



CPMR

BALTIC SEA COMMISSION

BSC Regional Meeting Florence (Italy)

AGENDA September 17th 2007

Time 17 September 2007 at 4-5 pm

Venue International Congress Centre, Florence, Sala Verde

Roll call

1 § Opening the Meeting

Final decision

2 § Adopting of the Agenda

Final decision

3 § Activity Report June 2006 (Bodø) – October 2007 (Florence) *Appendix 1 – Activity report*

Final decision

4 § Nomination procedure for BSCs election 2008 *Appendix 2 - Call for nominations*

At the General Assembly 2008 the Baltic Sea Commission shall hold election of a President, two Vice Presidents and an Executive Secretary.

In order to have sufficient time to prepare the final documents for the General Assembly 2008 the BSC President now invite nominations for the elections and urge members to present their nomination to the secretariat by March 31st 2008.

Final decision

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE – BALTIC SEA COMMISSION

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5 § Final discussion on the “Via Baltica” declaration before the CPMR General Assembly

*Appendix 3 - “Via Baltica”
Declaration of Support for Road Infrastructure
Improvement in Podlaskie Region*

Final decision

6 § Final discussion on the Resolution on Energy and Climate Change before the CPMR General Assembly

Appendix 4 - Resolution on Energy and Climate Change

Final decision

7 § Final discussion on the draft input to CPMRs final declaration on CAP

*Appendix 5 - The future of the cohesion policy and the
CAP 2014 and beyond*

Final decision

8 § Coming Major Events – A Preliminary Calendar for 2007

October 9-10	Conference ISLENET Brussels (B) “ Island Networking and Focus on Technologies”
October 8-12	EU Open Days in Brussels (B) “Open days”, 8-12 October, Brussels - “Greener energy options – through alternative sources and new technologies”
October 17-19	35 th CPMR General Assembly, Tuscany (IT)
October 23-24	HELCOM HOD meeting in Helsinki (FIN)
October 25-26	WG Innovation meeting in Inverness (UK)
October 29	Coordination meeting BSC-BSSSC for a joint project on Sustainable Energy and Climate Change. Copenhagen (DK)
November 2	BSC sponsoring Mr Mälly Gotland Grand National, Visby (S)
November 5-6	Baltic Development Forum, Tallinn (EE)
November 8-9	CPMR meeting on sustainable energy Opatija, Croatia
November 15-16	Coordination meeting with secretariats and work group leaders in preparation for the General Assemblies of BSC and NSC in Herning (DK) 2008, Viborg (DK)
November 19	CPMR Port & Maritime Transport, Gijón, Asturias (ES)
November 19-21	Inter Baltic Final Conference, Klaipeda (LIT)
November 20	BSC Executive Committee meeting, Klaipeda (LIT)
November 27-29	Blue Planet Forum “Acting Together for the Future of EU Maritime Policy”, Brussels (BE)
December 3-4	CPMR Scientific Council on “Regional Development and globalisation”, Lisbon (PT)

Final decision

9 § Any Other Business

Final decision

10 § Closing the Meeting

Final decision

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