



CPMR
BALTIC SEA COMMISSION

TOP OF EUROPE

**Executive Committee Meeting
16-17 September
AGENDA**

Time lunch-to-lunch

Venue *Podlaskie Marshal's Office, 1 Wyszyńskiego St., Białystok (PL)*

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 STAHL 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 |
| () | () |
| () Mr Patrick ANVROIN, CPMR Dir. (FR) | () Mr Tapio VÄLINORO, Kymenlaakso (FIN) |
| () Ms Asta RAUGALIENE, Klaipėda (LT) | |

1 § Opening Session**Final decision****2 § Adopting the Agenda****Final decision****3 § Minutes of Previous Meetings**

Appendix 1 - Minutes E.C. Oulu 26-27^h of February 2009
Appendix 2 - Minutes Presidium Århus 1 April 2009

Final decision**4 § Economic Report***Appendix 3 - BSC Economy Jan-September 2009***Final decision****5 § Report of activities since the ExCom Meeting in Oulu 2009-02-26--27**

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|----------------|---|
| 2009-03-02 | Helsinki HELCOM 4th Stakeholder Conference - CL / ASM |
| 2009-03-26 | Krisitansand NSC WG Transport - BSC WG Transport |
| 2009-04-1 | Århus Presidium |
| 2009-04-02 | Brussels WG Transport TEN-T meeting - BSC WG Transport |
| 2009-04-08 | Malmö Baltic Master Kick-off - Bo Löfgren Region Blekinge |
| 2009-05-13 | Brussels Barents Region in Europe - Kari Alto, Oulu Region? |
| 2009-05-15 | Klaipeda Baltic Marine Innovation Forum - Asta Raugaliene, Klaipėda |
| 2009-05-18--19 | Aberdeen NSC Maritime Week - Info. Region Blekinge, Region Västra Götaland |
| 2009-05-19 | BSSSC Malmö Board Meeting - Info. Region Skåne |
| 2009-05-19 | Rome Maritime Clusters - Info. - Asta Raugaliene, Klaipėda |
| 2009-05-28 | Stockholm CPMR Swedish Regions Member Meeting |
| 2009-06-2--3 | Brussels CODIR - ASM |
| 2009-06-04 | Brussels CPMR Territorial Cohesion - Västra Götaland |
| 2009-06-10 | Stockholm EU BSS - ASM |
| 2009-06-10 | Helsinki EU BSS - Jari Saino? |
| 2009-06-10--11 | Visby BSS Funding - ASM |
| 2009-06-12 | Odessa PB CPMR - CL, PM |
| 2009-06-29 | Blekinge BSS Seminarium Almedalen, Visby - Bo Löfgren Region Blekinge |
| 2009-05-06--07 | Visby BSC GA - ALL
WG Meeting/Seminar Energy & Climate Change - Transport - Tourism - Fishery
Maritime Issues |

CL Christel Liljeström
 PM Poul Müller
 ASM Anne Ståhl Mousa

Final decision

6 §	BSC Thematic Work Group – Reports
	<ul style="list-style-type: none"> a) Transport Working Group (Ms Elke Ordning) b) Energy WG (Dr. Erik Bergkvist, Ms. Eva Wahlström) c) CPMR WG Migration & Integration (Ms Annika Annerby Jansson) d) CPMR Intercommission WG – Energy & Climate e) CPMR Intercommission WG – Sustainable Tourism - BSC WG Tourism - decision f) CPMR Intercommission WG – Aquamarina / Maritime surveillance (Mr Bo Löfgren) g) CPMR Intercommission WG - Territorial Cohesion h) CPMR Intercommission WG – TEN-T i) Tourism WG (Ms Inger Harlevi) j) Baltic Master II k) BSC Fishery Expert Group (Mr Kjell Nybacka, Mr Rolf Gidemo)
7 §	<p>Special Theme: The Eastern Partnership of the EU Podlaskie Region will guide us on this topic and give practical examples of the relations with Belarus and Ukraine.</p>
Final decision	
8 §	<p>CPMR Director Mr Patrick Anvroin will give an orientation on CPMR Activities with Focus on the Maritime Policy Issues</p>
	<p style="text-align: right;"><i>Appendix 4 – Minutes brainstorming maritime policy</i></p> <p style="text-align: right;"><i>Appendix 5 - Creation of a Maritime and Coastal Affairs Intergroup at the European Parliament</i></p> <p style="text-align: right;"><i>Appendix 6 - CPMR'S CAP Working Group</i></p> <p style="text-align: right;"><i>Appendix 7 - Implementation of EU Integrated Maritime Policy - Prospect for Regions</i></p>
Final decision	

9 §	<p>BSC input at the CPMR General Assembly</p> <p style="text-align: right;"><i>Appendix 8 - Agenda CPMR GA 2009</i></p> <p>Reviewing the CPMR provisional agenda for the General Assembly the Executive Committee should try to review how best to answer to this.</p> <p>President Liljeström suggest that we focus on a few topics on which we should give a "strong" input:</p> <p>1: BSCs view on Maritime Policy The CPMR Brainstorming Seminar on Maritime Policy - This is a mayor topic for CPMR and BSC should try to formulate our stand on this topic. <i>Appendix 4 – Minutes brainstorming maritime policy</i> <i>Appendix 5 - Creation of a Maritime and Coastal Affairs Intergroup at the European Parliament</i></p> <p>2: BSC view on Climate Change and Energy and the Copenhagen Energy Talks</p> <p style="text-align: center;"><i>Appendix 9 - Climate Change - document for the CPMR GA in Gothenburg</i></p> <p>3: Baltic Sea Area and Neighbourhood Policy <i>Appendix 10 - EU neighbourhood and partnership policy</i></p> <p>Neighbourhood Policy and the Cohesion Policy are important and BSC ought to try to chisel out a joint stand on these topics as seen from our Baltic- and Northern Dimension perspective.</p>
Final decision	
10 §	<p>The 16th BSC General Assembly in Warnemünde, May 10-12th , 2010</p> <ul style="list-style-type: none"> • 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 excursions.
Final decision	
11 §	<p>Calendar for 2009-09 (Bialystock) & Coming Major Events</p> <p>2009-09-15--17 Innovation in Mind, Lund, Annika Annerby Jansson Region Skåne 2009-09-16--17 Bialystok Life Long Learning 2009-09-17 Expert Conferese Baltic Sea, Hamina, ? 2009-09-18 Helsinki CPMR Meeting of the Finish Member Regions 2009-09-24 Stockholm CPMR Meeting of the Swedish Member Regions 2009-09-30 Göteborg: BSC Commission Meeting Sweish CPMR Members Finish CPMR Members BSC WG Transport CPMR Employment and Training WG 2009-09-30--10-2 Göteborg CPMR GA 2009-10-7 Bryssel Open Days Future Cooperation of BSSSC, B7, ERB, BDF, UBC and CPMR, Brussels</p> <p>2009-10-13--15 Ringsted BSSSC Annual Conf & Proj Idea Cafe 2009-10-16 Vilnius VASAB 7th Ministerial Conference 2009-11-23--24 Köpenhamn 7th European Forum on ECO Innovation "Adapting To Climate Change" 2009-12-14--15 Kiruna -- COTER</p>
Final decision	

12 §	Meeting agenda for spring 2010
Final decision	
13 §	Closing the Meeting
Final decision	

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