



Approval of the mandates for Action Group Leadership

Decision paper

EUSALP General Assembly • November 24, 2022 • Trento and online

Preamble

The General Assembly (GA) decides on the mandates for Action Group (AG) Leadership, according to Article 2(2)(e) of the Rules of Procedure of the EUSALP GA.

Every three years, the Executive Board (EB) shall – based on the evaluation carried out – submit a proposal for decision to the GA on the mandates for AG leadership, in line with Article 2(5) of the Rules of Procedure of the EUSALP EB.

Decision

The GA approves the mandates for AG Leadership.

Annex: Approval of the mandates for Action Group Leadership



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Decision Paper endorsed by the EUSALP Executive Board in September 2022 in Bolzano/Bozen

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The most recent decision on the AG Leadership was taken by the GA in 2021. Normally, such a decision would be valid for three years before being renewed. However there have been significant developments in the meantime, that make it necessary to approve the AG Leadership mandates. Some changes within the composition of AG Leadership have occurred with the end of AlpGov 2 project and there is a necessity to approve the new mandates to enable AG Leadership to become beneficiaries in the joint Alpine Space (ASP) project that will co-finance the Technical Support Structure, the EUSALP Presidencies and the work of the AG leaders from 2023 until 2025.

The new period of the AG Leaders mandates starts with the approval of the EB prior to the decision by the GA on 24 November 2022 and expires with the end of the Support EUSALP project (Alpine Space Programme) in December 2025.

Decision

The EB approves the mandates for AG Leadership as follows:

Action Group	Topic	Leadership	Delegate
AG1	Research and innovation	Regione Lombardia/Università della Montagna (IT)	Anna Giorgi
AG2	Economic development	Region Auvergne-Rhône-Alpes (FR)	Sylvain Guetaz
		Regione Piemonte (IT)	Massimo Lapolla
AG3	Labour market, education and training	Provincia autonoma di Trento (IT)	Giuliana Cristoforetti
AG4	Mobility	EGTC European Region Tyrol-South Tyrol-Trentino (AT/IT)	Ekkehard Allinger-Csollich Michael Bürger Patrick Skonieczki
		Provence-Alpes-Côte d'Azur (FR)	Xavier Garcia Olivier Margouet
AG5	Connectivity and accessibility	Regione Autonoma Valle d'Aosta (IT)	Carlo Vigna
AG6	Resources	Permanent Secretariat of the Alpine Convention	Wolfger Mayrhofer Alice Beck Lisa Ellemunter
		Amt der Kärntner Landesregierung (AT)	Helmut Serro
AG7	Green infrastructure	Soča Valley Development Centre (SL)	Simon Škvor Miro Kristan
AG8	Risk governance	Bundesministerium für Land- und Forstwirtschaft, Umwelt und Wasserwirtschaft (AT)	Kilian Heil
		Provincia autonoma di Bolzano-Bozen / EURAC Research (IT)	Willigis Gallmetzer Marc Zebisch
AG9	Energy	Auvergne-Rhône-Alpes Energie Environnement (FR)	Patrick Biard
		Agentur für Energie Südtirol – KlimaHaus / Agenzia per l'Energia Alto Adige - CasaClima (IT)	Ulrich Santa