



XIV General Assembly of the Adriatic Ionian Euroregion and International Conference



DUBROVNIK, 27 March 2017

Hotel Hilton Imperial Dubrovnik
Ul. Marijana Blažića 2, 20000, Dubrovnik, Croatia

AGENDA

09.00 – 09.30 Registration of the participants

09.30 – 10.00 Welcome and opening statement

- **Mr. Nikola DOBROSLAVIĆ**, President of the Adriatic Ionian Euroregion and President of the Dubrovnik-Neretva County Council (Croatia)
- **Nikolina KLAJČ**, State Secretary, Ministry of Regional Development and EU Funds of Croatia

10.00 – 11.00 INTERNATIONAL CONFERENCE “The role of regions in proposing priority projects for EU strategy for Adriatic Ionian Region (EUSAIR)”

Moderated by Mr. Francesco COCCO, Secretary General of the Adriatic Ionian Euroregion

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- **Tomislav MIHOTIĆ**, State Secretary, Ministry of the Sea, Transport and Infrastructure of Croatia
- **Aldrin DALIPI**, Vice President of the AIE and President of Regional Council of Tirana (Albania)
- **Nevenko HERCEG**, Prime Minister, Government of Herzegovina-Neretva Canton (BiH)
- **Blanka BELOŠEVIĆ**, Head of Department for International Cooperation National Focal Point for UNWTO, Ministry of Tourism of Croatia
- **Giuseppe SCIACCA**, Senior Policy Officer at Conference of Peripheral Maritime Regions of Europe (CPMR)
- **Riccardo COCOZZA**, General Manager of Ikran Service and representative of Molise Region for the Working group on risk management project.

Conclusion:

- **Mr. Nikola DOBROSLAVIĆ**, President of the Adriatic Ionian Euroregion and President of the Dubrovnik-Neretva County Council.

11.00 – 11.30 Coffee Break and press conference

11.30– 13.30 XIV. General Assembly of the Adriatic Ionian Euroregion (for AIE Members only)

- 1) Approval of the budget, year 2016;
- 2) Approval of the activity & financial plan and calendar of events of year 2017;
- 3) Definition of the annual membership fee for the year 2017;
- 4) Proposal of the internal regulation of the General Secretariat;
- 5) Approval of the internal guide for missions of employees and volunteers of the General Secretariat;
- 6) Request of CURSA Consortium to become an interested partner of the Euroregion;
- 7) Discussion on the state of the art of ETC programmes. Analysis and evaluation of the opportunity to participate in European projects;
- 8) Discussion on EU Strategy for the Adriatic and Ionian Region, latest update;
- 9) Discussion on Smart Islands Declaration
- 10) Any other business.

13.30 – 14.30 Light Lunch