

 CPMR BALTIC SEA COMMISSION TOP OF EUROPE			
Executive Committee Meeting 10-11 March 2010 AGENDA			
Time	Lunch-to-lunch meeting		
Venue	CPMR Brussels Office, 8th Floor, Rond Point Schuman 14, 1040 Brussels		
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 (FI)	() Mr Harri HELMINEN , Kymenlaakso (FI)
	()	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

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE – BALTIC SEA COMMISSION
 Executive Secretary *Anne Ståhl Mousa*, Telephone +46 498 203444, Mobile +46 70 5408858, Fax +46 498 205120
 E-mail cpmr_bsc@me.com, Web www.balticseacommission.org
 Gotland Region, Executive Office, CPMR Baltic Sea Commission, 621 81, Visby SWEDEN

		Other participants:	
	()	Mr Peder BANG, Central Denmark (DK)	() Mr Bernt VEDIN (S), Regional Council of Västerbotten (SE)
	()	Ms Asta RAUGALIENE, Klaipėda (LT)	() Mr Tapio VÄLINORO, Kymenlaakso (FI)
	()	Eleni MARIANOI, CPMR Secretary General	() Ms Julie GOURDEN, CPMR Director
	()	Dr. Merten BARNERT, Information Office MV to the EU in Brussels (D)	() Mr Enrico Mayrhofer, CPMR Press Officer
	()	Mr Kjell NYBACKA, West Finland, BSC Fisheries Expert Panel (FI)	() Ms Sandra Swede, Region Skåne (SE)
	()	Mr Tapio VÄLINORO, Kymenlaakson (FI)	
23 §		Opening Session	
Final decision			
24 §		Adopting the Agenda	
25 §		Minutes of Previous Meetings	
Final decision		<p style="text-align: right;"><i>Appendix 1a - Minutes E.C. Malmö 7 December 2009</i> <i>Appendix 1b - OH Öresund Region E.C. Malmö 7 December 2009</i></p>	
26 §		Special Theme - Afternoon of March 10, 2010	
		<p>Meeting with the new CPMR Secretary General Ms Eleni Marianou</p> <p>Discussion on the future co-operation 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 co-operation and direction of CPMR/BSC activities.</p>	
		The ExCom proceedings will mainly take place during the morning of March 11, 2010.	
27 §		Financial Report 2009, - draft and Budget 2010	
Final decision		<p style="text-align: right;"><i>Appendix 2 - Draft Financial Report Jan-Dec 2009¹</i> <i>Appendix 3 - BSC Financial Report Jan-Feb 2010</i> <i>Appendix 4 - Draft Budget 2010¹</i></p> <p>¹ <i>Appendix 2 and Appendix 4 are presented in a single document.</i></p>	
28 §		Draft Annual Report 2009	<i>Appendix 5 - Draft Annual Report 2009</i>
Final decision			

29 §	Draft Activity Plan 2010 <i>Appendix 6 - Draft Activity Plan 2010</i>
Final decision	Amendment to our Vision & Objectives <i>Appendix 6b – 29§ Visions & Objectives - Up-date</i> An up-date of the Vision & Objectives will be needed as the Baltic Sea Strategy now is in the process of implementation. Also, there are some changes of member regions that need to be documented.
Final decision	

30 §

Report on the status of nominations for the BSC:

Appendix 7 - BSC Statutes Adopted In Herring 2008

a) BSC president 2010-2012, to be elected at the General Assembly in Warnemünde May 28

b) BSC vice presidents 2010-2012, we shall elect two

c) members of the Executive Committee (need to be presented in Warnemünde)

d) nominations of regions interested in hosting the BSC Secretariat

Our Statutes state that:

Article 4: The election of the President and of the Executive Committee

The Baltic Sea Commission will be organised through the institutions of:

- An annual General Assembly,
- A President and two Vice-Presidents.
- An Executive Committee.

In accordance with CPMR Charter, Article 6, each member of the Executive Committee shall be elected for a period of two years. The members shall be office-holding representatives of the Member Regions. If a member loses his/her position within the region, this implies ipso facto withdrawal from the Executive Committee, on which he/she shall be replaced at next coming BSC General Assembly. The member may be replaced before the end of his/her term of office by the regions of the country that elected him/her at the next coming BSC General Assembly.

A General Assembly of all Member Regions will be held once a year, or more frequently if required. The elections of the President, the two vice-presidents and the Executive Committee will take place every 2nd year, following the procedure outlined below:

- General Assembly shall elect a President, two Vice-Presidents and an Executive Committee.
- The Executive Secretary asks the Assembly if there are any nominations to the post of President of the Baltic Sea Commission. Each nomination must be seconded by a region other than the region represented by the nominee.
- Once the nominations are known, a vote by show of hands will be taken. However, if any of the regions so request, the vote will be by secret ballot. If there is more than one candidate, the vote will also be by secret ballot. The candidate having obtained an absolute majority of the votes of the delegates present will be declared elected. Then the election of the Executive Committee takes place. Each member country shall appoint one representative and one substitute representative. Two vice-Presidents shall be elected, who must be from different countries in between themselves and of the President. In case of absence of the President during the period of his/hers mandate, the Vice- Presidents assumes his/her functions.

Article 5: The Executive Secretary

The Baltic Sea Commission has an Executive Secretary whose responsibility is to ensure the day-to-day organisation of its work and implementation of its decisions. On the recommendation of the Executive Committee the General Assembly shall nominate the Executive Secretary. The Executive Secretary appointed should be from another country than the President. His/her mandate is renewed every 2 years.

The Executive Secretary of the Baltic Sea Commission assists the President in his/her task and acts under his/her authority.

Final decision

<p>31 §</p> <p>Final decision</p>	<p>The 16th BSC General Assembly in Warnemünde, May 26-28 , 2010</p> <p style="text-align: right;"><i>Appendix 8 - Draft Programme BSC GA</i></p> <p>A) Programme - general, presentation by Wolf Born B) Content of the seminar</p> <p>Parallel Workshop Sessions</p> <ul style="list-style-type: none"> • Open meeting of the BSC Transport Working Group <i>Convener: Chairman of the Transport Working Group</i> • Tourism in the EU-Baltic Sea Region Action Plan: State of Play and Outlook <i>Convener: Priority Area Co-ordinator for tourism</i> • Maritime Safety in the Baltic Sea Region <i>Convener: Chairman of the BSC Working Group “Baltic Master II”</i> <p style="text-align: right;"><i>Appendix 9 - Final Step to 2013</i></p> <p>Plenary-Workshop “Prospects of Territorial Cohesion in the Baltic Sea Region” <i>Convener: President of the Baltic Sea Commission</i></p>
<p>32 §</p> <p>Final decision</p>	<p>Continuation of co-operation with Baltic 21 / CBSS?</p> <p>Baltic 21 network is going through a major reorganisation. As of 1 January 2010 it became integrated into the Council of Baltic Sea States. Baltic 21 will operate as an expert group focusing on activities in four strategic areas of co-operation namely, climate change, sustainable urban and rural development, sustainable consumption and production, innovation and education for sustainable development.</p> <p>The CPMR Baltic Sea Commission has been a member of Baltic 21 network for many years. Baltic 21 would like to if BSC like to be involved actively by working joint together in projects and other activities and which of our members are generally only interested to receive updates from time to time.</p>
<p>33 §</p> <p>Final decision</p>	<p>Information about the first follow-up meeting on the Baltic Sea Strategy.</p>
<p>34 §</p> <p>Final decision</p>	<p>Ms Julie Gourden, CPMR - on Baltic Sea Strategy and macro regions</p> <p>Invitation to a short discussion with the BSC ExCom on how to monitor the Baltic Sea Strategy and how the BSC could feed the CPMR overall work on macro-regional approaches.</p>

