

## Technical Meeting of EUSAIR Pillar Coordinators

Wednesday, 21 February 2024

### Venue

Hotel Dubrovnik, Ljudevita Gaja 1, Zagreb, Croatia

### Link for online participants

<https://us06web.zoom.us/j/89166307577?pwd=ZxBu5WUQAmRUrI6Pjs2G8m8lxZZsZr.1>

Meeting ID: 891 6630 7577

Passcode: 961684

### Participants

EUSAIR Pillar Coordinators<sup>1</sup>, EUSAIR governance support Lead Partners and Project Partners (supporting the TSGs)

### Facilitator

European Commission, DG REGIO

### Social dinner

Presidency will organise social dinner on Wednesday, 21 February 2024, at 19.30. More details will follow.

### Important information

During the morning of Wednesday 21st February, from 9.00 till 12.00 **Kick-off Conference of the three EUSAIR governance support projects** is taking place in the Westin Zagreb (Krsnjavoga 1, 10000, Zagreb, Croatia). **Lunch at the venue of the Kick-off Conference** is foreseen from 12:00 to 13:00 for both participants of the Kick-off Conference and the EUSAIR Governing Board. There is a separate agenda.

**! Please note, the Kick-off Conference will be held at a different venue than Governing Board and accompanying meetings. There is a 15 min walk between the two venues.**

## DRAFT AGENDA

Wednesday, 21 February 2024	
14:00-14:30	Registration and check-in to virtual tool and technical settings
14:30-14:40	1. Welcome and introduction

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

	(HR EUSAIR Presidency & European Commission)
<b>14:40-15:10</b>	<p><b>2. EUSAIR governance support</b></p> <ul style="list-style-type: none"> <li>- Presentations of 3 projects focusing on 1<sup>st</sup> activities regarding support to TSGs, including timeline (<i>5 min each</i>)</li> <li>- Expectations from TSGs - discussion (Lead Partners of all three governance support projects, PCs)</li> </ul>
<b>15:10-16:00</b>	<p><b>3. Latest achievements since the last Pillar Coordinator’s meeting</b> [10 minutes per Pillar + 5 min discussion]:</p> <ul style="list-style-type: none"> <li>• <b>Any new achievements from October 2023</b></li> <li>• <b>Report on activities</b> (<i>events-contribution, media, engagement with stakeholders</i>)</li> <li>• <b>Strategic projects follow up</b> (<i>any applications submitted</i>)</li> <li>• <b>Plan for 2024, including plan for Spring round of TSG meetings and Forum</b></li> </ul> <p>15:10-15:25: Thematic Steering Group 5 “Improved Social Cohesion”  15:25-15:40: Thematic Steering Group 4 "Sustainable Tourism"  15:40-15:55: Thematic Steering Group 3 "Environmental Quality"</p>
<b>16:00-16:15</b>	<b>Coffee break</b>
<b>16:15-17:00</b>	<p><b>Continuation of Item 3: Latest achievements since the last Pillar Coordinator’s meeting</b></p> <p>16:15-16:30: Thematic Steering Group 2 "Connecting the Region - transport"  16:30-16:45: Thematic Steering Group 2 "Connecting the Region - energy"  16:45-17:00: Thematic Steering Group 1 "Blue Growth"</p>
<b>17:00-18:00</b>	<p><b>4. Update on ongoing EUSAIR macroregional processes and relevance for Pillars</b></p> <ul style="list-style-type: none"> <li>- Report on ongoing EUSAIR processes (EUSAIR Revision, Governance Architecture Paper, EUSAIR Youth Council, Post 2027 Cohesion Policy)</li> <li>- Discussion (HR EUSAIR Presidency, FP LP, PCs)</li> </ul>
<b>18:00-18:15</b>	<b>5. A.O.B. &amp; conclusions</b>

### 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 PCs 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.