tool and technical settings*** |
| **14:00-14:10** | 1. **Welcome and introduction**   *(EL EUSAIR Presidency and EC)* |
| **14:10-15:00** | 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   *(all)* |
| **15:00-15:45** | 1. **EUSAIR M&E System**  * Presentation of the M&E Framework, basic elements and timeline   *(FP Greece)*   * Discussion on content and next steps   *(all)* |
| ***15:45-16:00*** | ***Coffee Break*** |
| **16:00-16:45** | 1. **EUSAIR Youth Council – update**  * Preparation of Rules of Procedure and 2025 Workplan * 2nd Call and next steps - presentation of the Task Force meeting results   *(EL EUSAIR Presidency, FP LP)*   * Discussion   *(all)* |
| **16:45-17:15** | 1. **Report from EUSAIR Pillar Coordinators Technical meeting**  * Preparation for GB - discussion   *(EL EUSAIR Presidency, all)* |
| **17:15-17:45** | 1. **A.O.B.**  * National Coordinators/TSG nominations and updates   *(EL EUSAIR Presidency)*   * Synergies with EUSDR BA Presidency   *(BA EUSDR Presidency)* |

***AII Committee of Senior Officials (CSO) is planned on Wednesday, 12 February, from 18.00 till 19.00 (venue – to be communicated in due time).***

**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 NCs 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.