

EXTRAORDINARY 20th GOVERNING BOARD MEETING of the European Union Strategy for the Adriatic and Ionian Region (EUSAIR)

19 June 2023

The meeting will be organised in person with possibility of online participation.

Venue

Ministry of Foreign and European Affairs, Petrinjska 18A entrance, 10000 Zagreb

Participants

Standing Members of the EUSAIR Governing Board (cf. GB Rules of Procedure), invited guests

Chair:

Croatia (pro-tempore Chair of the EUSAIR)

Before the meeting the Presidency is organising an optional site visit to Rimac Automobili factory, EUSAIR Trio meeting, and lunch

9:00-10:00 Meeting in front of the Ministry building, transport organised to Rimac factory
 10:00-12:30 Rimac factory tour, return to the Ministry
 12:30-13:00 EUSAIR Trio meeting
 12:30-13:30 Buffet lunch at the Ministry

DRAFT AGENDA

19 June 2023	
13:30-13:45	1. Welcome and introduction (Chair, EC)
13:45-15:45	2. EUSAIR Governance support 2021-2027 by three strategic projects - Three LPs answer to comments and questions received in advance <i>Purpose: information and discussion</i>
15:45-16:00	<i>Coffee break</i>

16:00-18:00	EUSAIR Governance support 2021-2027 by three strategic projects (continuation)
18:00-18:15	3. A.O.B.
18:15 – 18:30	4. Conclusions
19:00-21:00	<i>Dinner at a restaurant (venue to be communicated)</i>

Housekeeping rules for online participants

Please join the virtual meeting room 15 minutes in advance to test with the technical support that your technical settings enable you to actively participate in the meeting, including presentations if they are envisaged. If you are new to GoToMeeting, get the app beforehand and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/806430557>

If you have any technical questions, please contact the EUSAIR Stakeholder Platform staff at the following e-mail addresses:

sijana.veledar@regione.marche.it OR

michele.giovenali@regione.marche.it

In order to guarantee a smooth online meeting, you are kindly asked to follow the guidelines as provided below:

ORGANISATIONAL

- Following the indication in the agenda marked “discussion” and by invitation of the Chair the GB members will be invited to express their position/opinion in a *Tour de table* form. To be given the word, please give a signal by raising hand or indicate in the chat, e.g. “X HAS A COMMENT”.
- In case of remarks and questions arising during the presentation of the agenda point, please write it down in the chat section.

TECHNICAL

- The GB meeting will be recorded and shared with you via EUSAIR intranet. It will not however be published.
- Please always mute your microphones when you are not talking.
- Audio and video settings can be checked in the bottom tool bar by clicking on the icons Mic/Camera or with the settings wheel in the top bar (right upper corner) of the meeting window.
- In the chat section you can choose to chat with the entire group or one-on-one with other participants.

- Should you have issues with your bandwidth, you can switch off your video to reduce data flow, but let us participate with active cameras for better understanding. In case of technical issues we will later on agree on switching them off.