



TSG Report for EUSAIR Governing Board

24th Governing Board meeting, 13.2.2025, Greece, Patras

Reporting period: 11.10.2024-13.2.2025

TSG: 4

Introduction

Purpose

The Hellenic Presidency introduced the TSG Report for EUSAIR Governing Board with the purpose to **streamline the Governing Board and Pillar Coordinator's Technical Meetings**, which should focus more on discussions on strategic topics raised and agreed among meeting participants.

Tasks

The reporting about past and future activities of TSGs should be summarised in this Report, which **shall be prepared by Pillar Coordinators and sent 10 calendar days prior to the meetings** to allow participants to read these reports in advance.

EUSAIR Facility Point Lead Partner will gather these reports and make them available at the EUSAIR intranet.

Content

This Report captures main activities and achievements of the TSG in the period since the last Governing Board meeting and plans for the next period.

The Report itself should be short – extracting the most relevant information for participants: 3 pages max. Meeting participants might ask for further information at the meeting.

For the presentation at the Pillar Coordinators Technical meeting ppt template was prepared to ensure the best use of time.

Report

Main issues proposed to be discussed at upcoming meetings

Which topics would you like to address at the upcoming PC meeting (12/02/2025):

- EGP Pillar support
- EUSAIR Forum – Pillar sessions

TSG meetings

LAST TSG4 MEETING 24th

Date and place of the last TSG meeting: 7th and 8th November 2024, Durres, Albania

Meeting format (tick the box): online in presence hybrid

Any participating country missing: Yes No Which one: Serbia, North Macedonia and San Marino

Main conclusions:

- TSG4 members agree on working closely with Project SP4EUSAIR on existing and new flagships. Reminders to tentative lead partners of selected developed flagships will be sent to encourage application to the second IPA ADRION call in 2025.
- TSG4 members were asked to send proposals for possible new TSG4 flagship projects as well as comments on EC proposal to develop three projects according three new action in the revised Action Plan. There is also need to define topics for TSG4 thematic studies (issue papers).

NEXT TSG4 MEETING 25th

Date and place of the next TSG meeting: 27 March 2025, Kalamata, Greece (tbc)

Meeting format (tick the box): online in presence hybrid

Main topics proposed for the next TSG meeting:

- EUSAIR Forum - Pillar 4 Session (agenda, speakers)
- Implementation of existing and ideas for new flagships and thematic studies

Nominations and TSG members' activity

Any issues with nominations (e.g. no TSG member from participating country): no

Any TSG member not responsive: no

Main TSG activities/achievements

Update on strategic implementation (past and plans):

An analysis of possible financing options for existing flagships has been made by SP4EUSAIR project.

Any update on embedding (past and plans):

No

Any visibility/communication/stakeholder engagement activities to highlight (past and plans):

Articles about the meetings we organised or participated are regularly published on the website of the Ministry of Tourism and Sports, the EUSAIR official website and on social networks.

Key conclusion from events organised/attended:

Future events:

28 March 2025 – Conference on Tourism, Kalamata, Greece (tbc)

Plans for the EUSAIR Annual Forum:

The agreement on the topic of Pillar 4 Session is in progress.

Key achievement from the last period:

Any interaction with EUSAIR Youth Council:

Invitation for the next TSG4 meeting will be sent.

Presentation of Pillar 4 during the EUSAIR Youth Council 1st Meeting in Dubrovnik.

Any additional information to be added (for example cross-Pillar activities, joint meetings/activities with related EUSDR Priority Areas etc.):

Regular exchange of information between TSG4 and EUSDR PP3 on Culture and Tourism during TSG4 and PP3 SG meetings. There is a plan to organise common session during the EUSDR Annual Forum in Sarajevo and agreement on the organization of a joint meeting are underway.

Date: 4 February 2025

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