

10th Governing Board meeting
Belgrade, 21-22 October 2019
Conclusions

- GB acknowledged the **Programme and Tentative Calendar of activities of the Serbian Chairmanship**.
- The **5th EUSAIR forum** shall be held in the **second week of May in Belgrade**. It is suggested to have a discussion on the content of thematic sessions in the Annual Forum **at next round of TSG's meetings in November 2019**.
- GB took note of the **ADRION presentation on the preparation for the next programming period and other possible activities (capitalization)**. The GB agreed to appoint a Representative (i.e. Trio Presidency) in the ADRION Task Force for post 2020. The European Commission will send the ADRION Orientation Paper to partner countries soon (most probably at the beginning of November).
- GB agreed that it is necessary to **accelerate the work** on the proposed course of action with regard to the **Position paper**, which is the follow up action in response to the request from EUSAIR Ministers under Paragraph 6 of the **Catania ministerial Declaration**.
- Participating countries (including North Macedonia) that have not yet provided comments on the macro-regional priorities proposed by the TSGs, should do so *in track changes* **by 15 November 2019**. If a participating country does not have comments, an information on that must be provided in written form.

- Trio presidency with the support of the FP LP will consolidate the comments into a short list until **13 December 2019** and share it with all participating countries (TSGs for information, while NC for approval).
- In order to support the **inclusion of EUSAIR priorities in the IPA III programming framework 2021-2027**, the Chair will draft a **letter to be sent to DG NEAR** and share the draft prior to sending, with all participating countries. The letter will be signed by the ministers for Foreign and European affairs of the Republic of Serbia, as the current pro-tempore Chair, on behalf of EUSAIR participating countries.
- Following the **meeting ESIF/IPA Programme Authorities and EUSAIR structures** of 17 September 2019, Portorož – Slovenia the **network of managing authorities will be the topic for further elaboration**.
- GB took note on the **report of the PCs meeting and Issue paper** prepared in order to pursue the goal of common TSG approach.

- **North Macedonia representatives will be invited to the next round of TSG's meetings in November 2019.** EC will share the contact of appointed NC with PCs as soon as they are available. For the time being, it was suggested to address the invitations to the National Coordinators.
- GB members acknowledged the Facility Point's plan on communication, activity plan and innovations. On the WP T.4 Monitoring and evaluation, I. Firbas, representing FP PP from GR, will circulate the proposal for ToR on evaluation of the EUSAIR for comments to GB members. The deadline for providing a feedback is **30 November 2019.** ---- To not overlook: ToR was send by Mr. Firbas on 25 October 2019 at 13:03 with the **deadline for your comments and proposals, in track changes, until 29 November 2019.**
- GB acknowledged the information on the AI-NURECC state of play and events.
- GB thanked the AII Representatives for all the work done and **pledged to actively participate in all common activities in the future**, in particular when it comes to the preparation of the **Celebration of the 20th Anniversary of the AII.**