

**21th meeting of the Thematic Steering Group for
Pillar 3 – Environmental Quality
under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)
12 November 2024**

Venue: Online

Participants

EUSAIR Thematic Steering Group (TSG) members, representatives of European Commission services, EUSAIR Facility Point representatives

Chairs

Pillar 3 Coordinators Slovenia and Bosnia and Herzegovina

DRAFT AGENDA

12 November 2024	
9.00-9.15	Registration to the online Meeting
9:15-9:30	<p>Introduction and welcome from the hosting country</p> <p>1. Adoption of the agenda <i>Presented by Pillar Coordinators</i></p> <p><i>Documents to be approved: Item 1_DRAFT AGENDA_21th TSG 3 meeting_12.11.2024_F</i></p> <p>2. Formal adoption of the Minutes of the 20th meeting of TSG-3, 8-9 April 2024, Zagreb, Croatia <i>Presented by Pillar Coordinators</i></p> <p><i>Documents to be approved: Item 2_ Draft_Minutes 20 TSG3 meeting_revIT_revGR_rev_HR_Clean_F</i></p>
9:30-11:00	<p>3. Recap of activities of TSG3 coordinators from the last meeting</p> <p>3.1. Recap of Technical Meeting of EUSAIR Pillar Coordinators, 9th October, Brussels, Belgium <i>Presented by Pillar Coordinators</i></p> <p><i>Document to be presented: Item 3.1_PC meeting presentation TSG3_9_10_2024_Final</i></p> <p>3.2. Recap of the Governing Board, 10th October, Brussels, Belgium <i>Presented by FP LP</i></p>

	<p><i>Document to be presented: Item 3.2_ Item 3.2_23rd GB meeting_conclusions_10.10.2024_F</i></p> <p>3.3. Recap of the event “Biodiversity and Marine Protection in EUSAIR: A contribution to EU Biodiversity Strategy 2030», 14 March 2024, Brussels, Belgium Presented by Pillar Coordinators</p> <p><i>Document to be presented: Item 3.3_EUSAIR Facility Point Event 14_3_2024_Press Release_F_</i></p> <p>3.4 Recap of the TSG 3 Pillar session at 9th EUSAIR FORUM: „Blue and green corridors: implementation of TSG 3 EUSAIR flagships, with Interreg IPA ADRION“, 15 May 2024, Šibenik, Croatia. <i>Presented by Pillar Coordinators</i></p> <p><i>Document to be presented: Item 3.4_Pillar-sessions-input-concept-9th-EUSAIR-Forum_TSG3-PILLAR-SESSION_F</i></p> <p>3.5. Recap of the event “Consultation within TSG 3: Construction Activities in the Sea and on the Seashore and Achieving good environmental status of the Sea”, within 9th Mediterranean Coast and Macro-regional Strategies Week, 19 September 2024, Izola, Slovenia <i>Presented by Pillar Coordinators</i></p> <p><i>Document to be presented: Item 3.5_TSG3 PROGRAMME_ Workshop_TSO24_F</i> <i>and</i> <i>Item 3.5a_Conclusions of the Consultation within TSG3_Construction activities in the sea and on the seashore</i></p>
11:00-11.45	<p>4. Presentation of Greek presidency programme and activities <i>Presented by: Mathilde Konstantopoulou, EUSAIR National Coordinator for ESI Funds</i></p>
11:45-12:30	Coffee/lunch break
12:30-13:10	<p>5. Discussion about new flagship proposal with the working title: Promoting climate change adaptation and disaster risk prevention through River Base Management (RBM), ICZM and MSP.</p>

	<p><i>Presented by: external expert Ivan Sekovski, PAP/RAC</i></p> <p><i>Document to be presented: Item 5_Coastal management Plan_Boka Kotorska Bay</i></p> <p><i>and</i></p> <p><i>Item 5a_Reccomendations-for-CC-adaptation__Boka-Kotorska</i></p>
13:10-13:30	<p>6. Presentation of NAMIRS project results</p> <p><i>Presented by: external expert Anna Marconato, Central European Initiative - Executive Secretariat (CEI-ES)</i></p>
13:30-13:50	<p>7. Presentation of the Marine Litter Prevention project: The region of the Western Balkan against plastic pollution of the Adriatic Sea</p> <p><i>Presented by: external expert Jelena Perunčić, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH</i></p>
13:50-14:00	8. Activity plan of possible TSG 3 events for 2024/2025
14:00-14:20	9. AOB
14:20-14:35	10. Conclusions and next steps