

19th Governing Board meeting, 15-16 March 2023

Item 11: EUSAIR Governance support 2021-2027 by three strategic projects

Starting points for the EUSAIR Governance support projects

15th Governing Board meeting (25 May 2021) ► Appendix The EUSAIR Governance Support:

- 6 Functions that governance support projects need to deliver to EUSAIR
- Directions of support and possible actions
- Document was approved and forwarded to ADRION Task Force as input of what support is needed for EUSAIR

ADRION Task Force meetings (2021-2022) and IPA ADRION Interreg Programme (November 2022)

► Simplification is needed:

- 3 governance support projects,
- LP countries and number of project partners per country agreed,
- no agreement on budget distribution.

PROJECT 1: EUSAIR FACILITY POINT

1. Administrative and technical support
2. Communication and Coordination
3. Support to decision making and capacity development of implementers at their levels
4. Monitoring and evaluation of EUSAIR

LP Slovenia + 10 project partners

PROJECT 2: EUSAIR STAKEHOLDER POINT

1. Stakeholder involvement and engagement
2. Support to financial dialogue and the establishment and coordination of networks of Managing Authorities

LP Italy + 1 IPA project partner

PROJECT 3: EUSAIR STRATEGIC IMPLEMENTATION

1. Support to development and implementation of strategic implementation formats

LP Croatia + 1 IPA project partner

Comparison between governance support in ADRION programme in the two financial periods

2014-2020 ADRION	2021-2027 IPA ADRION
<ul style="list-style-type: none"> • 1 project • 8 countries • EC grants for presidencies • EC grants for pillar thematic experts in IPA countries • Slow start • Spending target by the end of EUSAIR Facility Point project over 90% <p>➤ FP: 9,8 M EUR EU funds (11,5 M EUR total budget)</p>	<ul style="list-style-type: none"> • 3 projects • 10 countries • No EC grants for presidencies (presidencies for 6 years to be included in P1) • No EC grants for pillar thematic experts in IPA countries (12 pillar thematic experts altogether to be employed by P1) • Operational structure of project P1 is up and running in all countries – no slow start • New EUSAIR developments: Action Plan revision – new TSGs to support?; Youth Council establishment? • Inflation, salaries, prices increase <p>➤ P1+P2+P3: 8 M EUR EU funds foreseen for EUSAIR governance support (IPA ADRION Priority 4)</p> <p>➤ More expenses, less money</p>

Proposals of the three strategic projects will be presented at the meeting by the Lead Partners.