

 <p>CPMR BALTIC SEA COMMISSION</p> <p>TOP OF EUROPE</p>	
<p>14th General Assembly Visby, Gotland (Sweden)</p> <p>AGENDA May 12th 2009</p>	
Time	12 May 2009 8:00 - 9:30 am Registration 9:30 - 11:30 am General Assembly meeting
Venue	Wisby Strand Congress Centre, Visby, Gotland, SWEDEN
Roll call	Of the regions
1 §	Opening Session
2 §	Annual Report 2008-2009 <i>Appendix 1 – BSC Annual Report</i>
3 §	Our BSC Member Regions <i>Appendix 2 – Visions & Objectives - Up-date; Members and Map</i>
4 §	Financial Report <i>Appendix 3 – BSC Financial Report 2008 - Budget 2009</i>
5 §	Vice President's Report - On the Revision of Membership fees 2009-2012 <i>Appendix 4 – BSC member fees 2009 - 2012</i>
6 §	Adoption of BSC Board Members Adoption of New National Representatives to the BSC Executive Committee <u>replacing</u> representatives that have lost their political mandate in the past year.

7 §	<p>Amendment to the BSC Statutes</p> <p style="text-align: center;"><i>Appendix 5 – Draft BSC Statutes to the GA in Visby 2009</i></p> <p>Article 4a: Amendments to the charter Amendments to the Baltic Sea Commission charter can only be made by the General Assembly.</p> <p>The presidium suggest a paragraph 4a is added with the following reading:</p> <p>Article 4a: <i>The Executive Committee is capable of decision if one third of the board's members, or member substitute, are present. The group should include at least the president or one of the vice presidents.</i></p> <p>Adoptions made are to be for immediate implementation.</p>
8 §	<p>Region Mecklenburg Vorpommern Present the BSC "Draft" Reply To the EU Green Paper on TEN-T.</p> <p>A preliminary answer, with a note stating that the GA shall be reviewing the document on May 12th, has already been sent to the Commission as the consultation period ends April 30th.</p>
9 §	<p>Adoption of the reply to the green book on TEN-T</p> <p style="text-align: center;"><i>Appendix 6 – BSC reply to the Green Paper TEN-T</i></p>
10 §	<p>Report from CPMR Rennes Office on the Baltic Sea Strategy and Innovation</p>
11 §	<p>Amendment of BSC Visions & Objectives: Members and the Activity Plan 2009 - 2010</p> <p style="text-align: center;"><i>Appendix 7 – BSC Activity Plan 2009-2010</i></p>
12 §	<p>Election of A New Secretary General of the CPMR</p> <p>President Liljeström gives an oral report.</p>
13 §	<p>Baltic Sea Commission General Assembly 2010</p> <p>Presenting - Candidate for Hosting the Baltic Sea Commission General Assembly 2010.</p>
14 §	<p>Any Other Business</p>
15 §	<p>Closing the 14th General Assembly of the Baltic Sea Commission</p>

CPMRs Baltic Sea Commission Secretariat,
Anne Ståhl Mousa,
Executive Secretary,
anne_stahlmousa@msn.com,
www.balticseacommission.org
Mobile +46 70 540 8858