



Executive Committee Meeting
AGENDA
13 June 2008

Time 13 June 2008 – 2:00 – 3:30 pm

Venue Herning Conference Centre, Herning (DK)

Participants	Members	Substitutes
()	President	
()		()
	Vice- President	Vice- President
()		()
	Denmark (DK)	Denmark (DK)
()		()
	Mecklenburg-Vorpommern (D)	Mecklenburg-Vorpommern (D)
()		()
	Hiiumaa (EST)	Saaremaa (EST)
()		()
	Finland (FI)	Finland (FI)
()		()
	Riga District (LV)	Riga District (LV)
()		()
	Klaipėda (LT)	Klaipėda (LT)
()		()
	Nordland (N)	Nordland (N)
()		()
	Podlaski (PL)	Podlaski (PL)
()		()
	Sweden (S)	Sweden (S)
	Secretariat:	
()		Executive Secretary, BSC Secretariat

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE – BALTIC SEA COMMISSION

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	Other participants:	
	()	()
	()	()
1 §	Opening the Meeting	
Final decision		
2 §	Roll call	
Final decision		
3 §	Adopting the Agenda	
Final decision		
4 §	Focus for the coming year(s)	
	<i>Appendix 1 – Draft Amendment Vision & Objectives 2008-2009</i>	
	The Baltic Sea Strategy and the BSC input to it Future of CPMR Other(s)....	
Final decision		
5 §	The Baltic Sea Strategy - Arranging the Meeting for Seminar and Work-shops	
	Location, practical arrangements, finance, premeeting...etc.	
Final decision		
6 §	Guidelines for the Executive Committee and Thematic WGs work	
	A brief discussion on how the work will be organised.	
Final decision		
7 §	The future of the CPMR	
	A short sum-up of the discussions on the future of the CPMR during the General Assembly. To be presented as a set of suggestions at the CPMR Political Bureau meeting on Rhodes June 27 th .	
Final decision		
8 §	Planned Executive Committee Meeting(s) 2008	
Final decision		
9 §	Any Other Business	
Final decision		
10 §	Closing the Meeting	
Final decision		

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