



# CPMR BALTIC SEA COMMISSION

## Executive Committee Meeting

### AGENDA

11 June 2008

**Time** 11 June 2008 – 5:30 – 6:30 pm

**Venue** Herning Conference Centre, Herning (DK)

**Observe** The meeting will start right after the joint BSC+NSC Political Seminar, to which all EC members are invited.

**Participants  
Roll call**

**Members**

**Substitutes**

( ) Ms Christel LILJESTRÖM Itä-Uusimaa/Östra Nyland (FI)		President
( ) Mr Poul MÜLLER Central Denmark (DK)	Vice- President	( ) Mr Jørgen KVIST Bornholm (DK)
( ) Ms Elke ORDING Mecklenburg-Vorpommern (D)		( ) Mr Wolf BORN Mecklenburg-Vorpommern (D)
( ) Ms Reet KOKOVKIN Hiiumaa (EST)		( ) Mr Tarmo PIKNER Saaremaa (EST)
( ) Ms Talvikki KOSKINEN South-West Finland (FI)		( ) Ms Marjatta VEKAOJA Pohjanmaa/Österbotten (FI)
( ) Mr Ilgonis STEINBERGS Riga District (LV)		( ) Ms Grenada DEMAKINA Riga District (LV)
( ) Raisa MINCINAUSKIENE Klaipėda (LT)		( ) Ms Dalia MAKUSKIENE Klaipėda (LT)
( ) Mr Geir-Ketil HANSEN Nordland (N)		( ) Ms Sonja A STEEN Nordland (N)
( ) Mr Dariusz PIONTKOWSKI Podlaski (PL)		( ) Mr Michał PODBIELSKI Podlaski (PL)
( ) Ms Annika ANNERBY JANSSON Region Skåne (S)		( ) Mr Erik BERGKVIST Regional Council of Västerbotten (S)
<b>Secretariat:</b>		
( ) Ms Anne STÅHL MOUSA		Executive Secretary, BSC Secretariat Visby

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE – BALTIC SEA COMMISSION

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	<p><b>Other participants:</b></p> <p>( ) Mr Peder BANG, Central Denmark (DK)</p> <p>( ) Mr Ole M KOLSTAD, Nordland (N)</p> <p>( ) Mr Ingvar THELL, Region Skåne (S)</p> <p>( ) Ms Viktorija LIUTKUTE</p> <p>( ) Mr Bernt VEDIN (S), Regional Council of Västerbotten</p> <p>( ) Mr Jan Erik MAJEWSKI, Region Skåne (S)</p> <p>( ) Mr Henrik EYBYE NIELSEN Bornholm (DK)</p>
98 § Final decision	<b>Opening the Meeting</b>
99 § Final decision	<b>Adopting of the Agenda</b>
100 § Final decision	<b>Minutes of the Previous Meeting</b> <p style="text-align: right;"><i>Appendix 1 - Minutes E.C. Arlanda May 26th</i></p>
101 § Final decision	<b>Resolutions for the BSC General Assembly</b> <p style="text-align: right;"><i>Transport: Appendix 2 A - TEN-T policy post-2014 Appendix 2 B - Marco Polo II programme Appendix 2 C - European Territorial Cooperation projects Appendix 3 – Innovation TEN-RIS Paper Appendix 4 – Energy Sustainable Procurement</i></p> <p>The papers arrived late and the EC shall decide if they should be presented to the General Assembly in Herring the 13<sup>th</sup> of June. The Transport WG suggests that only the TEN-T paper is for the General Assembly and that the two others should be seen as information to the Executive Committee. At the request of the WG the documents have not been circulated to the members.</p>
102 §	<b>Recommendations to the General Assembly As Executive Secretary</b> <p><b>According to the Baltic Sea Commission Statutes:</b></p> <p><b>Article 5: The Executive Secretary</b> 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. <b>On the recommendation of the Executive Committee the General Assembly shall nominate the Executive Secretary.</b> The Executive Secretary appointed should be from another country than the President. His/her mandate is renewed every 2 years. The Executive Secretary of the Baltic Sea Commission assists the President in his/her task and acts under his/her authority.</p> <p><u>The Secretariat has received the following nomination on March 18<sup>th</sup> 2008:</u></p> <p><i>To CPMR Baltic Sea Commission The municipality of Gotland has hosted the CPMR Baltic Sea Commission Secretariat since October 2006. We hereby offer to prolong that responsibility for the two coming years. Ms Anne Ståhl Mousa</i></p>

*will continue as Secretary General and she will be stationed in Visby as hitherto.  
Best regards,  
Eva Nypelius, Ordförande Kommunstyrelsen*

**Final decision**

**103 § Economic Report *Appendix 5 - BSC Economy Jan-May 2008***

Short report on the preparations for the General Assembly, number of registered participants and received nominations.

The draft BSC Agenda for the meetings in Herning 11-13<sup>th</sup> is added.

**Final decision**

**104 § DG Regio – cooperating with the BSC on the Baltic Sea Strategy**

In response to the presidium visit to Mr Dirk Ahner, Mr Ahner has asked the CPMR Baltic Sea Commission to host one out of four seminars with active workshops during the autumn of 2008. The discussions are to encompass the topics; environment, prosperity, attractiveness and security. The BSC has been trusted the topic on environment.

Mr Olivier Baudelet, of DG Regio, has kindly agree to come to the Executive Committee meeting to further outline the objectives of the meetings and together with the Executive Committee further elaborate on the details. The event is to take place during October-November 200, preferably in one of the new EU member states.

Mr Baudelet will be available for further elaborations on the topic throughout the evening..

**Final decision**

**105 § The future of the CPMR**

A short sum-up of the discussions on the future of the CPMR during the Political Seminar with BSC, NSC, with Mr. Jean Didier Hache Director of CPMR, just preceding the Executive Committee meeting, as a point of reference to the BSC own discussion at the General Assembly on June 13<sup>th</sup>.

**Final decision**

**106 § Next Executive Committee Meetings 2008**

In direct connection to the BSC General Assembly an EC meeting is held in the afternoon of June 13<sup>th</sup>, 2:00 - 3:30 pm at the Herning Conference Centre.

**Final decision**

**107 § Any Other Business**

**Final decision**

**108 § Closing the Meeting**

**Final decision**

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