

**EUSDR Priority area 1b:
To improve mobility and multimodality: road, rail and air transport**

**DRAFT AGENDA
19th STEERING GROUP MEETING
and Ad hoc Working Group on Projects
Monday & Tuesday, 23 - 24 September 2019
Slovenia**

Venue: Remisens Premium Hotel Metropol, Obala 75a, Portorož

Ver. 22.7.2019

<i>AD HOC WG ON PROJECTS</i>	
DAY 1:	<i>Monday, 23 September 2019</i> <i>Closed: SG members only</i>
13.00 – 14.00	<i>Registration and light buffet lunch</i>
14.00 - 14.10	Welcome and Introduction
1.	Welcome and introduction
14.10 - 17.45	State of play PA1b projects
2.	Projects: <ul style="list-style-type: none"> • State of play of PA1b projects • Introduction to projects overview • Review of the list of projects (country by country) • Ongoing projects with added value for the Danube macro-region (soft and infrastructure projects) • Planned projects (focus on 2019-2025) • Project selection: What projects to be included in the PA1b project long list? • Flagship / strategic projects: What projects could be short listed? • Is updated project form needed? <p style="margin-left: 20px;">- <i>Presentation and discussion by PACs and SG members</i></p>
15.30 – 16.00 <i>Coffee Break</i>	
17.45 – 18.00	Wrap up and Conclusion
19.00 – 21.00	<i>Working Dinner</i> <i>(Invited: Ad hoc WG & 19th SG meeting participants)</i>
<i>19th STEERING GROUP MEETING</i>	
DAY 2:	<i>Tuesday, 24 September 2019</i> <i>Opened for SG members, observers and invited experts</i>
08.30 – 09.00	<i>Registration and Welcome coffee</i>
09.00 – 09.45	Welcome and introductory topics
1.	Welcome and introductory words

2.	Approval of the agenda of the 19 th SG meeting and the minutes of the 18 th SG meeting
3.	Summary of work carried out by Ad hoc WG on projects and discussion
09.45 – 10.45	EU Transport policies, the Danube Strategy and PA1b:
4.	EU transport policy, including WB Connectivity platform and EaP Transport Panel
5.	The Danube Trans-national Programme (DTP): information on activities, results of 3 rd call 2019 and ongoing 2 nd PAC call
6.	The Danube strategy point (DSP) activities in 2019 - 2020
7.	Capitalisation – thematic pole 6
10.45 – 11.15	<i>Coffee Break (and family photo)</i>
11.15 – 12.30	Policy development
8.	Revision of the EUSDR Action plan: State of play
9.	Monitoring transport policies, Identification and selection of priority transport topics
12.30 – 14.00	<i>Lunch Break</i>
14.00 – 15.00	Policy development - continued
10.	Cross-border issues: What actions to be taken?
11.	Activities undertaken for publications on Transport infrastructure in the Danube Region: Railway links and on Air links
12.	PA1b Communication activities: - Website update and Story-telling - Promotional material: What kind of flyers do we need?
15.00 – 16.15	Cooperation, Joint Initiatives and Events
13.	<i>Cooperation:</i> - Joint Meeting PA1a and PA1b (Vienna, 12 June 2019) - EUSDR PA1 and 3SI (Three Seas Initiative): How to build synergies? - 27-28 June 2019: 8 th EUSDR Annual forum, Bucharest
14.	<i>Joint Initiatives:</i> - PA1b and UNECE Joint workshop on Rail Connectivity
15.	MR Strategies-EUSDR and EUSAIR: Possibilities of mutual cooperation
16.	Planning 20 th SG meeting – date, venue and content
17.	AOB
16.15 – 16.30	<i>Farewell Coffee</i>

Important Note: The meeting will be held in English. No interpretation available!