

 CPMR BALTIC SEA COMMISSION TOP OF EUROPE	Pre-Constituent Executive Committee Meeting MINUTES 28 May 2010
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Time	28 May 2010 12:00 - 12:10		
Venue	Hotel Neptun - room "Bernstein"		
Participants	Members		Substitutes
	(X) Mr Dr Erik BERGKVIST , Regional council of Västerbotten (S)		
	(-) Ms Marjatta VEHKAOJA Pohjanmaa/Osterbotnia (FI) Vice- President	(-)	Mr Toomas KIVIMÄGI , Pärnumaa (EST) Vice- President
	(-) - Denmark (DK)	(-)	- Denmark (DK)
	(X) Mr Wolf BORN , Mecklenburg-Vorpommern (D)	(-)	Mr Dr Barnert MERTEN , Mecklenburg-Vorpommern (D)
	(-) - Hiiumaa (EST)	(-)	- Saaremaa (EST)
	(-) Mr Harri HELMINEN , Kymenlaakso (FI)	(-)	Ms Tytti TUPPURAINEN , Oulu Region (FI)
	(-) - Klaipėda (LT)	(-)	- Klaipėda (LT)
	(-) Mr Arve KNUDSEN , Nordland (N)	(-)	Ms Maj VALLE , Nordland (N)
	(-) Mr Jaroslav DWORZANSKI , Podlaskie (PL)	(-)	Mr Michal PODBIELSKI , Podlaskie (PL)
	(-) Ms Annika ANNERBY JANSSON , Region Skåne (S)	(X)	Ms Inger LINGE , Region Stockholm (S)
	Secretariat:		
	(X) Ms Anne STÅHL MOUSA , CPMR Baltic Sea Commission	Executive Secretary, BSC Secretariat	

	Other participants:		
	(X) Mr Peder BANG, Central Denmark (DK)	(X)	Mr Bernt VEDIN (S), Regional Council of Västerbotten
	(X) Ms Sandra SWEDE, Region Skåne (SE)	(X)	Ms Anne BERG, Nordland (N)
	(X) Mr Sören BERG, Region Stockholm (SE)	(X)	Mr Janne TAMMINEN, Uusimaa Region (FI)

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE, CPMR – BALTIC SEA COMMISSION, BSC

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AGENDA	
1 §	Opening The Session
Final decision	President Erik Bergkvist opened the meeting.
2 §	Next Executive Committee Meeting(s) 2010
Final decision	The next Executive Committee meeting will take place in Stockholm (SE) 13:00, 1 July, 2010.
3 §	Closing The Session
Final decision	President Erik Bergkvist closed the meeting.

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 Executive Secretary,
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