

 <p>CPMR BALTIC SEA COMMISSION TOP OF EUROPE</p>	<p>Constituent Executive Committee Meeting</p> <p>AGENDA 28 May 2010</p>	
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Time	28 May 2010 13:30 - 14:30		
Venue	Hotel Neptun - room "Aquamarin"		
Participants		Members	Substitutes
	()	President	
	()	Vice- President	() Vice- President
	()	Denmark (DK)	() Denmark (DK)
	()	Mecklenburg-Vorpommern (D)	() Mecklenburg-Vorpommern (D)
	()	Hiiumaa (EST)	() Saaremaa (EST)
	()	Finland (FI)	() Finland (FI)
	()	Klaipėda (LT)	() Klaipėda (LT)
	()	Nordland (N)	() Nordland (N)
	()	Podlaski (PL)	() Podlaski (PL)
	()	Sweden (S)	() Sweden (S)
		Secretariat:	
	()	Anne Ståhl Mousa	Executive Secretary, BSC Secretariat

		Other participants:	
	()		()
	()		()
	()		()
	()		()

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AGENDA	
1 §	Opening The Session
Final decision	
2 §	Roll Call
Final decision	
3 §	Adopting The Agenda
Final decision	
4 §	Opening Statement From The BSC President
5 §	Short Discussion About The BSC Work Ahead
6 §	Regional Council Of Klaipeda Representing the Klaipeda Region and "The Baltic Valley" Short discussion of this new possibility to maintain Klaipeda (LT) as a BSC member.
Final decision	
7 §	BSC Participation At The CPMR Political Bureau In Troms, Norway, 11 June
Final decision	
8 §	Planned Executive Committee Meeting(s) 2010
Final decision	
9 §	Any Other Business
Final decision	
10 §	Closing The Session
Final decision	

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