

**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

DAY 1:	Monday, 23 September 2019 <i>Closed: SG members only</i>
	AD HOC WG ON PROJECTS
13.00 – 14.00	<i>Registration and light buffet lunch</i>
14.00 – 14.10	Welcome and Introduction
14.10 – 17.45	State of play PA1b projects
2.	Projects: <ul style="list-style-type: none"> • Introduction to projects overview • Review of the list of projects (country by country) • Ongoing and planned projects with added value for the Danube region (soft and infrastructure 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="text-align: center;">- <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	Working Dinner <i>(Invited: Ad hoc WG & 19th SG meeting participants)</i>
DAY 2:	Tuesday, 24 September 2019 <i>Opened for SG members, observers and invited experts</i>
	19th STEERING GROUP MEETING
08.30 – 09.00	<i>Registration and Welcome coffee</i>
09.00 – 09.30	Welcome and introductory topics
1.	Welcome and introductory words <ul style="list-style-type: none"> - PA1b PACs (F.Žepič and M.Jovanović) - Andreja Knez, Director-General for Inland transport, Ministry of Infrastructure, Slovenia - Andreja Jerina, NC, Ministry of Foreign Affairs, Slovenia

	2. Approval of the agenda of the 19 th SG meeting and the minutes of the 18 th SG meeting - SG members
09.30 – 10.30	EU Transport policies, the Danube Strategy and PA1b:
	3. Summary of work carried out by Ad hoc WG on projects - <i>Mirjana Jovanović and Željko Janjoš, Ministry Of Construction, Transport And Infrastructure, Serbia</i>
	4. Monitoring transport policies: EU transport policy, including WB Connectivity platform and EaP Transport Panel - <i>information by PAC (F.Žepič)</i>
	5. The Danube Trans-national Programme (DTP): information on activities, results of 3 rd call 2019 and ongoing 2 nd PAC call - <i>information by PACs</i>
	6. Revision of the EUSDR Action plan: State of play - information - <i>Željko Janjoš, Ministry Of Construction, Transport And Infrastructure, Serbia</i>
10.30 – 11.00	<i>Coffee Break (and family photo)</i>
11.00 – 12.30	Policy development
	7. Identification and Selection of priority transport topics - <i>introduction Franc Žepič, PAC, discussion all participants</i>
	8. Cross-border issues: What actions to be taken? - <i>introduction by PACs, discussion all participants</i>
12.30 – 14.00	<i>Lunch Break</i>
14.00 – 15.00	Capitalisation and Communication
	9. Capitalisation – thematic pole 6 - <i>Danilo Čeh, Bistra Ptuj, Slovenia</i>
	10. Activities undertaken for publications on Transport infrastructure in the Danube Region: Railway links and on Air links - <i>information by PACs</i>
	11. PA1b Communication activities: a) Website update and Story-telling b) Promotional material: What kind of flyers do we need? - <i>Luka Škoda, Ministry of Infrastructure, Slovenia</i>
15.00 – 16.15	Cooperation, Joint Initiatives and Events
	12. <i>Cooperation:</i> - <i>Joint Meeting PA1a and PA1b (Vienna, 12 June 2019)</i> - <i>EUSDR PA1 and 3SI (Three Seas Initiative): How to build synergies?</i> - <i>27-28 June 2019: 8th EUSDR Annual forum, Bucharest</i>

13.	Joint Initiatives: PA1b and UNECE Joint workshop on Regional Rail Connectivity (3-4 october 2019, Belgrade) - Željko Janjoš, Ministry Of Construction, Transport And Infrastructure
14.	MR Strategies-EUSDR and EUSAIR: Possibilities of mutual cooperation - Mirjana Jovanović, Ministry Of Construction, Transport And Infrastructure, Serbia
15.	Planning 20 th SG meeting – date, venue and content
16.	AOB & Closure of the meeting
16.15 – 16.30	<i>Farewell Coffee</i>

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

DAY 3:	Wednesday, 25 September 2019 <i>Only for SG participants that registered in advance!</i>
	Technical Visit to the PORT OF KOPER <i>(Part of 19th PA1b SG Meeting)</i>
8.15 – 9.00	<i>Travel from Portorož (Hotel Metropol) to the Port of Koper</i>
9.00 – 9.30	Welcome and brief presentation of port's activities
9.30 – 10.45	Site tour of Port Facilities (by bus)
10.45 – 12.00	<i>Travel from Portorož to Ljubljana</i>
12.00 – 13.30	<i>Light Working Lunch in Ljubljana & Farewell</i>