

 <p>CPMR BALTIC SEA COMMISSION</p>	<p>CONFERENCE OF PERIPHERAL MARITIME REGIONS KONFERENSEN FÖR EUROPAS PERIFERA OCH MARITIMA REGIONER</p> <p><b>BALTIC SEA COMMISSION</b></p>
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**CPMR BALTIC SEA COMMISSION EXECUTIVE COMMITTEE MEETING**  
1-2 December 2010 Helsinki, FI

## MINUTES

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**Time** 1 December, 19:00 Joint dinner at the restaurant Loiste (Sokos Hotel Vaakuna), Helsinki

2 December, 09:00 - 14:00

**Venue** Aleksanterinkatu 48, Helsinki, Finland

16§ **Opening the session**

Final decision:

Meeting was opened at 9.00

17§ **Adopting the agenda**

Final decision:

The Agenda was adopted.

18§ **Adopting the minutes**

The minutes were adopted.

19§ **Financial Report Jan-Oct 2010**

*Appendix 2 Financial Report Jan-Oct 2010*

Final decision:

The Financial Report was adopted.

20§ **Report from autumn meetings**

2010-10-14 – 15 Tallinn 1<sup>st</sup> Annual Forum of the EU Strategy for Baltic Sea

2010-11-08 Brussels, Commissioner Piebalgs – CPMR Ext Coop

*Appendix 3 Meeting with Commissioner Piebalgs.*

President Bergkvist told about the Annual Forum of the EU Strategy for Baltic Sea and about the meeting with Mr Piebalgs. It was a very good meeting and Commissioner was very keen on the CPMR.

Final decision:

The report was adopted.

**21§ BSC General Assembly 26-27 May, 2010**

Janne Tamminen presented the practical issues considering the GA. Anne Ståhl Mousa had made a first flyer for the GA.

Final decision:

The first draft for GA was adopted.

**22§ BSC Working Programme 2011-2012 Together with CPMR**

President Bergkvist presented his views and the Executive Secretary added the CPMR comments to this, followed by an open discussion.

Mr Vedin presented the multi-level governance.

New member regions are needed from all the countries in the Baltic Sea Area.

Cooperation with the other organisations acting in the Baltic Sea area will be increased. It will be necessary to know what the different organisations are doing and are they working largely with the same issues than BSC.

As an initiative of Itä-Uusimaa, the Working Group for Baltic Sea Strategy will be founded. Jaakko Mikkola presented the plan about the main targets of the new working group.

Final decision:

The Working Programme will include the comments of Executive Committee.

The Working Group for Baltic Sea Strategy will be founded.

23§ **BSC need to formulate a paper to present to MEP Tunne Kelam, Chair of the Baltic Europe Intergroup**

The Baltic Sea Commission will work with the EP intergroup and we already have a first meeting with the Chair, Mr Kelam, of the Intergroup on 11 January in Brussels. President Bergkvist will be coming for the meeting and will be accompanied by Ms Marianou in the delegation.

Final decision:

The meeting will be organised and there will be a paper presented to the Baltic Europe Intergroup.

24§ **The CPMR Executive College / WGs**

Transport WG had its meeting in Jyväskylä, Finland, 30 Nov.

Probably BSC need stronger administration in future. Different kind of projects will be needed in future, like multi-level governance.

Ex Com discussed also about importance of Russia and how to develop contacts there.

25§ **BSC Meeting Calendar**

*Appendix 5 provisional CPMR calendar*

The next Executive Committee meeting will be in Vaasa, Finland, 16 March and the joint dinner at 15 March evening hosted by Ostrobothnia Region.

26§ **Closing the Session**

The session was closed at 14.00.