

**11th Meeting of the Thematic Steering Group for Pillar 2
under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)
19 - 20 November 2019, Belgrade**

Venue

The Ministry of Foreign Affairs building (address: Kneza Miloša 24-26, 11000 Belgrade) **Entrance on street No 24.**

Participants

EUSAIR Thematic Steering Group2 (TSG2) Members, Representatives of EU Commission services, EUSAIR Facility Point, invited guests

Chairs

TSG2 Coordinators (Italy and Serbia)

DRAFT AGENDA

19 November 2019	
<i>TSG2 Plenary Session (room 208)</i>	
13.30-14.00	Registration
14.00-14.15	<ol style="list-style-type: none"> 1. Welcome and Introduction <i>(Serbian Chair, TSG2 Coordinators, DGREGIO)</i> 2. Adoption of the Agenda <i>(TSG2 Coordinators)</i> 3. Formal adoption of the Minutes and Operational Conclusions of the 10th TSG2 Meeting, Rome 11-12 April 2019 <i>(TSG2 Coordinators)</i>
14.15-15.00	<ol style="list-style-type: none"> 4. Inclusion of North Macedonia into TSG2 activities <i>(TSG2 Pillar Coordinators, Sub-Group Members, DG NEAR. Purpose: discussion and decision)</i> 5. Update on EUSAIR Progress <ol style="list-style-type: none"> a) Outcomes of the Technical Meeting of TSGs Coordinators (Belgrade, 21 October 2019) and of the 10th Meeting of Governing Board (Belgrade, 21-22 October 2019) b) Presentation of the program of the EUSAIR Chairmanship of the Republic of Serbia c) Update on the TSG2 proposals for macro-regional priorities/pilot emblematic projects to be included in the 2021-2027 ESI Partnership

	<p>Agreements and IPA III programming framework</p> <p>d) Issue paper “Towards the common TSG approach within EUSAIR”</p> <p><i>(TSG2 Coordinators, European Commission. Purpose: information)</i></p>
15.00-15.30	<p>6. Actions to be taken with regard to the EUSAIR Facility Point Strategic Project</p> <p>a) Work Package T1 (Assistance to TSG2)</p> <p>b) Work Package T2 (Facilitating project development and financial dialogue)</p> <p>c) Work package T3 (Building capacities in monitoring and evaluation of EUSAIR) of Facility Point project: <u>reaction to FP GR PP paper on Monitoring and Evaluation</u></p> <p>d) Work Package T4 (Stakeholders platform): state of the art for Pillar 2</p> <p>e) Internal and external Communication</p> <p><i>(Facility Point Lead Partner, SRB and IT Project Partner, TSG2 Coordinators, TSG members. Purpose: discussion and decision on point c)</i></p>
15.30-15.45	<p>7. Actions to be taken with regard to the EUSAIR Facility Point PLUS</p> <p>a) State of play concerning the Facility Point Plus (interpillar project ideas)</p> <p>b) Implementation of the project ideas STETA1, WAI-TP and ADRIONCYCLETOUR: how to move forward</p> <p><i>(TSG2 Coordinators, Facility Point Plus team, European Commission. Purpose: information)</i></p>
15.45-16.00	Coffee Break
Work into the two Sub-Groups for Transport and Energy Networks	
16.00-18.00	<p>TRANSPORT SUBGROUP (room „Azerbejdzan“)</p> <p>1. Introduction <i>(TSG2 Transport Coordinators)</i></p> <p>2. Implementation of the open list of EUSAIR-labelled projects <i>(TSG2 Transport Pillar Coordinators, Sub-Group Members. Purpose: discussion)</i></p> <p>3. Proposals for new projects of macro-regional relevance on Transport to be labelled <i>(TSG2 Transport Pillar Coordinators, Sub-Group Members. Purpose: discussion and decision)</i></p> <p>4. Development of the Masterplan of Transport for the Adriatic-Ionian Region - Presentation and discussion on EUSAIR Masterplan Transport Model –EMTM- (Zoning system and the base road network to be adopted) <i>(TSG2 Transport Coordinators, Technical Assistance to Pillar Coordinators, Sub-Group Members. Purpose: discussion)</i></p>

<p>16.00-18.00</p>	<p>ENERGY NETWORKS SUBGROUP (room 208)</p> <p>1. Introduction <i>(TSG2 Energy Networks Coordinators)</i></p> <p>2. Implementation and monitoring of the open list of EUSAIR-labelled projects for energy networks <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion)</i></p> <p>3. Proposals for new projects of macro-regional relevance on energy networks to be labelled <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion)</i></p> <p>4. EUSAIR Facility Point Strategic Project</p> <ul style="list-style-type: none"> a) Work Package T1: state of implementation b) Work Package T2: how to select mono-pillar project ideas c) Work Package T3: expert on monitoring and evaluation d) Work Package T4: TSG interface with stakeholder platform <p><i>(TSG2 Energy Networks Coordinators, Sub-Group Members, Facility Point SRB an IT Project Partners. Purpose: information and discussion)</i></p> <p>5. Update by the European Commission on recent energy policy and directives of interest of the Adriatic and Ionian Region <i>(DG ENERGY. Purpose: discussion)</i></p> <p>6. Interaction with financial institutions <i>(TSG2 Energy Networks Coordinators, Sub-Group Members, financial stakeholders. Purpose: discussion)</i></p>
<p>20:00</p>	<p style="text-align: center;">Social Dinner <i>(Restoran "Manjez", Address: Svetozara Markovića 49)</i></p>
<p>20 November 2019</p>	
<p>Work into the two Sub-Groups for Transport and Energy Networks (Continuation)</p>	
<p>9.00-11.30</p>	<p>TRANSPORT SUBGROUP (Azerbejdzan)</p> <p>5. EUSAIR Facility Point Strategic Project</p> <ul style="list-style-type: none"> a) Work Package T1: state of implementation b) Work Package T2: state of implementation c) Work Package T3: expert on monitoring and evaluation d) Work Package T4: TSG interface with stakeholder platform

	<p><i>(TSG2 Transport Coordinators, Sub-Group Members, Facility Point SRB and IT Project Partners. Purpose: information, discussion and decision on point b)</i></p> <p>6. Report on the FP Communication events and FP participation in ETC 2019 (Dublin, 9-11 October 2019) <i>(TSG2 Transport Coordinators, Facility Point Lead Partner, SRB and IT Project Partner, Sub-Group Members. Purpose: information)</i></p> <p>7. Update on the 3rd call for proposals of ADRIAN Programme under Priority Axis 3. “Connected Region” <i>(ADRION MA-IS, TSG2 Transport Coordinators, Sub-Group members. Purpose: information)</i></p> <p>8. First ideas for the 5th EUSAIR Annual Forum <i>(TSG2 Transport Coordinators, Sub-Group Members. Purpose: discussion and/or decision)</i></p> <p>9. Draft <u>Programme of Work</u> (Transport sub-group) for 2020 <i>(TSG2 Transport Coordinators, Sub-Group Members. Purpose: discussion and decision)</i></p> <p>10. Draft Facility Point Activity Plan 2020 <i>(TSG2 Transport Coordinators, European Commission, Facility Point SRB and IT Project Partner, Sub-Group Members. Purpose: discussion and decisions)</i></p> <p>11. Any other subject of interest</p>
<p>9.00-11.30</p>	<p>ENERGY NETWORKS SUBGROUP (room 208)</p> <p>7. Updating and implementing projects and measures for the cross-cutting issues <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion)</i></p> <p>8. First ideas for the 5th EUSAIR Annual Forum <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion and/or decision)</i></p> <p>9. Draft <u>Programme of Work</u> (Energy-network sub-group) for 2020 <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion and decisions)</i></p> <p>10. Draft Facility Point Activity Plan 2020 <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion)</i></p>

	11. Any other subject of interest
11.30 -12.00	Coffee Break
TSG2 Plenary Session (room 208)	
12.00- 12.30	8 Report on the Main Conclusions of the two Sub-Groups on Transport and Energy Networks <i>(TSG2 Coordinators, TSG2 Members. Purpose: information)</i>
12.30-12.45	9. TSG2 (Draft) Programme of Work for the year 2020 <i>(TSG2 Coordinators, TSG2 Members. Purpose: discussion and decision)</i> 10. Draft FP Activity Plan 2020 <i>(TSG2 Coordinators, TSG2 Members, Facility Point SRB and IT Project Partner. Purpose: discussion)</i>
12.45 – 13.00	11. Joint Operational Conclusions and Next Meetings <i>(TSG2 Coordinators, TSG2 Members)</i> 12. Any Other Business. End of the Meeting <i>(TSG2 Coordinators, DG REGIO)</i>
13.00	Lunch Resoran „Savski venac“, Address: Birčaninova 16a