



## EUSAIR Governing Board Written Procedure 2023-1 - closure

**eusair.point.svrk** za: baiba.liepa, ilze.ciganska, Alain.Baron,  
biljana.ramic, milan.macura,  
dragisa.lazarevic, senka.daniel,

14. 06. 2023 17:43

Poslal: **Eva Kos**

Kp: eusair.point.svrk

Dear EUSAIR Governing Board members ,

Following the Written Procedure concerning the agreements reached by the Revision Working Group at their 3rd meeting on 11 May 2023 in Sarajevo, launched on 6 June 2023, no reactions were received within the deadline (13.6.2023). **Therefore, we consider that the written procedure is closed with positive outcome.**

The Governing Board approved the following agreements:

- Three horizontal topics in the revised EUSAIR Action Plan are: 1. Research and innovation, 2. Capacity building and 3. Enlargement.
- In view of the recent EUSAIR Governing Board decision taken in the course of the 19th Governing Board meeting (27.4.2023) on the introduction of a new Social Pillar in the EUSAIR a corresponding Thematic Steering Group will be established. **Countries shall nominate Thematic Steering Group members till 7 July 2023 .**

To help you with the nomination, we are attaching an excel file with actual and announced participants at the social pillar workshops. The suggestion of the moderators of the workshops is to nominate representatives from ministries of education and/or labour.

Thank you for your cooperation and kind regards.



On behalf of the Croatian Presidency of EUSAIR      EUSAIR Social Pillar Working Group.xlsx

*Facility Point Lead Partner Team*

### **EU Strategy for the Adriatic-Ionian Region (EUSAIR)**

#### **FACILITY POINT – Supporting the Governance of the EUSAIR**

Republic of Slovenia, Ministry of Cohesion and Regional Development, Lead Partner

Kotnikova, 5  
SI-1000 Ljubljana, Slovenia

T: +386 (0)1 400 3362  
+386 (0)5 731 8531  
[eusair.point.svrk@gov.si](mailto:eusair.point.svrk@gov.si)

[www.adriatic-ionian.eu](http://www.adriatic-ionian.eu)



REPUBLIKA SLOVENIJA  
**MINISTRY OF COHESION AND  
REGIONAL DEVELOPMENT**

 [www.adriatic-ionian.eu](http://www.adriatic-ionian.eu)  
 @EusairPoint  
 EUSAIR Facility Point

*For a Prosperous and Integrated Adriatic and Ionian Region*