

**4<sup>th</sup> meeting of the Thematic Steering Group for  
Pillar 3 – Environmental Quality  
under the EU Strategy for the Adriatic and Ionian Region (EUSAIR)  
09-10 March 2016, Bologna, Italy**

**Venue:**  
Bologna

**Participants**

EUSAIR Thematic Steering Group (TSG) members and representatives of the Commission services  
Day 2: Pillar Coordinators for TSG-1 (Blue Growth) and guest experts

**Chairs**

Pillar 3 coordinators Slovenia and Bosnia and Herzegovina

**DRAFT AGENDA**

09 March 2016	
11:00 – 11:30	Registration
11: 30-12.45	Brunch
13:00 – 13:45	<b>1. Welcome by the hosting country</b> 1.a Adoption of the agenda <i>[Pillar Coordinators]</i> 1.b Formal adoption of the minutes/operational conclusions of the 3 <sup>rd</sup> meeting of TSG-3 <i>[Pillar Coordinators + DG REGIO]</i> 1.c. Summary of main outcomes of the Technical Meeting of Pillar Coordinators and Governing Board 23 and 24.02.16 <i>[Pillar Coordinators + DG REGIO]</i>
13.45- 15.00	<b>2. Discussion and decision reg. guiding principles for projects under both topics and focused criteria relative to the priority actions approved at the 3<sup>rd</sup> TSG-3 meeting</b> <i>[possibly in the presence of specialist scientific experts]</i>
15:00 – 15:30	Coffee break

<b>15:30 – 16:30</b>	<b>2(2) Discussion and decision reg. guiding principles for projects under both topics and focused criteria relative to the priority actions approved at the 3<sup>rd</sup> TSG-3 meeting</b> <i>[possibly in the presence of specialist scientific experts]</i>
<b>16:30 – 17:30</b>	<b>3. Preliminary screening of projects ideas submitted by different countries with a view to establishing a first shortlist of up to 10 projects</b> <i>[possibly in the presence of specialist scientific experts]</i>
<b>17.30 – 18.00</b>	<b>Operational conclusions for Day 1</b>

<b>10 March 2016</b>	
<b>09:00 – 9.45</b>	<b>4. Preparation of first EUSAIR forum in Dubrovnik:</b>  4.a. Presentation of the programme <i>[Pillar Coordinators + DG REGIO/MARE]</i> 4. b. TSG-3's input outside Parallel Session 1 (closed meeting on 12.05.16 with programme authorities, Parallel Sessions 2 and 3, ...)
<b>9.45– 11:00</b>	<b>5(1) Special session on MSP with participation of Coordinator of Pillar 1: Discussion of draft concept paper for joint presentation at the EUSAIR Forum and identification of key questions to be addressed by panellists</b> <i>{possibly in the presence of MSP experts}</i>
<b>11:00 – 11:20</b>	<i>Coffee break</i>

<b>11:20 – 12: 20</b>	<b>5(2) Special session on MSP with participation of Coordinator of Pillar 1:</b> <b>Discussion of draft concept paper to be approved by TSG-1 and TSG-3 via</b> <b>written procedure prior to joint presentation at the EUSAIR Forum and</b> <b>identification of key questions to be addressed by panellists</b> <i>{possibly in the presence of MSP experts}</i>
<b>12:20 – 12.30</b>	<b>6. AOB</b>
<b>12:30 – 13:00</b>	<b>7. Operational conclusions for Day 2 and next steps (annual report and work</b> <b>plan for the remainder of 2016)</b>