**Technical Meeting of EUSAIR National Coordinators**

**11 October 2023**

**Venue**

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

**Participants**

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

**Link for online participants**

<https://meet.goto.com/EusairStakeholdersPlatform/eusairnationalcoordinatorstechnicalmeeting>

You can also dial in using your phone.

Access Code: 782-725-253

Italy: +39 0 230 57 81 80

**Facilitator**

HR Presidency & European Commission, DG REGIO

**DRAFT AGENDA**

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| **11 October 2023** |
| ***9:00-9:15*** | ***Registration and check-in to virtual tool and technical settings*** |
| **9:15-9:25** | 1. **Welcome and introduction**

*(Presidency and EC)* |
| **9:25-10:45** | 1. **Revised Action Plan and Communication EC input papers (including Pillar coordination) and next steps**
* Report from Revision Working Group, EC timeline
* Any final fine-tuning needed, discussion on next steps

 *(Presidency, FP LP, NCs – tour de table)* |
| ***10:45-11:00*** | ***Coffee break*** |
| **11:00-11:45** | 1. **Preparation for the NC meeting with Coordinating Authorities of EU Cohesion Policy Programmes and NIPACs**
* Discussion

*(NCs – tour de table)* |
| **11:45-12:15** | 1. **Preparation for the 21st Governing Board Meeting**
* Any further discussions regarding the GB agenda items
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| **12:15-12:30** | 1. **A.O.B.**
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| ***12:30-13:30*** | ***Lunch break*** |

*GB meeting starts at 13:45.*

**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 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 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.