



B7 Baltic Islands Network

B7 PtP Working Group

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PtP WG MEETING

Time: 05 December 2007, 14:30 – 16:30

Accommodation: Hotel Allinge
Allinge, Bornholm

Meeting Place: Conference room at the hotel

Participants:

Island	Name
Hiiumaa:	Ermo (EM)
Saaremaa	Inga Tear (IT)
Rügen:	Martina Schwinkendorf (MS)

Guests: Anne Stahl-Mousa, Seppo Ekelund

Minutes of Meeting

1. Approval of agenda

Decision: Agenda approved.

2. Annual Conference 2007 Report

Annual Conference report confirmed. EM showed a film of the Youth Conference on Bornholm. Film of conference, pictures of camp will be shown together with the WG presentation. Report to be given by MS and HEN.

3. Work Programme 2008

Project organisation according to WG plan 2008 will go on as per plan:

- o Rudolf Tobias Festival – EM
- o B7 Games 2008 – Öland
- o B7 Quiz – PtP members will help with material (pictures, facts ...) about famous persons, events of history etc.
Decision: MS will ask for concrete material
- o B7 Youth Camp – IT

Youth Camp 2008 information

Date: 2 – 7 July 2008
Place: Kuressaare, Tehumarki Camping
Participants: 14 – 17 years, 15 – 18 youngsters + 2 leaders
Events: Kuressaare Castle Day
Muhu Music Festival
Sports games at the beach
Sightseeing etc.

Decision: WG will discuss proposals from Annely Veevo about camp preparation and prepare WG opinion.
WG will send camp rules, evaluations from former camps etc. to Saaremaa organisers.

Youth Conference 2008, Hiiumaa

Hiiumaa proposes to organise a youth conference in 2008 and asks for cooperation and support of PtP WG.

Decision: WG will support the conference, wants to take part and use it as the consequent next step of B7 Youth Conferences and preparation for the big project.

WG will ask the Board for financial support of the project.

B7 Day 2008

According to WG proposal the B7 Day project shall be taken up again to market the B7 islands during a chairmanship event.

Saaremaa chairmanship wants the WG to plan for B7 islands presentation on Saaremaa:

Date: 1 – 3 August 2008 during Saaremaa Sea Festival in Kuressaare

Planned activities: Music/folk groups from the islands to perform on stage

Island Tents to spread information – tourist information etc.

Decision: The WG will invite musicians, tourism representatives etc. to attend the B7 Day.

The WG will ask the Board for financial support of the project.

4. Big Project Preparation

After SC decision from October 2007 the application writing process has to be urgently started. Interreg IV A Guidelines are expected for January/February 2008.

Possible content:

Background – B7 youth report, youth conferences – jobs for youngsters, higher education etc. – young people leaving the islands – make attractive islands interesting for young people

- o early job orientation – internship exchanges – cooperation with companies
- o mentorship – entrepreneurship

Decision: The WG members think of possible content, a concrete theme to develop the project around by the first project meeting.

First project meeting: 6 – 8 February 2008, Tallinn

5. WG Finances 2008

Youth Conference 2008, Hiiumaa	March 08	SEK 20,000
Rudolf Tobias Festival 2008	May 08	SEK 20,000
Youth Camp 2008	July 08	SEK 40,000
B7 Days 2008	August 08	SEK 50,000
B7 Games 2008	August 08	as per budget

Decision: The WG asks the Board for financial support amounting to SEK 120,000 to implement the above projects.
Applications to be submitted by MS to first Board Meeting on 14 January 2008.

6. A.o.B.

6.1. The WG will ask the Board for contact persons on Åland and Öland for B7 Day project and big project.
Öland appointed **Susanne Bredesjö Budge** as member of the WG.

6.2. **Website:** The WG will use the B7 website to publish their documents, project information etc.

7. Next Meeting

6 – 8 February 2008, Tallinn