27th GOVERNING BOARD MEETING of the European Union Strategy for the Adriatic and Ionian Region (EUSAIR)

16-17 November 2026, Rome, Italy

Venue: Hotel nhow Roma Vittorio Veneto; Corso d'Italia, 1, 00198 Roma

Link for online participants: The link will be communicated in due time

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

Chair: Italy (pro-tempore Presidency of the EUSAIR)

Organisers: Facility Point LP and PP6

DRAFT AGENDA

Monday, 16 November 2026	
14:15-14:30	*Gathering* *Online participants connection and technical checks*
14:30-14:45	**1. Welcome and introduction** *(IT EUSAIR Presidency, EC – DG REGIO, DG MARE)* **2. Adoption of the Agenda** **3. Approval of the minutes of the 26th EUSAIR Governing Board meeting** – Formal adoption of the minutes
14:45-15:15	**4. Italian Presidency Programme and Calendar updates** – Presentation of implemented activities and outcomes – Planned activities including the 12th EUSAIR Annual Forum

For a Prosperous and Integrated Adriatic and Ionian Region

Strategic project EUSAIR FACILITY POINT is co-funded by the European Union through the Interreg IPA ADRION Programme 2021-2027.

	– Report from the 10th meeting of the chairpersons of the National Coordination Groups of the EU MRS and the EC - 4 EU MRS TRIO Presidencies Meeting materials: Latest version of the Presidency programme and calendar *(IT EUSAIR Presidency)* *Purpose: information and discussion*
15:15-15:45	**5. IPA ADRION programme updates** – State of play of programme implementation in relation to EUSAIR – 2028-2034 Programming state of play and EUSAIR inputs expectations – Mid-term review and prolongation of EGP projects *(Interreg IPA ADRION Programme representatives)* *Purpose: information and discussion*
15:45-16:30	**6. EUSAIR governance support projects prolongation** – Discussion and agreement on EUSAIR's needs for governance support services and the corresponding budget proposal to be presented to the IPA ADRION Monitoring Committee for consideration *(IT Presidency)* *Purpose: discussion and decision*
16:30-16:45	***Coffee Break***
16:45-17:15	**7. EUSAIR Youth Council** – Presentation of EYC Biannual Report and plans *(EYC Chair)* – EUSAIR Youth Council 2026/2027 mandate and next steps *(FP LP)* Meeting materials: EYC Biannual Report, EYC Workplan 2026/2027 mandate *Purpose: information and discussion*
17:15-17:45	**8. MRS and EUSAIR embedding** – EUSAIR alignment with the new MFF and embedding tool – next steps – EUSAIR Advocacy, financial dialogues – next steps *(IT Presidency supported by EGP, StEP in particular and accompanied by external experts NeNomisma and JEF)* Meeting materials: STEP: 2028-2034 Embedding Status Survey-MA ETC and Mainstream Programmes and inputs from Pillar Coordinators; EUSAIR Position Paper for Managing Authorities – draft; Minutes and conclusions from Financial Dialogue event of 24/09/2026; Embedding roadmap – September-December 2026 *Purpose: information and discussion*

17:45-18:30	**AII Committee of Senior Officials (CSO)** *(CSO Members and AII PS + EC, by invitation only)*
20:30 -22:30	***Social Dinner***

Tuesday, 17 November 2026

9:00-9:15	***Welcome Coffee*** *Online participant connection and technical checks*
9:15-9:45 9:25-9:45	**9. Welcome remarks by Mr. Carlo Ciccioli, Member of the European Parliament (MEP).** **10. AII: Report on the meeting of the Committee of Senior Officials** *(AII Permanent Secretariat)* *Purpose: information*
9:45-10:30	**11. EUSAIR Support to Enlargement** – EUSAIR support to Enlargement next steps – Joint EUSAIR/EUSDR Task Force next steps *(IT Presidency supported by EGP, in particular FP and accompanied by external experts CEP)* Meeting materials: Report on EUSAIR support to Enlargement, Community of Practice Proposal as part of EUSAIR support to EU Enlargement, Joint EUSAIR/EUSDR Task Force Guidelines *Purpose: Discussion*
10:30-11:00	**12. Pillar Story** – EUSAIR Pillar 2 Connecting the Region – Energy competitiveness and security: from energy networks to energy transition (Improving EUSAIR visibility) *(Pillar Coordinators)* *Purpose: information and discussion*
11:00-11:15	***Coffee Break***
11:15-12:15	**13. Pillar Achievements and Plans** – Main points from each TSG: latest achievements, plans for end of 2026 and 2027, issues (10 minutes per TSG) – Update on EUSAIR implementation formats - endorsement

		Meeting materials: Reports on main TSG activities, Overview of EUSAIR implementation formats *(Pillar Coordinators, SP4EUSAIR accompanied by external experts Correlate d.o.o,)* *Purpose: information and discussion*
12:15-12:45	**14.**	**AOB**
12:45-13:15	**15.**	**Conclusions and closure**
13:15	***Lunch and farewell***	

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 have any technical questions, please contact the EUSAIR StEP staff at the following e-mail address:

mlaura.maggiulli@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, please give a signal by raising hand.
- In case of remarks and questions arising during the presentation of the agenda point, please write it down in the chat section.

TECHNICAL

- **Indicate your name and surname** including the participating country you are representing or institution in case you are not representing a participating country (Where: Click People (Participants) in the top menu to open the side panel. Action: Hover over your own name, click the More options (three dots), and select Edit display name).
- **Participate with active cameras for better understanding.**
- The 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 by clicking on the microphone and camera buttons at the top right corner of the MS Teams window.
- In the chat section you can choose to chat with the entire group or one-on-one with other participants.
- Should you have technical issues with your connection, you can switch off your video to reduce data flow.