

 <p>CPMR BALTIC SEA COMMISSION</p> <p>TOP OF EUROPE</p>	
<p>15th General Assembly Rostock-Warnemünde, Mecklenburg Vorpommern (Germany) AGENDA May 28th 2010</p>	
Time	<p>28 May 2010 08:30 - 09:00 Registration 09:00 - 12:00 General Assembly meeting</p>
Venue	Hotel Neptun, Rostock-Warnemünde (GERMANY), "Bernstein" hall
Roll Call	Of The Regions
1 §	<p>Opening The Session - Welcome</p> <p><i>Ms Christel Liljeström, President of the CPMR Baltic Sea Commission</i></p>
2 §	Adopting The Agenda
3 §	<i>Mr Erwin SELLERING, Minister-President of the Land Mecklenburg-Vorpommern</i>
4 §	<p>Annual Report 2009 - 2010</p> <p style="text-align: right;"><i>Appendix 1 - BSC Annual Report 2009 – 2010</i></p> <p><i>Ms Christel Liljeström, BSC President</i>, present the Baltic Sea Commissions Annual Report and the organisations activities in the period May 2009 (Visby) – May 2010 (Rostock-Warnemünde).</p> <p><i>Mr Sebastian Schröder, State Secretary of the Ministry of Transport, Building and Regional Development</i> – Comments from the Chairman of the BSC Transport Working Group</p>
5 §	<p>Financial Reports</p> <p style="text-align: right;"><i>Appendix 2 - BSC Financial Reports 2009 - 2010</i></p> <p><i>Ms Anne Ståhl Mousa, Executive Secretary of the BSC</i> presents the economy report for 2009 and the budget for 2010.</p> <ul style="list-style-type: none"> - Presentation and vote on the 2009 annual accounts - Presentation and vote on the 2010 draft budget
6 §	<p>Activity Plan 2010</p> <p style="text-align: right;"><i>Appendix 3 – Activity Plan 2010</i></p> <p>The presented Activity Plan 2010 is to serve as a starting point for the new elected Executive Committee work.</p>

7 §	<p>Up-dates Of The Vision & Objectives <i>Appendix 4 - Up-date: Visions & Objectives</i></p> <p>An up-date of the Vision & Objectives is needed as the Baltic Sea Strategy now is in the process of implementation and there are also some changes among member regions that need to be documented.</p>
8 §	<p>Election Of President & Vice-Presidents <i>Appendix 5 – BSC Statutes 2008</i></p> <p>Article 3: Constitution</p> <p>The Baltic Sea Commission brings together the Presidents of the member Regions which border the Baltic Sea i.e. regions and islands which have a coastline vis-à-vis the Baltic Sea.</p> <p>The Presidents, who may delegate their own representative, should be appointed by the Regional Authorities immediately below the level of the Central Government.</p> <p>.....</p> <p>Article 4: The election of the President and of the Executive Committee</p> <p>The elections of the President, the two vice-presidents and the Executive Committee will take place every 2nd year, following the procedure outlined below:</p> <ul style="list-style-type: none"> • 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. The President of the Baltic Sea Committee will be the president / political leader of their respective regional authority. • 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. ●....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.
Final decision	<p>Election of President:</p> <p>Election of two Vice Presidents:</p>
9 §	<p>Election Of BSC Executive Committee Members 2010 - 2012</p> <p>National representatives to the BSC Executive Committee</p> <p>Article 3: Constitution ...</p> <p>Members of the Executive Committee should be office-holding elected members from the member regions.</p> <p>....</p> <p>Article 4: The election of the President and of the Executive Committee</p> <ul style="list-style-type: none"> • Then the election of the Executive Committee takes place. Each member country shall appoint one representative and one substitute representative.

10 §	<p>Nomination And Election Of The BSC Secretariat And Executive Secretary</p> <p style="text-align: right;"><i>Appendix 6 – BSC Statutes</i></p> <p style="text-align: center;"><i>Appendix 7 - The BSC ExCom Nomination to the BSC Secretariat/Secretary</i></p> <p>The BSC Executive Committee present its nomination for the BSC Secretariat and Executive Secretary:</p> <p>Article 5: The Executive Secretary</p> <p>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.</p>
11 §	<p>Our Member Regions</p> <p>Welcome - Region of Örebro (SE).</p> <p>Klaipeda Region (LT), - change of status.</p>
12 §	<p>Candidate To Host the Baltic Sea Commission General Assembly 2011</p>
	<p>The 16th BSC General Assembly will be held in May/June 2011.</p> <p>The BSC General Assembly earlier visited:</p> <ul style="list-style-type: none"> 1st 1996 On board Silja Line, from Helsinki to Stockholm 2nd 1997 Riga, Riga District, Latvia 3rd 1998 Oulu, Northern Ostrobothnia, Finland 4th 1999 Borgholm, Öland, Sweden 5th 2000 Rønne, Bornholm, Denmark 6th 2001 Tallinn, Harju, Estonia 7th 2002 Klaipėda, Klaipėda County, Lithuania 8th 2003 Umeå, Västerbotten, Sweden 9th 2004 Schwerin, Mecklenburg-Vorpommern, Germany 10th 2005 Naantali, South-West Finland, Finland 11th 2006 Karlskrona, Blekinge, Sweden 12th 2007 Bodø, Nordland, Norway 13th 2008 Herning, Region Central Denmark, Denmark 14th 2009 Visby, Region Gotland, Sweden 15th 2010 Rostock-Warnemünde, Mecklenburg-Vorpommern, Germany
13 §	<p>Any Other Business</p>
14 §	<p>Closing The 15th General Assembly Of The Baltic Sea Commission</p>

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