

 CPMR BALTIC SEA COMMISSION TOP OF EUROPE		Executive Committee Meeting AGENDA 1 July 2010	
Time	1 July: 13:00-16:00 (lunch from 12:00 at the premissis)		
Venue	Hantverkargatan 45, Stockholm, Sweden. Room "Skärgårdssalen"		
Participants		Members	Substitutes
	()	Mr Dr Erik BERGVIST , Regional council of Västerbotten (S)	
	()	Ms Marjatta VEHKAOJA Pohjanmaa/Osterbotnia (FI) Vice President	() Mr Toomas KIVIMÄGI , Pärnumaa (EST) Vice- President
	()	Ms Ulla DIDERICHSEN Central Denmark (DK)	() - Denmark (DK)
	()	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)	() Ms Inger LINGE , Region Stockholm (S)
		Secretariat:	
	()	Ms Anne STÅHL MOUSA , CPMR Baltic Sea Commission	Executive Secretary, BSC Secretariat
	()	Mr Janne TAMMINEN , CPMR Baltic Sea Commission	Incoming Executive Secretary, BSC Secretariat

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

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AGENDA

4 §	Opening the Session
Final decision	
5 §	Round of presentations
Final decision	
6 §	Adopting the Agenda
Final decision	
7 §	Adopting the Minutes <i style="color: blue;">Appendix 1 Minutes of the Executive Committee in Brussels</i> <i style="color: blue;">Appendix 2 Minutes of the Executive Committee in Warnemünde</i>
Final decision	
8 §	Opening Statement from the BSC President Including report from meeting with CPMR Secretary General

<p>9 §</p>	<p>Report from CPMR Political Bureau in Troms, Norway 11 June</p> <p style="text-align: right;"><i>Appendix 3 Orientation of CPMR Strategy Ahead Appendix 4 CPMR Work Plan 2010 Appendix 5 CPMR Change of the Statutes</i></p> <p>Direction of CPMR over the coming five years as suggested in Troms:</p> <ul style="list-style-type: none"> - Refocus CPMR's action on its two fundamental missions: cohesion policy and maritime policy; - Promote the introduction of a model of development based on the principles of sustainable development; - Develop and disseminate the policy instruments and technical tools required by a system of multi-level governance; - Involve the Geographical Commissions, working groups, and specific seminars more closely in the activities linked to the priorities of the overall strategy; - Streamline the integration of the European Regions into the globalisation process. <p>Revision of the CPMR statutes --- suggested changes in dark: Including...</p> <p>New Article 3 - The office of CPMR is established in Region of Brittany ... and it can only be changed by unanimous decision of the General Assembly.</p> <p>Article 4.3 - Members - Definition of the regional level</p> <p>New Article 6.2 - Striking of member who doesn't pay the fee</p> <p>New Article 7 - Abolishment of the Treasurer and Financial Committee Introduction of auditors</p> <p>New Article 7.6 - Political Bureau nominate a treasurer from within the PB itself and chair a Financial Committee of four people, two from member regions and two from Brittany.</p> <p>New Article 8.5 - The permanent capital... reduction from 60 to 30 % of the payroll.</p> <p>New Article 6.7 - The Bureau nominates a Statutory Auditor and acting Auditor.</p> <p>New Article 6.8 - The Bureau nominates a Chartered Accountant.</p> <p>New Article 10 - Modification of statutes needs two-thirds majority of the General Assembly.</p>
<p>10 §</p>	<p>The BSC Work Ahead - Discussions</p> <p style="text-align: right;"><i>Appendix 6 Activity Plan 2010 adopted in Warnemünde Appendix 7 Draft Agenda Aberdeen CPMR GA Appendix 8 Draft Agenda Tallinn 1st BSS Forum</i></p> <p>1 Priority areas</p> <p>2 Work groups Today we have the following BSC thematic work groups; Transport (<i>Mecklenburg-Vorpommern</i>), Energy & Climate Change (<i>Västerbotten</i>), Fisheries, expert group (Kjell Nybacka (FI) and Rolf Gydemo (SE).</p> <p>Within CPMR we lead the WG Social Inclusion 'Migration & Integration' (<i>Skåne</i>), and we are also active in the WG TEN-T (<i>Mecklenburg-Vorpommern Västerbotten and South West Finland</i>), WG Energy (<i>Västerbotten</i>), WG Fisheries (<i>our experts</i>), WG Fuure of the Objective 3 (WGO3) Territorial Cooperation (<i>Västragötaland</i>), WG Employment and Training (<i>Podlaskie</i>), WG Mountains, Islands and Sparsely Populated Regions (<i>Gotland / the BSC Executive Secretary</i>), WG Aqamarina, Maritime Safety (<i>Blekinge</i>).</p> <p>3 How to include the members in the work</p> <p>4 CPMR General Assembly in Aberdeen 29-30 September 1 October 2010</p> <p>5 1st Annual Forum of the EU Strategy for the Baltic Sea Region, Tallinn, 12-15 October 2010</p>

Final decision	
11 §	<p>The BSC Organisation - Secretariat / Executive Secretary and Private Secretary of the President</p> <p style="text-align: right;"><i>Appendix 5 CPMR Change of the Statutes</i></p> <p>According to the CPMR Statutes it is said regarding the geographical commissions in, new Article number 7.5.5: The General Assembly recommends that each Geographical Commission shall elect its President in accordance with the same procedure used for the election of the President of the CPMR. Each Geographical Commission shall elect its own Bureau under the terms laid down in its Internal Regulation. Each Geographical Commission shall nominate an Executive Secretary to be responsible, under the authority of the President, for the coordination of activities. The appointment shall be made in conjunction with the Secretary General of the Conference, who shall be kept regularly informed. The President may also appoint a private secretary to assist him in his role as President.</p>
12 §	<p>Executive Committee Meeting(s) 2010</p> <p>Note: Wednesday 29 September, 16:00-17.00 - Meeting of the BSC in Aberdeen</p>
Final decision	
13 §	Closing The Session
Final decision	

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