

Executive Committee Meeting
12 November 2008
AGENDA

Time 12 November 2008, 3-7 pm

Venue Herbowa room at **Office of the Marshal of Pomorskie Voivodeship**, Okopowa Str. 21/27, Gdańsk (PL)
The room for you is in the big red brick building at ul Okopowa 21-27 – Marshal's Office – the first glass door when you arrive by car. It is on the ground floor – when you enter the building – to your left. We will put the CPMR signs at the main entrance – inside and on the room itself.

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 Michał PODBIELSKI , Podlaskie (PL)
	() Ms Annika ANNERBY JANSSON , Region Skåne (S)	() Mr Erik BERGKVIST , Regional council of Västerbotten (S)
	() Ms Raisa MINCINAUSKIENE , Klaipėda (LT)	() Ms Dalia MAKUSKIENE , Klaipėda (LT)
	() Mr Jon TØRSET , Nordland (N)	() Ms Liv Julie WÅGAN , Nordland (N)
	() Mr Ilgonis STEINBERGS , Riga District (LV)	() Ms Grenada DEMAKINA , Riga District (LV)
	() Mr Arto BRYGGARE , Uusimaa (FIN)	() Mr Harri HELMINEN , Kymenlaakso (FIN)
	() Ms Reet KOKOVKIN , 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

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE – BALTIC SEA COMMISSION

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<p>Other participants:</p> <p>() Mr Peder BANG, Central Denmark (DK) () Mr Ingvar THELL, Region Skåne (S)</p> <p>() Ms Anne BERG, Nordland (N) () Mr Bernt VEDIN (S), Regional Council of Västerbotten</p> <p>() Mr Damien PERISSÉ, CPMR (FR) () Mr Tapio VÄLINORO, Kymenlaakso (FIN)</p> <p>() Ms Asta RAUGALIENE, Klaipėda (LT)</p>	
27 §	Opening Session
Final decision	
28 §	Adopting the Agenda
Final decision	
29 §	Minutes of Previous Meetings <i>Appendix 1 - Minutes E.C. Porvoo/Borgå 11-12th of September 2008</i>
Final decision	
30 §	Economic Report <i>Appendix 2 - BSC Economy Jan-October 2008</i>
Final decision	
31 §	Reflection on the CPMR General Assembly in Bayonne
Final decision	
32 §	BSC Thematic Work Group – Reports
<p>a) Transport Working Group (Ms Elke Ording)</p> <p>b) Energy WG (Dr. Erik Bergkvist, Ms. Eva Wahlström)</p> <p>c) CPMR WG Migration & Integration (Ms Annika Annerby Jansson)</p> <p>d) CPMR Intercommission WG – TN-RIS Project (Ms Inger Linge, Mr Tommy Karlsson)</p> <p>e) CPMR Intercommission WG – Energy & Climate</p> <p>f) CPMR Intercommission WG – Sustainable Tourism - BSC WG Tourism - decision</p> <p>g) CPMR Intercommission WG – Aquamarina / Maritime surveillance (Mr Bo Löfgren)</p> <p>h) CPMR Intercommission WG - Territorial Cohesion</p> <p>i) CPMR Intercommission WG – TEN-T our nominations</p> <p><u>Baltic Sea Region Programme supported applications – status:</u></p> <p>j) Baltic Master II</p>	
33 §	BSS Work Shop on Environment November 13th in Gdansk Report on the preparatory work for the conference.
Final decision	
34 §	Contribution to the Baltic Sea Strategy <i>Appendix 3 – Consultation BSS</i> – On which topics would we like to have the top three actions?

- Mr Dirk Ahner – invitation for BSC to make an input.

Final decision

35 §

The 14th BSC General Assembly in Visby, May 10-12th, 2009

- Presentation of draft programme
- Topic for the seminar of the coming General Assembly?
- Work Shop/ Excursion – WGs that would like to organise a meeting and an excursion on Gotland?
- Request from Mr Philipp Schwartz, Head of the Joint Technical Secretariat, of the possibilities to promote the Central Baltic INTERREG IV A Programme 2007-2013, either with an "ordinary" stand, a presentation or whatever one can imagine.

Final decision

36 §

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.

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)	ASM/ more
September 17-19	Baltic Sea Strategy Round Table - BS an Attractive Place	ASM/ more
September 29	Baltic Sea Strategy Swedish Meeting, Stockholm (SWE)	Erik Bergkvist Västerbotten
September 30	Baltic Sea Strategy First Stakeholder Conference, Stockholm (SWE)	CL, ASM
October 3	CPMR WG Tourism, Bayonne, (FR)	Region VästraG
October 1-3	CPMR General Assembly, Bayonne, Aquitaine (FR)	ALL
October 14-15	TEN days in Brussels	WG Transport membrs
October 16-17	NSC Board Meeting, Aberdeen (UK)	Region VästraG
October 22	Joint BSO on Energy and Climate meeting, Copenhagen (DK)	Västerbotten Eva Wahlström
October 22	Joint BSO meeting on BSS, Copenhagen (DK)	Västerbotten Eva Wahlström
October 23	CPMR CAP Meeting, Nantes (FR)	Henrik Ingo Ostb Jorma Pitkälä P- Kjell Nybacka (FIN)/more
October 28	Joint BSO meeting on BSS, Växjö (SWE)	Blekinge Bo Löfgren
October 29	UBC Executive Board & Annual Meeting, Växjö (SWE)	Blekinge Bo Löfgren
October 29-30	World Summit on Climate Change, St Malo (FR)	Poul Müller
October 30-31	French Presidency High Level Meeting, Paris (FR)	Erik Bergkvist Västerbotten
November 12	BSC Executive Committee, Gdansk (PL)	ALL
November 12	Aquamarina Plenary Meeting, Brussels?, (BEL) BSC Baltic Speech	Blekinge Bo Löfgren
November 13	Baltic Sea Strategy Work Shop - Environment, Gdansk (PL)	BSC ExCom
November 15-17	European Development Days, Strasbourg (BEL)	? Nordland
November 26	BSO meeting on BSS projects	ASM
November 13-14	CPMR on Territorial Cohesion and Climate change, Aberdeen, (UK)	Västerbotten Eva Wahlström / Nordland
November 17-18	SOG 21, Copenhagen (DK)	?
November 20-21	BSSSC Board Meeting Tallinn (E)	?
November 20-12	Covenant of Mayors' conference "Financing sustainable energy actions", Helsinki (FIN)	?
November 27	BSC WG Transport meeting, Tallinn, (EST)	WG Transport
December 1-2	BDF Baltic Sea Strategy – Prosperity, Copenhagen/Malmö (DK/SWE)	ASM

Final decision

December 3	B7 Annual Conference, Kuressaare, Saaremaa (EST)	? ASM	
December 3-4	HELCOM 27 HOD, Helsinki (FIN)	?	
December 4-5	CPMR Secretarial meeting on future of CPMR, Marseille, (FR)	ASM	
December 9	CBSS, Baltic Sea Strategy – Safety, Helsinki (FIN)	ASM	
December 11	BSSSC inviting :Signing "Declaration of common interest" - CoR and BSR organisations, Brussels (BEL)	?	
December 16 or 17	1 st meeting of the 158 group, Paris (FR)	ASM	
December 19	CPMR Employment and Training Working Group meeting (morning only 10.00-13.00) Brussels, (BEL)	? Stockholm	
December 19	CPMR Social Inclusion Working Group meeting (afternoon only 14.00-17.00, Brussels (BEL)	Annika Annerby Jansson	
2009			
January 8-9	Meeting of the CPMR Management Committee + CPMR Executive Secretaries-, Rennes (FR)	ASM	
January 23	Meeting of the CPMR Political Bureau, Aarhus, Midtjylland (DK)	P	
January 24	Presidia meeting BSC+NSC, Aarhus, Midtjylland (DK)	P	
April 7-8	General Assembly of the CPMR Islands Commission, Western Isles (UK)	ASM/Gotland, Åland	
May 10-12	BSC Seminar and BSC General Assembly, Visby (SWE)	ALL	
May 14-15	General Assembly CPMR Atlantic Arc Commission (Cantabria, Spain)	?	
June 11	General Assembly of the Balkan /Black Sea Regional Commission, Odessa (Ukraine)	P ?	
June 12	Meeting of the CPMR Political Bureau, Odessa (Ukraine)	P ?	
June 24-26	General Assembly of the CPMR North Sea Commissions, Haarlem (NL)	ASM	
June 28—July 4	Almedalsveckan, Gotland (SWE)	?	
Sep 30 – 1-2 Oct	37th CPMR General Assembly, Göteborg, Västra Götaland (SE)	All	
2010			
Sep 29-30—1 Oct	38th CPMR General Assembly, Aberdeen (UK)	All	
Who did represent the CPMR Baltic Sea Commission? CL Christel Liljeström, PM Poul Müller, ASM Anne Ståhl Mousa, P The Presidium			

37 §	Green Paper Reply´s – Joint CPMR actions <ul style="list-style-type: none"> • Territorial Cohesion and the EC' Green Paper, Tourism//The 158 group Final decision
38 §	Meeting agenda for spring 2009 Final decision
39 §	Closing the Meeting Final decision
We expect to have dinner together, each at their own expense, after the meeting at the small restaurant Red Door at 52/53 Piwna Street, close to St Mary's Basilica, www.reddoor.gd.pl .	

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