



European Commission
DG Regional and Urban Policy
D1 Unit

EUSALP Steering Committee meeting

3 and 4 April 2014, Innsbruck

AGENDA

1. Welcome and adoption of the agenda

2. Exchange of experience so far in EC, Alpine States and Regions

Reports EC and Steering Committee members

3. Methodological issues for elaborating the consultation document

- a) Structure of the consultation document

Proposal EC

- b) Reminder criteria and fine tuning mission statement

List of criteria adopted at last SC meeting, proposal Austria/Tyrol for mission statement

4. Results of Subgroup meetings on 24 March 2014

Reports by chairs of the respective Subgroup meetings

5. Discussion on priority themes, conclusions and guidance for the next Subgroup meetings

- a) Discussion of a first draft towards the document for public consultation

Input by chair of the SC meeting and proposals by Steering Committee members

- b) Data bases and maps

Input by France

6. Working method issues

- a) Contribution of EC

Report EC

- b) Further steps in the Subgroup approach

Proposals by Steering Committee members

- c) Participation of civil society in Subgroups

Applications for participation by transnational civil society organizations

7. Communication issues

- a) EUSALP website

Input EC and proposal Lombardy

- b) Communication with Alpine stakeholders

Input by chair of the SC meeting

- c) Outlook on consultation phase

Input by chair of the SC meeting

8. First exchange on Governance issues

Input by chair of the SC meeting

9. Strategic outreach to civil society

Input by chair of the SC meeting

10. Further road-map

Input by chair of the SC meeting

11. A.O.B.

**Venue: Tiroler Landhaus, Rokokosaal, 2nd floor
Maria-Theresien-Straße 43, 6020 Innsbruck**

**Timetable: 3 April 1.30 pm - 6 pm
4 April 9 am -1 pm**