

NAPCORE Milestone-Fact Sheet

Decision-support document for the Steering Committee

Milestone:	Constitution of the NAPCORE Advisory Board				
Developed by:	H.1 / Damaris Anna Gruber				
Summary of the report (incl. main outcome):	<p><i>An Advisory Board for NAPCORE, containing external stakeholders, from specific sectors, not fully covered by NAPCORE, shall be constituted to support the harmonisation and coordination efforts. The Members should represent a multi-national stakeholder group with a European interest representing one or multiple of the identified key sectors.</i></p> <p><i>The Advisory Board shall act as advising body for solicited and unsolicited advice to the NAPCORE Steering Committee and NAPCORE Activities regarding the project and its interactions in the European ITS ecosystem. The main task of the Advisory Board is to give overall non-binding strategic advice to serve the common objectives and vision of NAPCORE.</i></p> <p><i>The envisaged members of the Advisory Board have been identified by the active partners of H.1, supported by inputs from the Steering Committee and the European Commission Services.</i></p> <p><i>The Constitutional Meeting happens on 7th June 2022. The current list of participating organisations is saved on the NAPCORE SharePoint.</i></p>				
Recommendation(s) to the EC:	---				
Estimated EU Policy relevance:	<input type="checkbox"/> none	<input checked="" type="checkbox"/> Low/ unlikely	<input type="checkbox"/> Medium/ possible	<input type="checkbox"/> High/ likely	<input type="checkbox"/> very high/ quite certain
Strategic implications:	<p><i>The Advisory Board is of highly strategic importance for NAPCORE. The main sectors, which are not covered by NAPCORE itself, are represented in the Advisory Board. Beside the Advisory Board meetings, the Members of the Advisory Board will be consulted by the CAT related to the harmonisation and coordination of specific topics in smaller scale level. This can either be via bilateral consultation or via the involvement of specific, recommended experts in workshops of the Working Groups. The advice given and the priorities set by the Advisory Board will form an additional basis for decision-making for the Steering Committee Members and will be reported in the Steering Committee Meetings on a regular basis.</i></p>				
Policy implications:	None.				
Technical implications:	None.				
Parties' concerns related to the recommendation(s):	---				