

**4th Meeting of the Thematic Steering Group for
Pillar 2 – Connecting the Region
under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)
5th -6th April 2016, Belgrade (Serbia)**

Venue

Palace of Serbia, Bulevar Mihajla Pupina 2, 11070 Belgrade

Participants

EUSAIR Thematic Steering Group (TSG) members, representatives of EU Commission services and invited guests

Chairs

Pillar 2 Coordinators (Italy and Serbia)

DRAFT AGENDA

5th April 2016	
TSG2 Plenary	
13:00-14:00	Registration and Lunch
14:00-14:30	<ol style="list-style-type: none"> 1. Welcome and Introduction <i>(TSG Coordinators, DGREGIO)</i> 2. Adoption of the Agenda <i>(TSG2 Coordinators)</i> 3. Formal Adoption of the Minutes and Operational Conclusions of 3rd TSG 2 Meeting held in Rome, 14-15 December 2015 <i>(TSG2 Coordinators. Text was approved by written procedure)</i>
14:30-15:25	<ol style="list-style-type: none"> 4. Update on EUSAIR Progress <ol style="list-style-type: none"> a) Outcome of Technical Meeting of TSGs Coordinators, Brussels, 23th February 2016 <i>(Report by the Pillar Coordinators)</i> b) Outcome of 3rd Meeting of Governing Board, Brussels, 24th February 2016 <i>(Report by the European Commission)</i> c) Preparation of the Annual Report <i>(TSG2 Coordinators, DG REGIO)</i> d) Towards implementation of the EUSAIR Action Plan: 'labelling' process <i>(Report by the European Commission and General discussion)</i>
15:25-15:30	Change of rooms



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Work into two Sub-Groups for Transport and Energy Networks	
15:30-18:30	<p>5. Definition of the process for identifying macroregional measures/projects and adoption of specific criteria Preliminary proposal will be introduced for discussion on adoption of additional specific criteria and how to identify/assess measures/ projects of macroregional value</p> <p>6. Introduction and discussion on Project Ideas related to the identified Priority Actions by the respective Subgroups Preliminary proposal will be introduced for discussion on identification and preparation of potential EUSAIR projects (TSG2 Coordinators, European Commission, and General discussion)</p>

6th April 2016	
Work into two Sub-Groups for Transport and Energy Networks	
9:00-10:15	<p><i>Continuation of the previous day working session</i></p> <p>7. Stable coordination and cooperation with competent organization in the Region: decision on their involvement on case by case? (TSG2 Coordinators, European Commission, and General discussion)</p> <p>8. Potential cooperation and synergies between EUSDR and EUSAIR: main achievements and results in Transport and Energy area under the EUSDR's years of activity (EUSDR PACs 1.b and 2., TSG2 Coordinators, European Commission, and General discussion)</p>
TSG2 Plenary	
10:15-10:45	<p>9. Report on the Main Conclusions of the Two Sub-Groups on Transport and Energy Networks (TSG2 Coordinators and General discussion)</p>
10:45-11:00	Coffee break
11:00-11:40	<p>10. Available financial resources and link with the responsible Authorities: operational proposal and presentation about the closure of “Adriatic IPA CBC Programme 2007-13” capitalization call and of “ADRION Transnational Programme 2014-20” first call (TSG2 Coordinators and Technical Support Unit, European Commission, MAs of Adriatic IPA CBC and ADRION Programmes, and General discussion)</p>



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11:40-12:20	11. Preparation of the EUSAIR First Forum in Dubrovnik: presentation of the thematic session dedicated to Transport and Energy and collecting inputs <i>(TSG2 Coordinators, European Commission)</i>
12:20-12:45	12. Joint Operational Conclusions and Next Steps <i>(TSG2 Coordinators, European Commission)</i>
12:45-13:00	13. Any Other Business. End of the Meeting
13:00	Lunch