**12th Meeting of the Thematic Steering Group for**

**Pillar 1 – Blue Growth**

**under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)**

**December 7th 2020, virtual  
h. 09:00 – 13:00 (CET)**

**Venue**

GoToMeeting

**Participants**

EUSAIR Thematic Steering Group 1 (TSG 1)

**Chairs**

Pillar 1 Coordinators: Greece and Montenegro

**DRAFT AGENDA**

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| **7th December 2020** | |
| **9:00–9:30** | 1. **Welcome** (Chairs – Pillar Coordinators, EC) 2. **Up-date on Slovenian Presidency** (Ms Andreja Jerina, Slovenian EUSAIR National Coordinator) 3. **Adoption of the Agenda** 4. **Aproval of the Minutes/Operational Conclusions of the 11th TSG1 Meeting (Virtual, 15 July 2020)**  * Formal adoption of the minutes and Agenda |
| **9:30-10:15** | 1. **Outcome of:** (Pillar Coordinator/s)  * **the Technical meeting of the EUSAIR Pillar Coordinators (16 September 2020);** * **Outcome of the 13th EUSAIR Governing Board meeting (17 September 2020);** * **Participation of Pillar Coordinators to**   -Blue-Boost event  -PORTODIMARE   1. **Follow up on the embedding process and next steps**   (European Commission – DG Regio and DG Mare)  -Video conference with Greek Managing Authorities, 14 Sept 2020  -Round table with Italian Managing Authorities, 16 Oct 2020  Purpose: information and discussion |
| **10:15-11:15** | 1. **EUSAIR Facility Point**  * **State of art;** (Facility Point Lead Partner) * **WP3: Monitoring and Evaluation;** (Work Package Leader) * **Pillar related study – Ideal EUASIR study- State of play;** (Work Package Leader) * **EUSAIR Facility point - Information on the submitted and approved TSG1 cross-pillar projects and project for WP2** (Facility Point Greek Partner, Facility Point Plus Officer)   Purpose: information and discussion |
| **11:15-12:15** | 1. **WP2: Project Development Pillar 1 – Blue Growth**  * *Discussion and approval last project idea AIM-FRISH* * *Agreement on the Pillar 1 new related project ideas submitted so far* * *Presentation and Discussion for project idea SeaSusPack (10’)* * *Presentation and Discussion for project idea AMOS (10’)* * *Presentation and Discussion for project idea EURYNOME (10’)*   Purpose: information and discussion |
| **12:15– 12:30** | 1. **5th EUSAIR Forum (Belgrade, January 2021)**   *Discussion on the theme of a Pillar I related session, subthemes and potential speakers* |
| **12:30-13:00** | 1. **A.O.B**   **Conclusions** |