**Coordination Meeting between EUSAIR Pillar Coordinators and EUSAIR Facility Point**

**Thursday, 11 September 2025, from 13.00 till 16.00 CET**

**Link:** [**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_M2QxNDdhOTktOWYzYi00ODUyLWE3YjEtZjIzMzVjMmM0MTZm%40thread.v2/0?context=%7b%22Tid%22%3a%2249fad77b-acc0-4d52-a56e-97109d9cdc3b%22%2c%22Oid%22%3a%220de3969b-df16-4522-a977-96b8731813be%22%7d)

Meeting ID: 361 191 312 070 6

Passcode: wo2ZA3qT

**Participants**

EUSAIR Pillar Coordinators, EUSAIR Facility Point Lead Partner and Project Partners, FP Pillar Thematic Experts, Presidency representatives, EC representatives

**DRAFT AGENDA**

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| ***12:45-13:00*** | ***Check-in to virtual tool and technical settings*** |
| **13:00-13:05** | 1. **Welcome and introduction of agenda**

*(FP LP)* |
| **13:05-13:45** | 1. **Elements of the new TSG RoP template**
* Presentation of main elements as proposed by the FP

*Material: ppt* * Gathering of inputs from PCs (tackeling main issues hindering efficiency in TSG functioning)

*(FL LP, PCs)* |
| **13:45-14:30** | 1. **Pillar Roadmap of Actions Template**
* Presentation of the proposal by the FP

*Material: 1st draft template* * *Gathering of inputs from PCs*

*(FP, PCs)* |
| **14:30-15:00** | 1. **Pillar Coordinator’s meeting alongside Autumn GB**
	* PC and GB Agenda proposal presented by FP

Material: *PC agenda – 1st draft** + PC proposals for the agenda

*(FP, PCs)* |
| **15:00-15:45** | 1. **Update on other relevant FP activities**
	* Support to enlargement

*Material: ppt** + Cooperation between EUSAIR and Smart Specialisation Authorities

*Material: ppt on 8.9.** + EUSAIR Common Visual Identity

*Material: ppt on 8.9.** + Monitoring and Evaluation
	+ Capacity Building Programme
	+ Discussion

*(FP LP, relevant FP PPs, PCs)* |
| **15.45-16.00** | 1. **Conclusions, next steps and next meeting**
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| ***16:00*** | ***Meeting closure*** |