



EUSAIR Facility Point on 13th EUSAIR GB meeting / 17.9.2020

Autumn 2020 round of TSG meetings

October, December 2020



Item 4 – Implementation of the Republic of Slovenia Presidency Programme

GB was informed on the implementation of Slovenian Presidency Programme, which runs smoothly in spite of COVID-19 limitations.

Information on EUSAIR Annual Forums:

- 5th EUSAIR Forum, under organisation of the Serbian Presidency, is planned for 28-29 January 2021 (date TBC)
- 6th EUSAIR Forum is planned on the Slovenian coast on 11-12 May 2021



Item 5 – Follow up on the embedding process and next steps

GB took note of the progress in embedding process in all EUSAIR countries with important insight from DG NEAR and DG REGIO.

SUPPORTING

At the next GB meeting the stock on progress of embedding process at national (NCs) and macro level (DG NEAR and DG REGIO) needs to be taken.

The flagships need to be further promoted in coordinated manner in consultation with the EUSAIR Facility Point.

LINK



Item 6 – EUSAIR Governance Support 2021-2027

GB acknowledged the prepared EC proposal and a Presidency presentation on EU Macro-regional Strategies Governance Support (both documents uploaded to the EUSAIR intranet).

Slovenian Presidency, with the support of EUSAIR Facility Point, will prepare an Issue Paper on this regard, to be discussed and decided on the next GB meeting.

Shared among National and Pillar coordinators for discussion



TSGs to be encouraged to provide inputs on the needed support from their side



Item 7 – ADRION Programme

GB took note on the activities of ADRION Programme.

TRIO EUSAIR Presidency will attend the ADRION Task Force meetings in order to better align the Strategy and Programme in the period 2021-2027.



Item 8 – Report from Technical Meeting of Pillar Coordinators (16 September a.m.)

GB took note on the report from the Technical meeting of PCs and the latest activities of TSGs.



Presented by PC

Item 10 – EUSAIR Facility Point Plus

Item 11 – All: report on the meeting of the Committee of Senior Officials

GB members were informed on the activities and plans forward.



Item 9 – EUSAIR Facility Point

GB members acknowledged the Facility Point's state of play and the **potential COVID-19 savings**. Due to the unexpected situation related to health crisis, ADRION Programme was also asked to consider the prolongation of the project and maximum flexibility in the project modification process.



Immediate response:

- Continuation of the support
- Virtual meetings / EUSAIR Stakeholder Platform

Facility Point Project Partner in charge of the EUSAIR Stakeholder Platform organised a meeting to provide guidance to all governance structures on EUSAIR Stakeholder Platform functionalities and opportunities.

New date in
January 2021

Main supporter to the EUSAIR
Pillars and processes faces

**CHALLENGE
AHEAD**

Restrictions of travel
Restriction of events
organisations not only at MR
but also at national level
Uncertain future & plans

LACK OF
INTEREST?



Item 9 – EUSAIR Facility Point

Facility Point Steering Group meeting in the next week in order to explore the proposals for reinvesting and to decide on the new

**Annual Activity Plan &
Communication Plan
for 2021**

(to be presented at the next GB meeting)

Inputs to be
send ASAP



Item 12 – A.O.B.

The EUSAIR Evaluator will give some initial insights on the work of the evaluation of the strategy, since future discussions on possible revision of EUSAIR Action Plan will be based on the findings and recommendations of the EUSAIR evaluation.

- The consequences of the pandemic will be also taken into account with the aim to make the EUSAIR more resilient to crisis.
- In this context both, the possible inclusion of the Republic of San Marino and the re-organization of EUSAIR Pillars will be discussed.

Next GB meeting in 2 parts

1. Technical meeting of NCs and Technical meeting of PCs + 1st part of GB meeting – 11.2.2021
2. Shorter 2nd part of GB meeting within EU MRS week in Brussels – 2.3.2021
3. Workshop on contribution of EUSAIR/EUSDR priority actions to WB Economic and Investment Plan – 2.3.2021

SAVE-THE-DATE
to follow soon



LET'S LEARN FROM THE VIRUS - SPREAD THE MACRO-REGIONAL APPROACH AND ENSURE VISIBILITY ON THE FRONT PAGES FROM THE GOOD WORK WE DO! 😊

EUSAIR Facility Point Lead Partner Team

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Thank you for your attention!

