

**19th Meeting of the Thematic Steering Group for
 Pillar 1 – Blue Growth
 under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)
 28 May 2024,
 09h00 – 14h30 (CET)**

Venue

Online, Zoom via EUSAIR Stakeholders Platform

Please join the meeting from your computer, tablet or smartphone:

[https://us06web.zoom.us/j/82169310300?pwd=pq3hN7StX5a09Q0MkUsANmPbeJxFpb.
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Meeting ID: 821 6931 0300

Passcode: 990380

Participants

EUSAIR Thematic Steering Group 1 (TSG 1), representatives of the Commission services, EGP Lead Partners, IPA Adrion representatives, and invited guests

Chairs

Pillar 1 Coordinators: Greece and Montenegro

DRAFT AGENDA

28 May 2024	
8:45 - 9:00	Virtual check in
9:00–9:15	<ol style="list-style-type: none"> 1. Welcome (Chairs – Pillar Coordinators, EC) 2. Adoption of the Agenda 3. Approval of the Minutes/Operational Conclusions of the 18th TSG1 Meeting (12 Dec. 2023- online) <ul style="list-style-type: none"> - Formal adoption of the minutes and Agenda <i>Purpose: information and approval</i>
9:15-9:45	<ol style="list-style-type: none"> 4. Outcomes of: <ol style="list-style-type: none"> a) - Technical meeting of the EUSAIR Pillar Coordinators (21 Feb.2024); - 22nd EUSAIR Governing Board meeting (22 Feb.2024) b) - Participation of Pillar Coordinators or TSG 1 members in other meetings (Pillar 1 Coordinators and TSG 1 members) <i>Purpose: information</i>
9:45-10:00	<ol style="list-style-type: none"> 5. TSG1 presence at the 9th EUSAIR Forum (16 May 2024) (Pillar 1 Coordinators)

	<u>Purpose: information</u>
10:00 – 10:30	6. Presentation of the IPA ADRION programme - state of play (IPA ADRION) <u>Purpose: information</u>
10:30- 11:15	7. 2021-2027 EUSAIR governance support projects (Facility Point Lead Partner, Lead Partner and Expert of SP4EUSAIR) <u>Purpose: information and discussion</u>
11.15 – 11.45	Coffee Break
11:45-12:15	8. Revision of the EUSAIR Action Plan and COM – next steps <ul style="list-style-type: none"> - From 9th version of the input paper to the Revised Action Plan” - AOB related to Revision (European Commission – DG Regio , Facility Point Lead Partner, Pillar 1 coordinators, TSG 1 members) <u>Purpose: information and discussion</u>
12:15-12:30	9. EUSAIR Governance Architecture paper Revision (Facility Point Lead Partner) <u>Purpose: information and discussion</u>
12:30-12:45	10. Eusair Youth Council set up - where are we with EYC establishment and how is the interaction with TSGs envisaged (Facility Point Lead Partner) <u>Purpose: information and discussion</u>
12:45 -13:00	11. 27+ cohesion policy consultation - what is planned and what inputs are expected from the TSG (Facility Point Lead Partner) <u>Purpose: information and discussion</u>

<p>13:00-13:30</p>	<p>12. Discussion on future development of Pillar 1 Projects: Community-Led Local Development (CLLD).</p> <ul style="list-style-type: none"> - International cooperation under EMFAF - What are the FLAGs and what are pros and cons in engaging them in international cooperation - What are good topics and examples from other areas, for example the BSR - Who can FAMENET help <p>(FAMENET representative, Pillar 1 Coordinators)</p> <p><i>Purpose: information and discussion</i></p>
<p>13:30-14:00</p>	<p>13. Presentation of the Greek Presidency Programme: Priorities and Indicative activities</p> <p>(FP GR, GR EUSAIR Presidency)</p> <p><i>Purpose: information</i></p>
<p>14:00 -14:30</p>	<p>14. A.O.B</p> <ul style="list-style-type: none"> - Conclusions - Next meeting