



BSSSC Board meeting Svetlogorsk, Kaliningrad Region, Russia – draft agenda (per 08.05.18)

Tuesday, 23 May 2018, 1000-15.00, Lunch; tbd.

Meeting venue: Universal Hotel. Nekrasova street, 3, Svetlogorsk.

AGENDA

1. Opening of the Board meeting

- 1.1. Opening of the meeting – Mr. Roger Ryberg, BSSSC Chair
- 1.2. Adoption of the agenda
- 1.3. Adoption of Board meeting minutes from Board Meeting in Stockholm, March 23, 2018.

2. Kaliningrad Region's engagement in Baltic Sea Region cooperation

- 2.1 Presentation by Ms. Alla Ivanova
- 2.2 Andrey Tolmachev – Head of the Administration of the Svetlogorsk Municipal District
- 2.3. Denis Moskalenko – Head of the subdivision for regional cooperation, Department of All-Europe Cooperation, Ministry for Foreign Affairs of the Russian Federation
- 2.4 Comments and questions

3. BSSSC Policy Paper on Culture, creative industries and regional identity

- 3.1. Presentation by Mr. Stefan Musiolik
- 3.2. Discussions

4. Renewal of the Declaration of common interest with Committee of the Regions

- 4.1. Presentation by Ms. Ann Irene Sæternes
- 4.2. Discussions

5. BSSSC Annual Conferences

- 5.1. Annual Conference 2018 in Gdansk - Presentation by Ms. Krystyna Wroblewska
- 5.2. Discussions
- 5.3. Conference Resolution 2018 – Presentation by Ms. Ann Irene Sæternes
- 5.4. Opening discussions on Annual Conference 2019

6. EU Strategy for the Baltic Sea Region (EUSBSR) Forum 2019

- 6.1. Presentation of the Forum topic, content and BSSSC's role by Ms. Ann Irene Sæternes
- 6.2. Comments and questions

COFFEE BREAK

7. EU Multi Annual Financial Framework and Cohesion Policy post 2020

- 7.1. Update by Mr. Reiner Kneifel-Haverkamp
- 7.2. Discussions



BSSSC BOARD MEETING

DRAFT AGENDA

Svetlogorsk, Kaliningrad Region, Russia
23 May 2018

8. BSSSC Chairmanship post 2018

8.1. Introduction by Mr. Roger Ryberg

8.2. Discussions

9. BSSSC support to new Interreg BSR project applications

9.1. Creative Ports

9.2. URB Cultural Planning

9.3. Discussions

10. Reports from policy areas (each 5 min)

10.1. Transport by Mr. Jon Halvard Eide

10.2. Maritime policy and HELCOM by Mr. Janne Tamminen

10.3. Sustainable development and climate change - Baltic 2030 by Mr. Lars Godbolt

10.4. Working group on youth policy – Martin Rummelin and Malgorzata Ludwiczek

10.5. Northern Dimension by Mr. Janne Tamminen

10.6. Smart Specialisation by Ms. Hilde Aarö

11. Report from Brussels antenna

12. Reports from other organizations, programmes and networks

12.1. CBSS by Ms. Maira Mora

12.2. CPMR Baltic Sea Commission by Mr. Janne Tamminen

12.3. Interreg Baltic Sea Region Programme

13. Next Board Meeting in November

13.1. Discussions on date and place

14. Coming events

2-3 June, Youth Event with Euroregion Baltic and Union of Baltic Cities, Tallinn, Estonia.

4-5 June, EU Strategy for the Baltic Sea Region Annual Forum 2018, Tallinn, Estonia.

18-20 August, ReGeneration 2030 Summit, Mariehamn, Åland Islands

26-28 August, Baltic Sea Parliamentary Conference, Mariehamn, Åland Islands

10-12 September, BSSSC Annual Conference 2018, Gdansk, Poland

15:00 END OF MEETING