



CONFERENCE OF PERIPHERAL MARITIME REGIONS
KONFERENSEN FÖR EUROPAS PERIFERA
OCH MARITIMA REGIONER

BALTIC SEA COMMISSION

6, rue Saint-Martin - 35700 RENNES - F
Tel. + 358 94 76 74 11 - Fax. + 358 947 67 43 20

Email: janne.tamminen@uudenmaanliitto.fi
Web: www.balticseacommission.info

16TH GENERAL ASSEMBLY OF THE CPMR BALTIC SEA COMMISSION

26-27 May 2011 - Stockholm (SE) - Helsinki (FI)

Venue: Stockholm - m/s Mariella - Helsinki

DRAFT AGENDA

(As of 1 February 2010)

THURSDAY 26 MAY 2011

(Stockholm County Council, Landstingshuset)

14.00: Welcome reception at Stockholm County Council, Landstingshuset

- 14.30 SEMINAR - Regional Development in the Archipelago of Stockholm
- 14.00 Introduction and welcome by Ms Inger LINGE, Chair of the Stockholm County Council
- 14.15 The Stockholm Archipelago by Mr Gustav ANDERSSON, Commissioner for Environment and the Archipelago
- 14.45 Baltic Sea Environmental - Time to act -Status and Prospects by Professor Ragnar Elmgren, Stockholm University
- 15.15 End of seminar
- 15.30 Bus to Stadsgården ferry terminal

THURSDAY 26 MAY 2011

(Onboard the ferry "m/s Mariella")

16.45: Welcome onboard the ferry "m/s Mariella"

17.15: Dinner in the Food Garden Restaurant

- 19.30 The Early Years of the CPMR Baltic Sea Commission
- 19.45 CPMR BALTIC SEA COMMISSION GENERAL ASSEMBLY
- Session 1: Regional Development in the Baltic Sea Area/Role of the EUSBSR**
- Chair:** Erik BERKGVIST, President of the CPMR Baltic Sea Commission and of Region Västerbotten (Sweden)
- Speakers:**
- Erik BERKGVIST, President of the CPMR Baltic Sea Commission and of Region Västerbotten (Sweden)
 - Jean-Yves LE DRIAN, President of the CPMR and of Region Brittany (France)
 - Tunne KELAM, Member of the European Parliament and Chair of the Europe-Baltic Intergroup (tbc)

- Mrs Charlina VITCHEVA, Director, Directorate for Denmark, Estonia, Finland, Latvia, Lithuania, Poland, Sweden, DG Regio, European Commission (tbc)
- Representative of the Swedish government (tbc)
- Representative of the Stockholm Region?

BSC documents to be presented/discussed/adopted at this occasion:

- BSC political position or technical document on the EUSBRSR?
- BSC political position or technical document on the EU Cohesion policy (including territorial cooperation)?

21.30 Session 2: Internal issues

- Annual report
- Work programme for 2011
- Update on BSC Member Regions
- Financial report
- Changes (if any) to the BSC Executive Board

22.00: End of Day One Proceedings

FRIDAY 27 MAY 2011
(Venue to be confirmed, Helsinki)

Breakfast in the Food Garden Restaurant

09.55: Arrival in Helsinki

11.00 Session 2: Helcom BSAP and the Regions

Chair: Erik BERKGVIST, President of the CPMR Baltic Sea Commission and of Region Västerbotten (Sweden)

Speakers:

- Speaker from BSC Region who would present BSC documents discussed in this session
- Ms. Gabriella LINDHOLM Chairlady of the Helsinki Commission (tbc)
- Haitze SIEMERS, Head of Unit Maritime Policy-Baltic and North Sea, DG Mare, European Commission
- Representative of the Finnish Government (tbc)

BSC documents to be presented/discussed/adopted at this occasion:

- BSC political position or technical document (specific maritime agenda) on maritime issues?

12.30: Lunch on site

13.00 Session 3: Cooperation between the CPMR BSC and Russia

Chair: Erik BERKGVIST, President of the CPMR Baltic Sea Commission and of Region Västerbotten (Sweden)

Speakers:

- Representative of the Finnish Government (tbc)
- Speaker from Russia

BSC documents to be presented/discussed/adopted at this occasion:

- BSC political position or technical document concerning links with Russia?

14.30: End of proceedings

14.30 Study tour in Helsinki