**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** |
| ***16:00*** | ***Meeting closure*** |