



CPMR

BALTIC SEA COMMISSION

Baltic Sea Commission Pre-General Assembly 2 November 2005 Madeira (P) Agenda

Time: 2 November 2005, 4 p.m. – 5 p.m.

Venue: Ursa Menor Room (Floor: -1)

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 33rd CPMR General Assembly

Proposal: The BSC President Mr Inge Andersson will go through the Agenda of the 33rd CPMR General Assembly.

**Final
decision:**

4§ Possible amendments to the draft final declaration and draft resolutions

Proposal: The Pre-General Assembly will discuss the possible amendments made by the BSC member regions to the draft final declaration and resolutions (including the BSC/NSC Joint Resolution on European Territorial Co-operation) of the 33rd CPMR General Assembly. **Appendix1.**

Final decision:

5§ CPMR and Baltic Sea Commission activities

Proposal: Mr Patrick Anvrouin, Director, and Mr Marko Mälly, BSC Executive Secretary, will give a short account of the current activities regarding the Baltic Sea Commission.

Final decision:

6§ Presentation of the InterBaltic project application

Proposal: On 23 September 2005 a project application "InterBaltic" has been forwarded to the Baltic Sea Interreg IIIB Secretariat by Nordland region (N). Mr Per Strömhaug and Ms Eva Normark will make a short presentation of this project plan. Please download further material and the latest documents on <http://pn.nfk.no/interbaltic/>

Final decision:

7§ Barcelona +10 process

For the 10th anniversary of the Barcelona process, Catalonia Region and the CPMR, in collaboration with the Committee of the Regions, will be organising a conference bringing together regional authorities from EU member states, candidate states and Mediterranean partner states.

The Barcelona process is guided by a desire to establish an area of dialogue, peace, security and shared prosperity. It encourages the institutionalisation of multi-lateral dialogue between Governments and national parliaments. Decentralised cooperation between the regional and local spheres of the two Mediterranean shores is an innovative and concrete way of strengthening the Euro-Mediterranean partnership. Before the Heads of State and Government meet for the 10th Anniversary of the Barcelona Process, the seminar of EuroMed regions will be looking into which instruments might be useful in supporting efficient and dynamic decentralised cooperation.

The organisers of this conference would like now to encourage several

Baltic Sea regions to take part in this conference on 25-26 November 2005 by bringing the Baltic Sea view in the Barcelona +10 process and also to sign under the declaration of this conference. Please find more information on <http://www.barcelona10.org/> Draft programme and administrative guide as **appendix2-3.**

Proposal: Member regions of the Baltic Sea Commission will be informed about the current affairs regarding the Conference on the Barcelona +10 process.

**Final
decision:**

8§ Any other business

Proposal:

**Final
decision:**

9§ Closing the Pre-General Assembly of the CPMR Baltic Sea Commission

Proposal:

**Final
decision:**