

EUSALP EXECUTIVE BOARD MEETING

23 - 24 April 2024

Venue: Heros Hall, Brdo Congress Centre, Brdo pri Kranju, SLOVENIA

Draft Agenda

DAY 1: 23 April 2024 (12:00 – 18:00 CET)

11:00 - 11:45	EUSALP TRIO PRESIDENCY MEETING
12:00 - 13:00	<i>Welcome lunch (Hotel Elegance) and registration</i>
13:00	Welcome & Adoption of the Agenda <i>Slovenian Presidency</i>
13:10	1. Slovenian EUSALP Presidency and European Commission – update on activities: a. Update on the Presidency Programme activities b. Update on the activities from the side of the European Commission <i>Information and Discussion</i> <i>Slovenian Presidency</i> <i>European Commission / DG REGIO</i>
14:00	2. Action Plan revision process – update on activities: a. Report on the Task Force activities b. Update on the revision process from the European Commission c. Follow up on the EB and BAGL conclusions regarding AG membership, Monitoring matrix, Financial dialogue networks <i>Information and Discussion</i> <i>Slovenian Presidency</i> <i>European Commission / DG REGIO</i>
16:00-16:30	<i>Coffee break</i>
16:30	3. EUSALP Youth activities – present and future: a. Update on recent events b. Overview of the EUSALP Youth involvement <i>Information and Discussion</i> <i>Slovenian Presidency</i> <i>EUSALP Secretariat</i> <i>EUSALP Youth Council</i>

18:00	End of Day 1
19:00	<i>Networking dinner</i>

DAY 2: 24 April 2024 (9:00 – 13:00 CET)

8:30 – 9:00	<i>Registration</i>
9:00	<p>4. Presentation by EUSALP Secretariat – update on activities:</p> <ul style="list-style-type: none"> a. Overview of the EUSALP Secretariat activities b. Update on communication activities <p>Information and Discussion</p> <p><i>EUSALP Secretariat</i></p>
10:30-11:00	<i>Coffee break</i>
11:00	<p>5. Information on the AG Work plans and Cross-cutting priorities:</p> <ul style="list-style-type: none"> a. Information on the implementation of the AG Work Plans b. Information on the implementation of the cross-cutting priorities <p>Information and Discussion</p> <p><i>Slovenian Presidency</i> <i>EUSALP Secretariat</i></p>
12:00	<p>6. SI MRS week and EUSALP Annual Forum/General Assembly:</p> <ul style="list-style-type: none"> a. Preparation of the SI MRS week in Izola 2024 b. Preparation of the EUSALP Annual Forum and General Assembly <p>Information and Discussion</p> <p><i>Slovenian Presidency</i></p>
12:20	AoB
12:30	End of meeting
13:00	<i>Farewell lunch</i>