**13th Meeting of the Thematic Steering Group for**

**Pillar 1 – Blue Growth**

**under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)**

**7 May 2021, virtual  
h. 09:00 – 13:00 (CET)**

**Venue**

GoToMeeting

**Participants**

EUSAIR Thematic Steering Group 1 (TSG 1)

**Chairs**

Pillar 1 Coordinators: Greece and Montenegro

**DRAFT AGENDA**

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| **7 May 2021** | |
| **9:00–9:15** | 1. **Welcome** (Chairs – Pillar Coordinators, EC) 2. **Adoption of the Agenda** 3. **Approval of the Minutes/Operational Conclusions of the 12th TSG1 Meeting (Virtual, 7 December 2020)**  * Formal adoption of the minutes and Agenda |
| **9:15-10:00** | 1. **Outcome of:** (Pillar Coordinators)  * **the Technical meeting of the EUSAIR Pillar Coordinators** (11 February 2021)**;** * **14th EUSAIR Governing Board meeting** (11 February and 2 March 2021) * **2nd EU Macro Regional Strategies week** (1-5 March 2021) * **5th EUSAIR Forum** (Belgrade, 27-28 January 2021) * **TSG 1 Annual Report (2020)**  1. **Participation of Pillar Coordinators to:**   - **Smart Adria Blue Growth Cross- Border Conference**  **- BLUE BIO MED – participation in the** “**Sounding Board**”  **- Adrion Managing Authority bilateral meeting** forADRION post-2020 programming  **- Blue Air project meeting** |
| **10:00-10:45** | 1. **Follow up on the embedding process and next steps:**  * **Update on ESIF programmes adoption**   (European Commission – DG Regio and DG Mare)   * **Progress in ADRION post-2020 programming**   (Adrion Managing Authority)   * **Outcomes of meeting with ETC Managing Authorities 15 April 2021**   (Facility Point Lead Partner)   * **National meetings with Managing Authorities**   + **National meeting with MAs of sectoral and regional OPs – Greece, 22 April 2021**   Purpose: information and discussion |
| **10:45 – 11:00** | 1. **Project Development Pillar 1- Blue Growth**   **WP2: Project Development Pillar 1 – Blue Growth** (Facility Point Greek Partner)   * **WP2 Project Ideas -** *-SeaSusPack, AMOS, EURYNOME -* **Outcomes of the evaluation process and preparation of Terms of Reference** * **Presentation on new Project ideas** *(if any)*   Purpose: information and discussion |
|  | 1. *Short (virtual) coffee break* |
| **11:00 – 11:40** | 1. **EUSAIR Facility Point**  * **State of the art;** (Facility Point Lead Partner) * **WP3: Monitoring and Evaluation;** (Work Package Leader) * **Pillar related study – Ideal EUSAIR study- State of play;** (Work Package Leader) * **State of play - Communication Expert**   (Facility Point Lead Partner)   * **State of play - engagement of TSG1 Innovation Expert**   (Facility Point Greek Partner)  Purpose: information and discussion |
| **11:40 -12:00** | 1. **EUSAIR Facility Point PLUS**  * **Update on expert engagement for approved cross-pillar projects and on new round for submissions of new crosspillar project ideas**   *(Facility Point Plus manager)*  Purpose:Information, Discussion and decision for the development of the new cross-pillar project idea |
| **12:00-12:15** | 1. **BLUEAIR project presentation**   (BLUEAIR project representative)  Purpose: information, possible cooperation, and discussion |
| **12:15- 12:30** | 1. **6th EUSAIR Forum (Portorož, Slovenia, 11-12 May 2021)**   *Sum up of theme, speakers, round table*  Purpose: information |
| **12:30- 13:00** | 1. **A.O.B**  * Conclusions * Next meeting |