

## Meeting of the Thematic Steering Group for Pillar 2 – Connecting the Region

Under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)

### 13th MEETING OF THE SUB-GROUP ON ENERGY NETWORKS

**22 April 2021 – hrs. 9:00 – 13:30 (CEST)**

**Venue:** Gotomeeting, link to be communicated by the EUSAIR Facility Point Italian Project Partner of Italy (Mr. Michele Giovenali)

#### **Participants**

Thematic Steering Group 2 (TSG2) Members of the Energy Networks Sub-Group, Representatives of EU Commission Services, EUSAIR Facility Point and EUSAIR Facility Point Project Partner of Italy

**Chairs:** TSG2 Energy Networks Sub-Group Coordinators (Italy, North Macedonia and Serbia)

### AGENDA

22 April 2021 h. 9:00-13:30		
<b>9:00-9:15</b>	<p><b>1. Welcome and introduction</b></p> <p><b>2. Adoption of the Draft Agenda</b> <i>(Purpose: decision)</i></p>	
<b>9:15-9:45</b>	<p><b>3. Approval of the Minutes and Operational conclusions of the TSG2 Energy Networks Sub-Group Gotomeeting of 7 July 2020</b> <i>(Purpose: formal adoption of the Minutes)</i></p> <p><b>4. Communications</b> <i>(TSG2 Energy Networks Sub-Group Coordinators, EUSAIR Facility Point and EUSAIR Facility Point Project Partner of Italy: information)</i></p> <p>a) Update on the 13th and 14th EUSAIR Governing Board Meetings of 17 September 2020 and 11 February, 2 March</p>	

	<p>2021</p> <p>b) EUSAIR Facility Point. State of play and work plans 2020-2021</p> <p>c) ADRION Managing Authority. ADRION Programme</p> <p>d) EUSAIR Facility Point Project Partner of Italy. Update on WP T.1 Technical Assistance to EUSAIR TSG2 Coordinators</p> <p>e) EUSAIR Facility Point Project Partner of Italy. Update on WP T.3 Monitoring and Evaluation of the EUSAIR</p>	
<b>9:15-10:45</b>	<p><b>5. EUSAIR-labelling</b>  <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion, decisions to be taken afterwards via written procedure)</i></p> <p>a) New project proposals for EUSAIR labelling</p> <p>b) Update on EUSAIR labelled projects</p>	
<b>10:45-11:00</b>	<b>Coffee break</b>	
<b>11:00-12:00</b>	<p><b>6. EUSAIR WP T.2 Project Development</b>  <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion, decisions to be taken afterwards via written procedure)</i></p> <p>a) Draft terms of reference of the Master Plan for energy networks for the Adriatic-Ionian Region</p> <p>b) Concept paper on the Road Map towards the EUSAIR power exchange and natural gas trading hub</p>	
<b>12:00-12:30</b>	<p><b>7. Preparation of the 6th EUSAIR Annual Forum, 11-12 May 2021</b>  <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: information and discussion)</i></p> <p>Pillar Session A: Enhanced Cooperation for Green Energy Recovery and Resilience in the EUSAIR</p>	
<b>12:30-13:00</b>	<p><b>8. TSG2 Programme of Work for the Year 2021 and Progress Report 2020</b>  <i>(TSG2 Energy Networks Coordinators, Sub-Group Members. Purpose: discussion, decisions to be taken afterwards via written procedure)</i></p> <p>a) Draft programme of work 2021 for the TSG2 Sub-Group on Energy Networks</p> <p>b) TSG2 Annual Progress Report for the year 2020</p>	
<b>13:00-13:30</b>	<p><b>9. Closure of the Meeting</b>  <i>(TSG2 Energy Networks Coordinators, Sub-Group Members)</i></p> <p>a) Any other business of interest</p> <p>b) Date (and venue) of the next Meeting</p>	