

 CPMR BALTIC SEA COMMISSION TOP OF EUROPE			
Executive Committee Meeting 7 December AGENDA			
Time	11 am - 4 pm		
Venue	- Form/Design Centre , Lilla Torg, in Malmö - Lunch at Restaurant Årstiderna , Frans Suellsgatan 3, Malmö.		
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 Arve KNUDSEN , Nordland (N)	()	Ms Maj VALLE , Nordland (N)
	() Mr Jari SAINO , Uusimaa (FIN)	()	Mr Harri HELMINEN , Kymenlaakso (FIN)
	() Ms Reet KOKOVKIN , Hiiumaa (EST)	()	Mr Indrek NARUSK , 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	

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		Other participants:	
	()	Mr Peder BANG, Central Denmark (DK)	() Mr Bernt VEDIN (S), Regional Council of Västerbotten
	()	Ms Asta RAUGALIENE, Klaipėda (LT)	() Mr Tapio VÄLINORO, Kymenlaakso (FIN)
14 §		Special Theme	
		Region Skåne presents: - The Öresund region - The European Spallation Source - Regional development in Skåne	
15 §		Opening Session	
Final decision			
16 §		Adopting the Agenda	
Final decision			
17 §		Minutes of Previous Meetings	
		<i>Appendix 1 - Minutes E.C. Bialystok 16-17th of September 2009</i> <i>App 1a - 17§ Prezentacja Białystok</i> <i>App 1b - 17§ 2009-09-16--17 Podlaskie and its Eastern Partners</i>	
Final decision			
18 §		Economic Report	<i>Appendix 2 - BSC Economy Jan-October 2009</i>
Final decision			
19 §		The 16th BSC General Assembly in Warnemünde, May 26-29th , 2010	
		<ul style="list-style-type: none"> · Discussion about the draft programme · The topic of the BSC Seminar of the coming General Assembly is suggested to be the Territorial Cohesion? The suggestion is to have Ms Eleni Marianou, a representative of DG Regio and from the Brussels office of South Finland as key-note speakers. · Work Shop/ Excursion – WGs that would like to organise a meeting and an excursions. 	
Final decision			
20 §		Revision of BSC Statutes	<i>Appendix 3 – 20§ Draft BSC Statutes to the GA Visby 2009</i>
Final decision		Article 4a: Amendments to the charter Amendments to the Baltic Sea Commission charter can only be made by the General Assembly. The presidium suggest a paragraph 4a is added with the following reading: Article 4a: <i>The Executive Committee is capable of decision if one third of the board's members, or member substitute, are present. The group should include at least the president or one of the vice presidents.</i>	

<p>21 §</p> <p>Final decision</p>	<p>Meeting agenda for spring 2010</p> <p style="text-align: right;"><i>Appendix 4 – 21§ Draft Program BSC GA 2010</i></p> <p>Next meeting is to take place over two days, in Brussels in March. During one of the days we shall invite Ms Eleni Marianou to open the discussion on the future cooperation between CPMR and BSC e.g.. how to enrol new members in the Baltic Sea Area, division of member fees, sharing the Executive Secretaries services/costs, further cooperation and direction of CPMR/ BSC activities. - Discussion.</p>
<p>22 §</p> <p>Final decision</p>	<p>Closing the Meeting</p>

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