

9th Meeting of the Steering Group of Priority Area 10 “Institutional Capacity & Cooperation” of the EUSDR, Vienna, 4 December 2015, 9.00-15.00

– Agenda –

Haus der Europäischen Union Wipplingerstraße 35, A-1010 Vienna, Austria

Chair: Irena Lukač, Kurt Puchinger, Priority Area Coordinators	
9.00-10.00	Arrival and Welcome
10.00-10.15	Introduction <i>Kurt Puchinger, Irena Lukač (PAC10)</i>
10.15-10.45	Results and consequences of the 4 th Annual Forum of the EUSDR in Ulm <i>Kurt Puchinger, Irena Lukač, Jörg Mirtl, Maja Tomšič (PA10)</i>
10.45-11.00	Status and perspectives of the Capacity Building Platform (D-CAP) <i>Irena Lukač, Maja Tomšič (PA10, Centre for Excellence in Finance, Ljubljana)</i>
11.00-11.15	Status and perspectives of the Danube Local Actors Platform (D-LAP) <i>Daniela Urschitz, Jörg Mirtl (PA10, City of Vienna)</i>
11.15-11.30	Status and perspectives the Urban Platform Danube Region (UPDR) <i>Daniela Urschitz, Jörg Mirtl (PA10, City of Vienna)</i>
11.30-11.45	Status and perspectives of the Danube Financing Platform (D-FIP) <i>Irena Lukač, Maja Tomšič (PA10, Centre for Excellence in Finance, Ljubljana)</i>
11.45-12.00	Results from TAF-DRP Call 3 and START Call 2 <i>Gudrun Pabst (EU Funding Agency/City of Vienna)</i>
12.00-12.15	Presentation of BACID knowledge exchange fund <i>Alexandra Schantl (KDZ, Centre for Public Administration Research, Vienna)</i>
12.15-12.30	Discussion
12.30-13.30	Lunch
13.30.-13:45	Current developments on the EU Urban Agenda <i>Roland Arbter (National Contact Point Austria, Federal Chancellery)</i>
13.45.-14.00	CEI support to the implementation of the EUSDR <i>Ugo Poli (Central European Initiative, Trieste)</i>
14.00-14:30	Conclusions of the meeting and activities of PA10 in the future. Further sources for financing of pilot projects <i>Kurt Puchinger, Irena Lukač (PAC10)</i>
14.30-15.00	A.o.b.
15.00	End of the meeting

Annexes:

1. Press release on the Informal Meetings of EU Ministers for Regional Planning and Urban Policy in Luxembourg, 26 - 27 November 2015
2. Council Conclusion 13507/15 - 25 years of Interreg: Its contribution to Cohesion Policy goals
3. Council Conclusion 13703/15 Simplification: Priorities and expectations of Member States with respect to European Structural and Investment Funds
4. Joint Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – Review of the European Neighborhood Policy, Brussels, 18.11.2015, JOIN(2015) 50 final
5. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions – EU Enlargement Strategy, Brussels, 10.11.2015, COM(2015) 611
6. Joint Statement of Ministers in charge of EU Funds, European Affairs and European Integration on EUSDR, 4th Annual Forum of EUSDR, 29 October 2015
7. Final Declaration by the Chair of the Vienna Western Balkans Summit, 27 August 2015