



## 1<sup>st</sup> Meeting of the Governing Board of the European Union Strategy for the Adriatic and Ionian Region (EUSAIR)

22-23 January 2015

### Venue

Hotel Seeport  
Via Rupi di Via XXIX Settembre, Ancona (IT)

### Participants

Members listed in the EUSAIR Governance paper (endorsed by Ministries of F. A. at the Launch Conference of 18 November 2014).

For item 2 of the Agenda: members of the TO 11 Working Group<sup>1</sup> of the ADRION Transnational Programme

### Chairs

European Commission – DG REGIO and Adriatic Ionian Initiative pro-tempore Chairmanship  
– Bosnia Herzegovina

### DRAFT AGENDA

22 January 2015	
13:30 – 14:00	Registration
14:00 – 14:30	<b>1. Welcome and introduction</b> <ul style="list-style-type: none"><li>• <i>Gian Mario Spacca, President, Marche Region</i></li><li>• <i>Branimir Jukic, Ambassador, Bosnia Herzegovina</i></li><li>• <i>Vicente Rodriguez Sáez, European Commission</i></li></ul>
14:30 – 16:30	<b>2. ADRION Transnational Programme – EUSAIR Facility Point</b> <b>Joint meeting between the Governing Board and the ADRION TO 11 Working Group</b> <ul style="list-style-type: none"><li>• Support to be provided by the Facility Point to the EUSAIR governance: presentation of a draft concept note (<i>by Slovenian authorities responsible for the EUSAIR Facility Point</i>)</li><li>• Discussion (<i>supporting the governance of the EUSAIR: needs and means to address them</i>)</li><li>• Possible interim support to thematic Steering Groups until Facility Point becomes operational (<i>information given by the Commission</i>)</li></ul>
16:30 – 16:45	<i>Coffee break</i>
16:45 – 17:45	<b>3. Rules of procedure of the Governing Board</b> ( <i>draft presented by the</i>

<sup>1</sup> The TO 11 WG is tasked with defining the scope for the future ADRION strategic project which will provide support for the governance and implementation of the Strategy through a Facility Point located in Slovenia



	<p><i>Commission)</i></p> <p><b>4. Model Rules of Procedure of the Thematic Steering Groups</b> (<i>draft presented by the Commission</i>)</p>
<b>17:45 – 18:15</b>	<b>5. Stakeholder Platform</b> ( <i>introduced by the Commission</i> )
<b>18:15 – 18:30</b>	<b>6. Conclusions of the first day</b> ( <i>Bosnia Herzegovina, European Commission</i> )
<b>20:30</b>	<b>Dinner offered by Marche Region - Restaurant of the Hotel Seeport</b>
<b>23 January 2015</b>	
<b>09:00 – 10:00</b>	<p><b>7. Thematic Steering Groups</b></p> <ul style="list-style-type: none"> <li>• State of play of designations (<i>update given by National Coordinators/Pillar Coordinators</i>)</li> <li>• 1<sup>st</sup> meetings of the Thematic Steering Groups in February: <ul style="list-style-type: none"> <li>- Dates and venue (<i>information given by Pillar Coordinators</i>)</li> <li>- Model draft agenda (<i>presented by the Commission</i>)</li> </ul> </li> <li>• Pillar 2: organisation of work on Transport – Energy</li> </ul>
<b>10:00 – 11:00</b>	<p><b>8. General criteria, included in the Action Plan, to underpin identification/prioritisation of actions/projects</b></p> <p>Review and guidance to thematic Steering Groups (<i>introduced by the Commission</i>)</p>
<b>11:00 – 11:15</b>	<b>Coffee break</b>
<b>11:15 – 11:30</b>	<p><b>9. 1<sup>st</sup> EUSAIR Forum</b> (<i>introduced by the Commission</i>)</p> <ul style="list-style-type: none"> <li>• Date (tentative: Q1 2016) and venue</li> <li>• Organisation / logistics</li> </ul>
<b>11:30 – 11:45</b>	<b>10. Communication and publicity – EUSAIR website (in the interim period until the Facility Point becomes operational)</b>
<b>11:45 – 12: 15</b>	<b>11. AOB</b>
<b>12:15 – 12:30</b>	<b>12. Conclusions and next steps</b> ( <i>Bosnia Herzegovina, European Commission</i> )
<b>12:30 – 14:00</b>	<b>Buffet Lunch</b>