



CPMR

BALTIC SEA COMMISSION

Baltic Sea Commission Pre-General Assembly 22 September 2004 Stavanger, Rogaland (N) Agenda

Time: 22 September 2004, 4 p.m. – 5 p.m.

Venue: Room B on site

Chairman Mr Inge Andersson, BSC President, Västerbotten (S)
Secretary Mr Marko Mälly, BSC Executive Secretary

1 § Opening the meeting

Proposal: The BSC President Mr Inge Andersson will have the floor by opening the Pre-General Assembly of the CPMR Baltic Sea Commission.

A list of present participants will be made by the Executive Secretary.

**Final
decision:**

2 § Adopting of the Agenda

Proposal: The Pre-General Assembly will adopt the agenda

**Final
decision:**

3§ Agenda of the 32nd CPMR General Assembly

Proposal: The BSC President Mr Inge Andersson will go through the Agenda of the 32nd CPMR General Assembly.

Final

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE – BALTIC SEA COMMISSION

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decision:

4§ Implementing Visions and Objectives of the Baltic Sea Commission

Proposal: The BSC President Mr Inge Andersson will introduce the subject for discussion.

**Final
decision:**

5§ Possible amendments to the final declaration and draft resolutions

Proposal: The BSC President Mr Inge Andersson will go through the possible amendments made by the BSC member regions to the final declaration and draft resolutions of the 32nd CPMR General Assembly.

**Final
decision:**

6§ Election of the Presidency and Political Bureau of the CPMR

Proposal: The Political Bureau of the CPMR will be renewed on 23 September 2004 at 5 p.m. Each national delegation should be in a position to put forward the names of its full and alternate representatives to the Bureau.

The BSC President Mr Inge Andersson will introduce the subject for discussion.

**Final
decision:**

7§ Any other business

Proposal:

**Final
decision:**

8§ Closing the Pre-General Assembly of the Baltic Sea Commission

Proposal:

**Final
decision:**

A list of working papers:

Agenda of the CPMR General Assembly

Minutes of the 9th BSC General Assembly in Schwerin, Mecklenburg-Vorpommern (D)

Other working papers (to be distributed on site)