

EUSDR Priority Area 10 “Institutional Capacity and Cooperation”

## 25. Steering group meeting

Wednesday, 13<sup>th</sup> December – Thursday 14<sup>th</sup> December 2023

Venue: Hotel B&B Park Ljubljana, Tabor 9, 1000 Ljubljana – Due to the implementation of a hybrid event, both days will take place in Hotel B&B in Ljubljana for the arrangement of technical preparations.

To access the meeting with online participation please use the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/83049539875?pwd=TnRHUUZYUExPaUZXeGtSdlVDVWsrzd09>

Meeting ID: 830 4953 9875

Passcode: 123760

### - Final Agenda - Wednesday 13<sup>th</sup> December 2023

13:30 (30')	Registration and Welcome coffee	
14:00 (30')	Welcome Session <ul style="list-style-type: none"> <li>- 'House keeping rules'</li> <li>- Introduction of the Agenda</li> <li>- Tour de table</li> </ul>	<b>Jernej Grahor &amp; Claudia Singer-Smith</b> , Priority Area 10 Coordination
14:30 (15')	European Commission / DG REGIO perspective on developments and progress within EUSDR.	<b>Karolina Jasinska-Mühleck</b> European Commission PA-10 SG representative (online participation)
14:45 (20')	Slovenian presidency to the EUSDR presentation - Presentation of conclusions within the presidency	<b>Aleš Rovšnik</b> , National team of Macroregional strategies EU coordination in Slovenia
15:05 (20')	Austrian presidency to the EUSDR presentation -Presentation of presidency priorities and planned activities	<b>Jutta Moll-Marwan</b> , Federal Ministry of Agriculture, Forestry, Regions and Water Management National team of Macroregional strategies EU coordination in Austria (online participation)
15:25 (20')	Coffee Break	
15:45 (30')	Task Force Cross-border Emergency Healthcare – upcoming activities	<b>Claudia Singer-Smith &amp; Jernej Grahor</b> , Priority Area 10 Coordination

<b>16:15 (60´)</b>	Interactive discussion on Seed Money Facility: Next steps in the PA (discussion on partner attraction and capacity building, coordinated communication of open call, coordination with partners and administrative tasks for PAC)	<b>Jernej Grahor &amp; Claudia Singer-Smith</b> , Priority Area 10 Coordination
<b>17:15</b>	End of official programme for the day	
<b>17:45-19:30</b>	Optional Ljubljana city tour and walk to dinner venue	
<b>19:30</b>	Dinner or networking evening activity	

## Thursday 14<sup>th</sup> December 2023

<b>8:00 (30´)</b>	<b>Organised transfer from Ljubljana city centre to Jable Castle</b>	
<b>8:30 (15´)</b>	Morning coffee	
<b>8:45 (15´)</b>	Introduction to the day	<b>Jernej Grahor &amp; Claudia Singer-Smith</b> , Priority Area 10 Coordination
<b>9:00 (20´)</b>	Updates from the Danube Strategy point	<b>Katharina Lenz</b> , Danube Strategy Point
<b>9:20 (30´)</b>	Presentation of PA-10 coordinated and connected projects Part (Local Actors/Participatory Governance): - Danube Participation Day - Young Bled Strategic Forum - Initiatives and good practices presented by Steering Group Members	<b>Jernej Grahor &amp; Claudia Singer-Smith</b> , Priority Area 10 Coordination  Members of PA-10 Steering group
<b>9:50 (30)</b>	Presentation of PA-10 onboarding and communication materials: - PA10 Beginners´ Guide (presentation of the state of play and next steps) - Brief state of play regarding the PA10 Info film	<b>Andreea Prasacu</b> , Priority Area 10 Coordination
<b>10:20 (30´)</b>	Presentation of initiatives and best practices within the EUSDR, potentials for future cooperation: - DRP Project application in the area of PA-10	<b>Jernej Grahor</b> , Priority Area 10 Coordination
<b>10: 50 (25´)</b>	Coffee Break	
<b>11:15 (60´)</b>	Discussion on future opportunities for participation, inclusion of PA-10 activities, cooperation with stakeholders and projects. - Capacities for Support in Ukraine - Overview of Initiatives in support for the Accession process to the EU	<b>Jernej Grahor &amp; Claudia Singer-Smith</b> , Priority Area 10 Coordination

	<ul style="list-style-type: none"> <li>- Proposals from SG members</li> <li>- Presentation by Danube Youth Council members within PA-10 Steering Group</li> </ul>	
<b>12:15 (45´)</b>	<p>AoB: -next Steering Group Meeting</p>	<b>Jernej Grahor &amp; Claudia Singer-Smith</b> , Priority Area 10 Coordination
<b>13:00</b>	End of official programme for the day	
<b>13:15</b>	Light Lunch and departure	