

22nd GOVERNING BOARD MEETING of the European Union Strategy for the Adriatic and Ionian Region (EUSAIR)

Wednesday, 21 February and Thursday, 22 February 2024

Venue

Hotel Dubrovnik, Ljudevita Gaja 1, Zagreb, Croatia

Link for online participants

<https://us06web.zoom.us/j/89660740807?pwd=AbNgspanta7TVqPzeFnkoTfUxXkGe.1>

Meeting ID: 896 6074 0807

Passcode: 415793

Participants

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

Chair

Croatia (pro-tempore Presidency of the EUSAIR)

Social dinner on Wednesday, 21 February

Presidency will organise social dinner on 21 February at 19.30. More details will follow.

DRAFT AGENDA

Wednesday, 21 February 2024	
17:00-18:00	All Committee of Senior Officials (CSO) <i>(CSO Members and All PS + EC, <u>by invitation only</u>)</i>

Thursday, 22 February 2024	
8:45-9:00	Gathering
9:00-9:15	<ol style="list-style-type: none"> 1. Welcome and introduction (HR EUSAIR Presidency, EC – DG REGIO, DG MARE) 2. Adoption of the Agenda 3. Approval of the minutes of the 21st EUSAR Governing Board meeting

	<ul style="list-style-type: none"> - Formal adoption of the minutes
9:15-9:45	<p>4. Presentation of the Implementation of the Croatian EUSAIR Programme</p> <ul style="list-style-type: none"> - Implemented activities and outcomes - Planned activities - 9th EUSAIR Forum concept and programme 1st draft (HR EUSAIR Presidency) <p><i>Purpose: information and discussion</i></p>
9:45-10:45	<p>5. EC input documents for revised EUSAIR Action Plan and Communication (HR EUSAIR Presidency, EC, FP LP)</p> <p><i>Purpose: discussion and decision</i></p>
10:45-11:00	Coffee break
11:00-12:00	<p>6. EUSAIR Governance Architecture paper (HR EUSAIR Presidency)</p> <p><i>Purpose: discussion and decision</i></p>
12:00-12:30	<p>7. Establishment of EUSAIR Youth Council – update (HR EUSAIR Presidency, FP LP)</p> <p><i>Purpose: information and discussion</i></p>
12:30-13:30	Lunch break
13:30-14:00	<p>8. Presentation of the IPA ADRION programme - state of play (IPA ADRION)</p> <p><i>Purpose: information</i></p>
14:00-14:15	<p>9. EUSAIR governance support projects</p> <ul style="list-style-type: none"> - Project implementation - first activities (5 min each) (projects' Lead Partners) <p><i>Purpose: information and discussion</i></p>
14:15-15:30	<p>10. Report from the Technical Meeting of Pillar Coordinators (TSGs state of play, work plans and medium-term objectives)</p> <ul style="list-style-type: none"> - TSG5: Improved Social Cohesion (<i>10 min</i>) - TSG4: Sustainable Tourism (<i>10 min</i>) - TSG3: Environmental Quality (<i>10 min</i>) - TSG2: Connecting the region (Transport and Energy) (<i>10+10 min</i>) - TSG1: Blue Growth (<i>10 min</i>) <p>(Pillar Coordinators¹)</p> <p><i>Purpose: information and discussion</i></p>

¹ For Improved Social Cohesion Pillar: tentative coordinators from Ministry of Labour, Pension System, Family and Social Policy, Republic of Croatia

15:30-15:45	Coffee break
15:45-16:00	11. All: report on the meeting of the Committee of Senior Officials (All Permanent Secretariat) <i>Purpose: information</i>
16:00-16:15	12. A.O.B.
16:15-17:00	13. Conclusions and next steps
17:00	Farewell and departure

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 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 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.