

MKRR EUSAIR Point

Od: MKRR EUSAIR Point
Poslano: torek, 09. april 2024 21:27
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Zadeva: EUSAIR GB Written Procedure 2024/2 - EUSAIR Youth Council Concept paper with
Annexes - CLOSURE
Priloge: EUSAIR Youth Council Concept paper_final.pdf; EUSAIR Youth Council Concept
paper_Annexes_final.pdf

Dear EUSAIR Governing Board members,

following the **Governing Board Written Procedure No. 2024/2 concerning EUSAIR Youth Council Concept paper with Annexes**, launched on 29 March 2024, no reactions were received on the documents within the deadline (05/04/2024). Therefore, the **Written procedure is considered closed with a positive outcome**.

Attached are the final approved documents: EUSAIR Youth Council Concept Paper and Annexes.

In the meantime the Task Force finalized the Application pack for the 1st call for applications for EUSAIR Youth Council membership. The Call is planned to be launched on 15 April 2024 and will be opened for 6 weeks.

Thank you for your cooperation.

Kind regards.

On behalf of the Presidency,

Facility Point Lead Partner Team

EU Strategy for the Adriatic-Ionian Region (EUSAIR)
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Republic of Slovenia, Ministry of Cohesion and Regional Development, Lead Partner

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REPUBLIC OF SLOVENIA
**MINISTRY OF COHESION
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For a Prosperous and Integrated Adriatic and Ionian Region

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Subject: EUSAIR GB Written Procedure 2024/2 - EUSAIR Youth Council Concept paper with Annexes

Dear EUSAIR Governing Board members,

following the unsuccessful written procedure on EUSAIR Youth Council Concept paper, launched on 24/01/2024 and upon agreement reached at the 7th Youth Consultation Task Force online meeting (26/3/2024), we are hereby launching the **second Governing Board Written Procedure to gather National Coordinators confirmation in relation to the approval of the “EUSAIR Youth Council Concept paper_draft_29.3.2024” and “EUSAIR Youth Council Concept paper_Annexes_29.3.2024”.**

In compliance with the article 6.3 of RoP, National Coordinators can take decisions by written procedure. No objection was received on the proposal of the Presidency and Task Force to shorten the written procedure from standard 22 calendar days to 7 calendar days. **Replies must therefore be provided within 7 calendar days, i.e. 5 April 2024 and the absence of reaction will be taken as silent agreement.**

If no objections are raised within the above-mentioned deadline, the present Written Procedure will be considered as approved.

Thank you in advance for your kind cooperation.

With kind regards.

Facility Point Lead Partner Team

EU Strategy for the Adriatic-Ionian Region (EUSAIR)
EUSAIR FACILITY POINT – Supporting the EUSAIR governance for improved cooperation
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