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EU Strategy for the
Adriatic and Ionian Region
EUSAIR

EUSAIR Governing Board activities and decisions

IPA ADRION 14th Monitoring Committee meeting
25-26 November 2025, Tirana



EUSAIR Governing Board activities and decisions

Governing Board Rules of Procedure and template for Thematic Steerending Groups Rules of Procedure

- Acknowledgment of the finalisation of the EUSAIR Governance Architecture Paper.
- Agreement on certain received proposals for revisions of the GB RoP; agreement to continue consolidation of the RoP in line with comments and proposals received prior to the GB meeting in written, as well as with those received during the meeting – written procedure initiated and ongoing until 5 December 2025.
- Agreement to continue consolidation of TSCs RoP on several levels:
 - Withing each TSG during the autumn round of TSGs meetings;
 - Consolidation of comments and proposals on the level of TSGs by the end of 2025;
 - Consultation with EUSAIR National Coordinators;
 - Further discussion during an online extraordinary NC Technical meeting in the beginning of 2026 prior to 26th EUSAIR GB.



EUSAIR Governing Board activities and decisions

Presidency order after 2027/2028

- Acknowledgment of the proposed sequence of presidencies as follows:
 - 2028/2029: San Marino;
 - 2029/2030: Serbia;
 - 2030/2031: Slovenia;
 - 2031/2032: Albania;
 - 2032/2033: Croatia;
 - 2033/2034: Bosnia and Herzegovina.
- Agreement to resume the discussion during the next, 26th EUSAIR GB meeting, following presented update by San Marino based on their internal discussion on the proposal.



EUSAIR Governing Board activities and decisions

EUSAIR Youth Council

- Agreement to exclude political neutrality eligibility criteria from the EUSAIR Youth Council Concept Paper.
- Approved revisions of the EUSAIR Youth Council Concept Paper - prolonging the possibility of mandate extension to the age of 31 and deletion of the eligibility criteria on political neutrality.
- Agreement to update all relevant EUSAIR Youth Council documents and forms accordingly.
- Approval of the newly proposed members of the EUSAIR Youth Council and reserve list by the EUSAIR GB;
- Note taken regarding the EUSAIR Youth Council Biannual report.



EUSAIR Governing Board activities and decisions

Resubmission of Cyprus' request to participate in EUSAIR

- The resubmission of Cyprus request to participate in EUSAIR welcomed by the EUSAIR GB.
- Declared preparedness by most of the countries to join the consensus when the conditions are met.
- Emphasis placed on the necessity to keep the focus on the Adriatic and Ionian region regardless of the final EUSAIR GB decision.
- Discussion within the GB to continue during the next, 26th EUSAIR GB meeting.



EUSAIR Governing Board activities and decisions

Main points from the Technical Meeting of Pillar Coordinators

- Acknowledgment of the conclusions from the Pillar Coordinators Technical meetings.
- Agreement on the need Pillar presentations in the future to be focused on Pillar achievements and outcomes rather than on activities.
- Agreement to ensure sufficient time for Pillar contributions during the next, 26th GB meetings.



EUSAIR Governing Board activities and decisions

EUSAIR governance support projects


- Note taken by the GB of the latest developments regarding the EUSAIR governance support projects implementation.
- Acknowledgment of the Capacity Building Plan for 2026 and invitation to the EUSAIR governance structures to share their respective proposals.
- Agreement to initiate the consultation process of the SP4EUSAIR Methodology Package.

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Other items discussed by the EUSAIR GB

- EUSAIR GB took note on the following other items included in the agenda:
 - Presentation of the implementation of the Presidency Programme of North Macedonia;
 - Adriatic and Ionian Initiative report on the meeting of the Committee of Senior Officials;
 - Presentation of the IPA ADRION programme - state of play;
 - Joint EUSAIR and EUSDR NC meeting on support to enlargement;
 - Latest development in relation to former Hellenic EUSAIR Presidency request to EECS to issue an opinion on 10 years of EUSAIR implementation.





Thank you
for your
attention!

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