

Interreg



EUROPEAN UNION

ADRION

ADRIATIC-IONIAN

European Regional Development Fund - Instrument for Pre-Accession II Fund

EUSAIR FACILITY POINT



EU Strategy for the
Adriatic and Ionian Region
EUSAIR

EUSAIR Facility Point reporting on 10th EUSAIR Governing Board meeting in Belgrade, 21-22 October 2019

Autumn round of TSG meetings

Sarajevo, November 2019



Item 4 - Presentation of the Republic of Serbia Presidency Programme

- GB acknowledged the Programme and Tentative Calendar of activities of the Serbian Chairmanship.
- **The 5th EUSAIR forum shall be held in the second week of May in Belgrade. It is suggested to have a discussion on the content of thematic sessions in the Annual Forum at next round of TSG's meetings in November 2019.**

Item 5 - ADRION Programme

- GB took note of the ADRION presentation on the preparation for the next programming period and other possible activities (capitalization). The GB agreed to appoint a Representative (i.e. Trio Presidency) in the ADRION Task Force for post 2020. The European Commission will send the ADRION Orientation Paper to partner countries soon (most probably at the beginning of November).

Item 6 - Towards post-2020 (part 1)

- **GB agreed that it is necessary to accelerate the work on the proposed course of action with regard to the Position paper**, which is the follow up action in response to the request from EUSAIR Ministers under Paragraph 6 of the Catania ministerial Declaration.
- **Participating countries (including North Macedonia) that have not yet provided comments on the macro-regional priorities proposed by the TSGs, should do so in track changes by 15 November 2019.** If a participating country does not have comments, an information on that must be provided in written form.
- **Trio presidency with the support of the FP LP will consolidate the comments into a short list until 13 December 2019 and share it with all participating countries (TSGs for information, while NC for approval).**



Item 6 - Towards post-2020 (part 2)

- **In order to support the inclusion of EUSAIR priorities in the IPA III programming framework 2021-2027, the Chair will draft a letter to be sent to DG NEAR and share the draft prior to sending, with all participating countries.** The letter will be signed by the ministers for Foreign and European affairs of the Republic of Serbia, as the current pro-tempore Chair, on behalf of EUSAIR participating countries.
- **Following the meeting of ESIF/IPA Programme Authorities and EUSAIR structures of 17 September 2019, Portorož – Slovenia the network of managing authorities will be the topic for further elaboration.**

Item 7 - Inclusion of the Republic of North Macedonia in the EUSAIR

- **Following the inclusion of North Macedonia in the EUSAIR, a discussion on reorganization of EUSAIR pillars could be launched at next GB meeting, as suggested by Pillar 2 Coordinators.**

Item 8 - Report from Technical Meeting of Pillar Coordinators (21 October a.m.)

- **GB took note on the report of the PCs meeting and Issue paper prepared in order to pursue the goal of common TSG approach.**
- **North Macedonia representatives will be invited to the next round of TSG's meetings in November 2019. EC will share the contact of appointed NC with PCs as soon as they are available. For the time being, it was suggested to address the invitations to the National Coordinators.**



Item 9 - EUSAIR Facility Point

- GB members acknowledged the Facility Point's plan on communication, activity plan and innovations. **On the WP T.4 Monitoring and evaluation, Mr Firbas, representing FP PP from GR, will circulate the proposal for ToR on evaluation of the EUSAIR for comments to GB members. The deadline for providing a feedback is 29 November 2019.**

Item 10 - EUSAIR Facility Point Plus

- GB members took note of the EUSAIR Facility Point Plus activities and plans forward.

Item 11 - AI-NURECC

- GB acknowledged the information on the AI-NURECC state of play and events.

Item 12 - All: report on the meeting of the Committee of Senior Officials

- GB thanked the All Representatives for all the work done and pledged to actively participate in all common activities in the future, in particular when it comes to the preparation of the Celebration of the 20th Anniversary of the All.

Thank you for your attention!



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