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|  <p>CPMR BALTIC SEA COMMISSION TOP OF EUROPE</p> | <p align="center">CPMR Baltic Sea Commission Members Pre CPMR General Assembly Meeting 29 September 2010, Aberdeen</p> <p align="center">AGENDA</p> |
| Time | 29 September, 16:00-17:00 |
| Venue | Aberdeen Exhibition and Conference Centre - AECC, Room 18 |
| Roll Call | <p>BSC Member Regions:</p> <p>Uusima, Itä-Uusima, Kymenlaakso, Päijät-Häme, Oulu-Region, Osterbothnia, South-West Finland, Åland Stockholm, Blekinge, Gotland, Gävleborg, Norrbotten, Regional Council of Västerbotten, Västernorrland, Region Västra Götaland, Örebro Regional Development Council, Region Skåne Mecklenburg-Vorpommern (Klaipeda) Central Denmark, Southern Denmark Region Nordland Podlaskie Hiiuma, Pärnumaa, Saaremaa, Ida-Virumaa</p> |

CONFERENCE OF PERIPHERAL MARITIME REGIONS OF EUROPE, CPMR – BALTIC SEA COMMISSION, BSC
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| | AGENDA |
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| 1 § | Opening the Session |
| 2 § | Adopting the Agenda |
| 3 § | Opening Statement From the BSC President |
| 4 § | <p>The CPMR General Assembly - BSC Interventions....</p> <p style="text-align: center;">September 30:</p> <p><i>SESSION 1:</i> THE CPMR ACTIVITY REPORT AND OUTLOOK - Debate with members</p> <p><i>SESSION 2:</i> EUROPE 2020 STRATEGY AND THE PLACE OF COHESION POLICY - Debate</p> <p><i>SESSION 3:</i> REGIONAL POLICY, DRIVING FORCE OF A NEW MODEL FOR EUROPEAN DEVELOPMENT - Debate and vote on the Opinion from the CPMR General Secretariat</p> <p><i>SESSION 4:</i> ACCESSIBILITY AT THE HEART OF THE TEN-T REVIEW - Debate</p> <hr/> <p>ELECTION OF THE CPMR POLITICAL BUREAU by the GENERAL ASSEMBLY</p> <hr/> <p>MEETING OF THE NEW CPMR POLITICAL BUREAU (Members only) - Election of the CPMR President and Vice-Presidents - Examination of and vote on the Final Declaration, draft resolutions and their amendments - Examination of and vote on the draft Budget 2011</p> <hr/> <p style="text-align: center;">October 1:</p> <p><i>SESSION 5:</i> INTEGRATED MARITIME POLICY - Debate and adoption of the CPMR's Maritime Agenda</p> <p><i>SESSION 6:</i> SYNERGIES BETWEEN REGIONS, THE FRAMEWORK PROGRAMME FOR RESEARCH AND DEVELOPMENT, THE FRAMEWORK PROGRAMME FOR COMPETITIVENESS AND RESEARCH - Debate</p> <hr/> <p>Extraordinary General Assembly - Presentation of the draft "CPMR STATUTES" validated by the Political Bureau further to a written consultation after the Political Bureau meeting in Tromsø and tabled for approval by the Extraordinary General Assembly - Call for candidature for the position of Treasurer</p> <hr/> |

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| 4 § | <p style="text-align: center;">.....October 1:</p> <p>SESSION 7: PARTICIPATION OF THE CPMR IN INTERNATIONAL NETWORKS - Debate and vote by the General Assembly</p> <ul style="list-style-type: none"> - Nrg4SD: presentation (activity/finances) - FOGAR: presentation (activity /finances) <p>SESSION 8: EXAMINATION AND VOTE ON THE FINAL DECLARATION AND RESOLUTIONS - Debate and vote</p> <p>SESSION 9: BUDGET DECISIONS - Debate and vote</p> <ul style="list-style-type: none"> - Presentation and vote on the 2009 annual accounts - Update on the implementation of the 2010 budget - Presentation and vote on the 2011 draft budget <p>SESSION 10: PRESENTATION OF NEW CPMR MEMBER REGIONS</p> <p>FORTHCOMING MEETINGS :</p> <ul style="list-style-type: none"> - Invitation to the 2011/2012/2013 General Assembly, by |
| 5 § | <p>Appointing the Baltic Sea Commission Representatives To the Final Declaration and Resolutions Overview Group</p> <p>The group will be meeting on September 30, (room TBC) 14.30 -17.00</p> <p>(Usually the Geographical Commissions are represented by their Executive Secretaries and one-or-two other representatives).</p> |
| 6 § | <p>BSC General Assembly 2011</p> |
| 7 § | <p>BSC Events / Participation / Activities</p> <p>2010-09-16--17 Are EU innovation and research policies making a difference in regions of the Baltic Sea area?, Lahti, Region Päijät-Häme.</p> <p>2010-09-29 EU Helsinki Office (Adrian Solitander) will meet with Mr Kemal, chair of the Intergroup.</p> <p>2010-10-15 1st annual forum of the EU strategy for the Baltic Sea region. President Mr Erik Bergkvist will take part in the open plenary discussion.</p> <p>2010-12-02 Next BSC Executive Committee meeting, Helsinki.</p> |
| 8 § | <p>Information Concerning the BSC Organisation</p> |
| 9 § | <p>Closing The Session</p> |

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