

 <p><b>CPMR BALTIC SEA COMMISSION</b></p> <p>TOP OF EUROPE</p>		
	<b>CPMR Baltic Sea Commission Members Pre CPMR General Assembly Meeting 30 September 2009</b>  <b>AGENDA</b>	
<b>Time</b>	4:00 - 5:00 pm	
<b>Venue</b>	<i>Svenska Mässan, Gothenburg (SE) room H1</i>	
<b>Roll call</b>		

Documents referred to are:

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SESSION 11: VOTE ON PROPOSED AMENDMENTS TO THE ORGANISATIONAL CHARTER  
No 21 Extract from the Organisational Charter: Proposed amendment, Art. 1 - point 2b On site Vote  
[http://www.cpmr.org/pub/agenda/1114\\_en-charte-amendement-bp\\_goteborg.pdf](http://www.cpmr.org/pub/agenda/1114_en-charte-amendement-bp_goteborg.pdf)

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SESSION 9: EXAMINATION AND VOTE ON THE FINAL DECLARATION AND RESOLUTIONS  
No 19 Draft Final Declaration + Draft Resolutions On site Vote  
[http://www.cpmr.org/pub/agenda/1113\\_en-projet\\_df-ag\\_goteborg.pdf](http://www.cpmr.org/pub/agenda/1113_en-projet_df-ag_goteborg.pdf)

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37TH GENERAL ASSEMBLY OF THE CPMR  
30 September / 1-2 October 2009 – Göteborg (Västra Götaland, SE)  
Gothia Towers Hotel/Svenska Mässan – Mässans gata 24, 402 26 Göteborg, Sweden (Entrance No. 8)  
AGENDA  
[http://www.cpmr.org/pub/agenda/1015\\_agenda-goteborg2009.pdf](http://www.cpmr.org/pub/agenda/1015_agenda-goteborg2009.pdf)

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SESSION 10: BUDGET DECISIONS  
No 20 - Auditor's Report for the 2008 annual period /- Report on the implementation of the 2009 budget/ - Draft budget for 2010 / - Statement of dues paid On site Vote  
Will be presented on site

<b>1 §</b>	<b>Opening Session</b>
<b>Final decision</b>	
<b>2 §</b>	<b>Adopting the Agenda</b>
<b>Final decision</b>	
<b>3 §</b>	<b>Welcoming Ms Eleni Marianou</b>
<b>Final decision</b>	
<b>4 §</b>	<p><b>Suggested Amendment to the CPMR Charter - BSC comment</b></p> <p style="text-align: center;">The Baltic Sea Commission Member Regions of CPMR on the proposals for amendments to the Organisational Charter</p> <p>- The Baltic Sea Commission member regions of CPMR do not support the proposed addition to Article 1.2.b. We consider it important that full membership, as previously, should be restricted to regions in states, respecting the fundamental principles of the Council of Europe, in coherence with Article 1.2.a. This is a clear and transparent way to guarantee that all full CPMR members respect democracy and human rights. Furthermore, since one aim of CPMR is to influence EU Policy, we believe that a majority of the full members of CPMR should be regions in Member States of the EU or in states with a view of membership.</p> <p>- Cooperation with regions from the non-EU members of the Union for the Mediterranean is important to address common issues in the Mediterranean Sea, and to foster peace, welfare and economic growth. The Swedish member regions of CPMR believe that the possibility of associate membership for non-European regions, provided in current Article 1.3, is sufficient to facilitate such cooperation. We therefore propose to keep the old Article 1.3 about associate membership as it is, only shifting the words "Euro-Mediterranean Partnership" to "the Union for the Mediterranean".</p>
<b>Final decision</b>	
<b>5 §</b>	<b>Suggested Amendment to the CPMR Draft Final Declaration</b>
<b>Final decision</b>	Region Päijät-Häme will present a more focused version of their original document (on the table).



8 §	<p><b>Meeting agenda for spring 2010</b></p> <p><b>General Assembly of Baltic Sea Commission 26-29th of May 2010</b></p> <p>Hosted by: State Chancellery Mecklenburg-Vorpommern</p> <p>Venue: Rostock-Warnemünde, Hotel Neptun</p> <p>Wednesday, 26 May</p> <p style="padding-left: 40px;">Evening: Informal dinner (Members of Executive Committee)</p> <p>Thursday, 27 May</p> <p style="padding-left: 40px;">Morning: Excursions to places of interest</p> <p style="padding-left: 40px;">Lunch buffet</p> <p style="padding-left: 40px;">Afternoon: Workshops on current topics (BSS, transport, fisheries etc.)</p> <p style="padding-left: 40px;">Dinner upon invitation of the Minister President</p> <p>Friday, 28 May</p> <p style="padding-left: 40px;">Morning: General Assembly</p> <p style="padding-left: 40px;">Lunch buffet</p> <p style="padding-left: 40px;">Afternoon:</p> <ul style="list-style-type: none"> <li>- Constituting meeting of the Executive Committee</li> <li>- Excursions to places of interest</li> </ul> <p style="padding-left: 40px;">Evening: leisure time</p> <p>Saturday, 29 May</p> <p style="padding-left: 40px;">Departure</p>
9 §	<p><b>Closing the meeting</b></p>

*Welcome*

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