

# EUSALP Action Group 5

## 10<sup>th</sup> Meeting

### Agenda

**Venue:** Videoconference

**Timetable:** 09.06.2020 09:00-11:30

- **Welcome speeches (AG5 Leaders)**
- **Introduction and minutes of the last meeting**
  - Feedback from the “Embedding seminar” organized by the EC
  - Survey by Bavaria on the governance of EUSALP
  - Final Report on AlpGov I
- **Actual state of play of strategic initiatives of AG5**
  - Smart villages
  - Fibre optics backbone
  - Smart SME’s
  - Alpine Think Tank on SGI
- **Update on AlpGov 2**
  - Cross-sectoral strategic initiatives and Strategic priority policy areas. Role of AG5 and contributions by AG5-members
  - Strategic implementation initiatives by AG
  - EUSALP learning Environment
  - Policy Cycle and outlook on the Transnational policy workshop of December 2020 in Nice
- **Update on the French presidency program**
- **Organisation of work of AG5 in focus areas**
  - Results from the survey
  - Designation of responsible persons per focus area
  - Identification of further stakeholders for the focus areas and new members for the AG
  - Organisation of work within the focus areas and coordination at AG5-level

- **AG5 work plan for the period 2020 – 2022 incl. updated timetable**
  - Approval of the work plan and updated timetable
  - Organisation of the Digital Alps event in June 2021.
- **Contribution of AG5 to the Covid-19-crisis**
  - Strengthening resilience of mountain territories through digitalization and the Smart villages approach
  - E-Health
  - Other suggestions by members
- **Communication plan of AG5**
  - Participation to the EUSALP-Road-Show
  - Organisation of and participation in Events
  - Use of Social media by AG5
  - Communication plan for the period 2020 – 22
- **Next meetings and events**

Next events:

  - 12 – 14 June 2020: EuroDIG (virtual meeting)
  - 5/6 October 2020: Smart villages Conference organized by the French presidency
  - 10<sup>th</sup> November 2020: Smart villages policy conference in Bern
  - 10 / 11 December 2020: Annual Forum and Transnational policy conference in Nice.

Next AG5-meeting:  
11<sup>th</sup> November 2020 after the Smart villages policy conference in Bern
- **Any other business**

AGL Team 20.05.2020