



# CPMR

## BALTIC SEA COMMISSION

### **Baltic Sea Commission Pre-General Assembly 25 October 2006 Murcia (SP) Agenda**

**Time:** 25 October 2006, 4 p.m. – 5 p.m.

**Venue:** Mediodia Room, Santos Nelva Hotel, Avenida Primero de Mayo 9

#### **1 § Opening the meeting**

**Proposal:** The BSC President Ms Christel Liljeström 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 BSC Secretariat.

**Final  
decision:**

#### **2 § Adopting of the Agenda**

**Proposal:** The Pre-General Assembly will adopt the agenda.

**Final  
decision:**

#### **3§ Nomination of the Executive Secretary of the CPMR Baltic Sea Commission**

By the BSC Statutes, Article 5, the Baltic Sea Commission has an Executive Secretary whose responsibility is to ensure the day-to-day organisation of its work and implementation of its decisions. On the recommendation of the Executive Committee the General Assembly shall nominate the Executive Secretary. His mandate is renewed every 2 years. In the Organisational Charter of the CPMR (St. Malo 2003), Article 9, it is said that the appointment of the Executive Secretary shall be made in conjunction with the Secretary General of the Conference, who shall be kept regularly informed.

The 11<sup>th</sup> General Assembly of the CPMR Baltic Sea Commission decided on 2 June 2006 in Karlskrona, Blekinge (S) due the change of the BSC Presidency to transfer the BSC Secretariat on the proposal of the BSC Executive Committee to the Region of Gotland for the period of 2006-2008.

The 11<sup>th</sup> BSC General Assembly was also informed that the new Executive Secretary will be nominated after the Swedish parliamentary election in September 2006. The nomination will be confirmed by the BSC Executive Committee in its meeting on 24-25 October 2006 in Murcia, Spain. The Regional Council of Päijät-Häme and the current Executive Secretary Mr Marko Mälly has taken care of the tasks of the BSC Secretariat during the transition period.

The Region of Gotland has made a proposal to the BSC Executive Committee and the Secretary-General of the CPMR to nominate Ms Anne Ståhl-Mousa as the new Executive Secretary of the CPMR Baltic Sea Commission for the period 2006-2008.

The Executive Committee of the CPMR Baltic Sea Commission decided in its meeting on 24-25 October 2006 to recommend the BSC Pre-General Assembly in connection to the 34<sup>th</sup> CPMR General Assembly to nominate Ms Anne Ståhl-Mousa as the new Executive Secretary of the CPMR Baltic Sea Commission for the period of 2006-2008.

**Proposal:** The BSC Pre-General Assembly will nominate Ms Anne Ståhl-Mousa as the new Executive Secretary of the CPMR Baltic Sea Commission for the period of 2006-2008.

**Final  
decision:**

**4§ Possible amendments to the draft final declaration and draft resolutions as well as nominations to the Resolutions Overview Group**

There will be the final declaration and two resolutions for adoption in the 34<sup>th</sup> CPMR General Assembly on 27 October 2006. These two resolutions are the joint resolutions of the CPMR Baltic and North Sea Commissions ("Draft Resolution on the Maritime Policy challenges in Baltic and North Sea Regions" and "Draft Resolution on the northern dimension policy from 2007 onwards"). These two resolutions were on the round for comments to the BSC Executive Committee and to BSC Member Regions before sending to the CPMR Secretariat. The deadline for submitting amendments to the Draft Final Declaration or Draft Resolutions to the CPMR Secretariat is set at 13.00 on Thursday 26 October 2006.

**Appendices1-3.**

**Proposal:** The Pre-General Assembly will discuss the possible amendments made by the BSC member regions and the BSC Executive Committee to the draft final declaration and resolutions of the 34<sup>th</sup> CPMR General Assembly. Nominations to the Resolutions Overview Group will be made.

**Final  
decision:**

#### **5§ Working guidelines of the BSC Executive Committee for 2006-2008**

The President and Vice-President of the CPMR Baltic Sea Commission have drafted a document of working guidelines for the Executive Committee for the working period 2006-2008. This document has a role as a working tool for the Executive Committee beside the "Vision and Objectives" document. The Executive Committee has discussed the working guidelines in its meeting 24-25 October 2006 in Murcia.

**Proposal:** The President of the CPMR Baltic Sea Commission will present the new working guidelines for the period of 2006-2008.

**Final  
decision:**

#### **6§ General information on activities of the CPMR and its Baltic Sea Commission**

**Proposal:** Ms Christel Liljeström, President of the CPMR Baltic Sea Commission, the BSC Secretariat and Mr Enrico Mayrhofer, Director, CPMR Brussels office will give a short account of the current and future activities regarding the CPMR and its Baltic Sea Commission.

**Final  
decision:**

#### **7§ Any other business**

**Proposal:**

**Final  
decision:**

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

**Proposal:**

**Final  
decision:**

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