

**18th meeting of the Thematic Steering Group for
Pillar 3 – Environmental Quality
under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)
28th March 2023**

Venue: The regional government headquarters in Bologna viale Aldo Moro 30, 4th floor, room No. 412.

Participants

EUSAIR Thematic Steering Group (TSG) members, representatives of European Commission services, EUSAIR Facility Point representatives and other invited relevant representatives

Chairs

Pillar 3 Coordinators Slovenia

DRAFT AGENDA

Day 1 – 28 MARCH	
09:00-09:30	Welcome coffee
09:30-10:00	<p>Introduction and welcome from hosting country</p> <p>1. Adoption of the agenda <i>Pillar Coordinators</i></p> <p><i>Documents to be approved: Item 1_DRAFT AGENDA_18th TSG 3 meeting_March 2023</i></p> <p>2. Formal adoption of the Minutes of the 17th meeting of TSG-3, 23-24th November 2022, <i>Presented by Pillar Coordinators</i></p> <p><i>Documents to be approved: Item 2_DRAFT MINUTES_17 TSG 3 meeting_23 24 11 2022_REV_F_</i></p> <p>3. Amendment of ANNUAL PROGRESS REPORT FOR YEAR 2022 <i>Documents to be discussed: Item3_TSG 3 Annual Report 2022_IT</i></p>
10:00-10:30	<p>4. Recap of TSG3 events from the last meeting</p> <ul style="list-style-type: none"> - Technical Meeting of EUSAIR Pillar Coordinators, 5th October 2022, Sarajevo, Bosnia and Hercegovina <i>Presented by Pillar Coordinators – Senad Oprašić</i> - Recap of 18th Governing Board, 6th October 2022, Sarajevo, Bosnia and Hercegovina, and 19th Governing Board, 15th March 2023, Brussels, Belgium <i>Presented by FP Lead Partner</i> - Recap of the Workshop on the Preparation of the Action Plan for Biodiversity and marine protection with special reference to the

	<p>establishment of marine protected areas in the part of the Adriatic Sea belonging to BIH (BIH EUSAIR Presidency event) <i>Presented by Pillar Coordinators – Senand Oprašić</i></p> <ul style="list-style-type: none"> - <i>recap of the 1st Steering committee of sustainable blue economy partnership, Rome 23 January, 2023</i>
10:30-11:30	<p>5. Revision of the EUSAIR Action Plan - Presentation by <i>FP Lead Partner</i></p>
11:30-12:00	<p>6. Presentation 8th EUSAIR Forum in Sarajevo, Bosnia and Herzegovina and the TSG 3 Panel session on 8th EUSAIR Forum <i>Pillar Coordinators, PP from Bosnia</i></p> <p><i>Presentation, discussion and decision of TSG 3 panel session themes and speakers.</i></p> <p><i>Proposal of the topic:</i> <i>Promoting climate change adaptation with the ICZM&MSP approach and disaster risk prevention in the EUSAIR (terrestrial and sea)</i></p> <p><i>Decision of the topic.</i></p>
12:00-12:45	<p>7. Preparation of Action Plan for the contribution to the objectives of nature protection, set out in the Communication of the European Commission (COM(2020)380): EU Biodiversity Strategy until 2030 <i>Presented by FP PP Municipality of Izola and external expert: Marko Starman.</i></p>
12:45-13:00	<p>8. Proposal of up-date of Activity plan of possible TSG 3 events for 2023</p> <p><i>Presentation: Barcelona convention COP 2023 – December 2023 – TSG 3 panel session: “Sinergy regional, sub-regional cooperation” by Mitja Bricelj.</i></p>
13:00- 14:30	<i>Lunch</i>
14:30-15:00	<p>9. Monitoring and evaluation process within WP 3 EUSAIR Facility Point project for TSG 3 - <i>Presented by FP PP Municipality of Izola</i></p>
15:00 – 17.00	<p>10. Report on state of the art and inputs from TSG 3 members on transformation of project concepts into bankable projects <i>Presented by FP PP Municipality of Izola and external experts for the following flagships:</i></p> <ul style="list-style-type: none"> - <i>PET HAB ECO - dr Duško Ćirović, University of Belgrade, on-line</i> <p><i>Document to be presented: Item9_Pillar 3_PET HAB ECO Framwork proposal FINAL JAN 2023</i></p>

	10.1 Presentation of recent developments: TSG3 – TSG1 Interpillar project proposal on ICZM/MSP – <i>Presented by external experts Folco Soffietti - t-ELIKA</i>
17:00-17:30	12. AOB
17:30-18:00	13. Conclusions and next steps