

Executive Committee Meeting
11-12 September 2008

AGENDA

Time 11 September 2008, 1- 5 pm
12 September 2008, 9-12 am

Venue City Hall Raatihuoneenkatu 9, Porvoo - Stadshusgatan 9, Borgå (FIN)

Participants

Members

Substitutes

- | | |
|--|---|
| () Ms Christel LILJESTRÖM
Itä-Uusimaa (FIN) Baltic Sea Commission | President |
| () Vice- President Mr Poul MÜLLER ,
Central Denmark (DK) | () Mr Poul WEBER , South Denmark (DK) |
| () Vice- President Mr Jaroslav DWORZANSKI ,
Podlaskie (PL) | () Mr Michal PODBIELSKI , Podlaskie (PL) |
| () Ms Annika ANNERBY JANSSON , Region
Skåne (S) | () Mr Erik BERKVIST , Regional council of
Västerbotten (S) |
| () Ms Dalia MAKUSKIENE , Klaipėda (LT) | () Ms Asta RAUGALIENE , Klaipėda (LT) |
| () Mr Jon TØRSETH , Nordland (N) | () Ms Liv Julie WÅGAN , Nordland (N) |
| () Mr Ilgonis STEINBERGS , Riga District
(LV) | () Ms Grenada DEMAKINA , Riga District (LV) |
| () Mr Arto BRYGGARE , Uusima (FIN) | () Mr Harri HELMINEN , Kymenlaakso (FIN) |
| () Ms Reet KOKOVKI , Hiiumaa (EST) | () Mr Urmas MAJAJÄÄS , IdaViru (EST) |
| () Ms Elke ORDING , Mecklenburg-
Vorpommern (D) | () Mr Wolf BORN , Mecklenburg-Vorpommern
(D) |
| Secretariat: | |
| () Ms Anne STÄHL MOUSA ,
CPMR Baltic Sea Commission | Executive Secretary, BSC Secretariat |

Other participants:

- | | |
|--|--|
| () Mr Peder BANG, Central Denmark (DK) | () Mr Ingvar THELL, Region Skåne (S) |
| () Ms Anne Berg, Nordland (N) | () Mr Bernt VEDIN (S), Regional Council of Västerbotten |
| () Mr Enrico MAYRHOFER, CPMR (BEL) | () Jaakko MIKKOLA, Itä-Uusimaa (FIN) |
| () Mr Tapio VÄLINORO, Kymenlaakso (FIN) | () Ms Ilmi Tikkanen, Itä-Uusimaa (FIN) |
| () | () |

Joint Lunch

The meeting starts with a joint lunch at 12 noon in the hotel/ restaurant Seurahovi, Rauhankatu 27.

11 § Opening Session I

Final decision

12 § Presentation of Old and New Board Members

Final decision

13 § Adopting the Agenda === Economic Report === The Future of the CPMR

Final decision Adopted.

During the **first half day, September 11th**, focus will be on the work of the work **groups**, with our political representatives giving the presentation including a short resume on the spring/summer activities and what lies ahead - no work group leaders are invited. Here we do also have the question of;

- a) Will there be a continuation of the Innovation-project TEN-RIS, now led by Stockholm post the CPMR general assembly - there is an interest from many CPMR regions in a continuation of this group?
- b) Would any of the regions of the Executive Committee representatives like to lead a work group on sustainable tourism - as of now Gotland is interested but not an Executive Commission member)?
- c) Region Skåne as chairing one out of two sub-groups in the continuation of CPMRs Human Recourse Group.
- d) Any other ideas, please contact me as soon as possible that I could add this to the agenda?

14 § BSC Thematic Work Group – Reports

- a) Transport Working Group (Ms Elke Ording)

	<ul style="list-style-type: none"> b) Energy WG (Dr. Erik Bergkvist, Ms. Eva Wahlström) c) Fishery WG (Mr Kjell Nybacka, Mr Rolf Gidemo) d) CPMR WG – Human Resource Group (Ms Inger Linge, Mr Tommy Karlsson) // Migration & Integration (Ms Annika Annerby Jansson) e) CPMR Intercommission WG – TN-RIS Project (Ms Inger Linge, Mr Tommy Karlsson) f) Joint BSC-BDF-BSSSC TransBaltic Pan-Baltic Transport Strategy (Ms Annika Annerby Jansson) g) CPMR Intercommission WG - The Future of CAP - development h) CPMR Intercommission WG – Sustainable Tourism i) CPMR Intercommission WG – Aquamarina / Maritime surveillance
15 §	<p>Dynamic Work Groups</p> <p>Open discussion on work group work, participation and cooperation.</p> <p>Final decision</p>
16 §	<p>Work Shop / Excursion at the 14th BSC General Assembly in Visby</p> <p>Preliminary wishes? Date May 10-13th, 2009.</p> <p>Final decision</p>
Closing day one	
<p>Dinner Dinner 7 pm (hosted by the City of Porvoo/Borgå). Adress: Ravintola, Walgren´s, Jokikatu 31 Porvoo</p>	
17 §	<p>Opening Session II</p> <p>Final decision</p>
18 §	<p>Minutes of Previous Meetings <i>Appendix 1 - Minutes E.C. Herning 11th June 2008</i> <i>Appendix 2 - Minutes E.C. Herning 13th June 2008</i></p> <p>Final decision</p>
19 §	<p>Economic Report <i>Appendix 3 - BSC Economy Jan-August 2008</i></p> <p>Final decision</p>
20 §	<p>Revision of Membership Fees At the BSC General Assembly in Herning, June 13th it was decided that</p> <p><i>“The General Assembly decided that the membership dues for the member region now paying 50% of the dues will have their contribution increased gradually that there will be no differential fees within the BSC by 2012. Also, following the suggestion new members joining the BSC post the Herning General Assembly will pay the equivalent dues as is already done by other regions in the same country.</i></p> <p><i>The small member regions, today sharing their member ship fee, may continue to do so.</i></p> <p><i>The question of raced membership dues will be raised again at the General Assembly of 2009. (The last revision was made in 2003).</i></p>

Short discussion on the best way forward to have material well prepared at the Visby General Assembly in 2009.

Final decision

22 § **Baltic Sea Strategy** *Appendix 4 - Baltic Sea Organisation Joint Statement*
 Document in preparation from the Baltic Sea Organisations
 Presentation to the CPMR General Assembly
 Presentation at the Stakeholder Conference in Stockholm

Final decision

23 § **BSS Work Shop on Environment November 13th in Gdansk** *Appendix 5 - Draft Agenda (on the table)*
 Report on the preparatory work for the conference.

Final decision

24 § **Developing Our Organisation**
 CPMRs future is debated within the organisation right now. Also the BSC have to develop to maintain and develop its attractiveness to old and new member regions.

Final decision

25 § **CPMR General Assembly** *Appendix 6 - The Agenda of the CPMR General Assembly*
 Prioritising the issues, from a BSC perspective, and debating joint stands that we should put forward.

Final decision

26 § **Activity Report June 2008 (Herning) & Coming Major Events – A Calendar for 2008**

A brief oral account of the meetings attended by the BSC Presidium members.

June 11-13	BSC & NSC General Assemblies, Herning (DK)	ALL
June 12-13	CPMR Working group on "Employment and Training", Toscana (IT)	Stockholm Region
June 27	Meeting of the CPMR Political Bureau, Rhodes (GR)	P
June 28	General Assembly of the Balkans/Black Sea Regional Commission of CPMR, Rhodes (GR)	P
July 2-3	CPMR Sustainable Tourism, Gothenburg (SWE)	Gotland (SWE) Lena Celion
July 3-4	Human Recourse Oviedo, Spain	Carl-Ewert Ohlsson Gävleborg (SW)
July 8	Aquamarina, Brussels (BEL) Maritime Transport and Maritime Spatial Planning	Blekinge (SWE) Bo Löfgren
July 8	SIDA Baltic Sea Dep. Seminar, Almedalen, Visby(SWE) – BSC on in the panel – Baltic Sea Strategy – and can organisations cooperate?	ASM
August 5	Baltic Sea Strategy work shop partner meeting: DG Regio, Pomorskie Region, Warsaw and BSC, Brussels (BEL)	ASM
August 22	Baltic Sea Organisation meeting on joint Baltic Sea Strategy input, Copenhagen (DK)	ASM
August 31 Sep 3	BSPC Conference, Visby, Gotland	Ulla Pettersson Gotland (SWE)

		ASM	
September 11-12	BSC Executive Committee Meeting, Porvoo/Borgå (FIN)	ALL	
September 16	CPMR BSC Swedish Member Meeting, Stockholm (SWE)	ASM	
September 18	CPMR Transport Coordinators Meeting, Brussels (BEL)	WG Transport Mr Schröder	
September 17-19	BSSSC Annual Conference Kaunas (LAT) With Baltic Sea Strategy – Attractive Place	P?	
September 26	CPMR Brainstorming on Globalisation, Brussels (BEL)	ASM	
September 29	Baltic Sea Strategy Swedish Meeting, Stockholm (SWE)	ASM/ more	
September 30	Baltic Sea Strategy First Stakeholder Conference, Stockholm (SWE)	CL, ASM	
October 1-3	CPMR General Assembly, Aquitaine (Fr) Bayonne	ALL	
October 16-17	NSC Board Meeting, Aberdeen (UK)	-	
October 23	CPMR CAP Meeting, Nantes (FR)	Henrik Ingo (FIN)/more	
October 29-30	World Summit on Climate Change, St Malo (FR)	?	
October 30-31	French Presidency High Level Meeting, Paris (FR)	???	
November 12	BSC Executive Committee, Gdansk (PL)	ALL	
November 13	Baltic Sea Strategy Work Shop - Environment, Gdansk (PL)	ALL	
November 12	Aquamarina Plenary Meeting, Brussels?, (BEL)	? Blekinge Bo Löfgren	
November 13-14	CPMR on Territorial cohesion and Climate change, Aberdeen, (UK)	?	
November 20-21	BSSSC Board Meeting Tallinn (E)	?	
December 1-2	BDF Baltic Sea Strategy – Prosperity, Copenhagen/Malmö (DK/SWE)	ASM	
December 9	CBSS, Baltic Sea Strategy – Safety, Helsinki (FIN)	?	
Final decision	Who did represent the CPMR Baltic Sea Commission? CL Christel Liljeström, PM Poul Müller, ASM Anne Ståhl Mousa, P The Presidium		

27 §

Closing the Meeting

Final decision

Closing day two

Joint lunch

Friday at 12 am, Cafe Cabriole. Address: Piispankatu 30.

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