



## B7 Baltic Islands Network

### B7 Bornholm Chairmanship 2007

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## B7 STEERING COMMITTEE AGENDA:

MEETING ON BORNHOLM FRIDAY 07 DECEMBER 2007

VENUE: HOTEL ALLINGE

### PROGRAMME OVERVIEW

<b>Wednesday</b>	Morning arrival and check in
<b>05 December:</b>	12.00-13.00 Lunch
	13.30-17.00 Informal SC Meeting at NaturBornholm
	19.00- Dinner Restaurant "Det Gamle Posthus"
<b>Thursday</b>	09.00-12.00 Annual Conference Plenum Session
<b>06 December:</b>	<b>"The B7 Year 2007 and plans for 2008"</b>
	12.00-13.00 Buffet Lunch at Hotel Allinge
	13.00-17.00 <b>Conference "Enterprise Development"</b>
	19.00 - Official Dinner at Restaurant Købmandsgaarden
<b>Friday</b>	09.00-12.00 SC Meeting
<b>07 December:</b>	12.00-13.00 Lunch at Restaurant Købmandsgaarden
	13.00 Departure

### PARTICIPANTS:

	First Name	Surname	Position in Municipality	Island	B7 Position
1	Bjarne	Kristiansen	Mayor	Bornholm	Steering Committee
2	Eva	Nypelius	County Mayor	Gotland	Steering Committee
3	Hannes	Maasel	County Governor	Hiiumaa	Steering Committee
4	Uwe	Ahlers	County Councillor	Rügen	Steering Committee
5	Dr Christian	Schnitzer	County Councillor	Rügen	
6	Toomas	Kasemaa	County Governor	Saaremaa	Steering Committee
7	Tommy	Eliasson	Deputy Chairman Morbylanga Council	Öland	Steering Committee
8	Britt	Lundberg	Minister Åland Government	Åland	Steering Committee
9	Björn	Jansson	Municipal Commissioner	Gotland	
10	Jørgen	Kvist	Director	Bornholm	B7 Board
11	Jette	Deltorp	Municipal Director	Bornholm	B7 Board
12	Ulla	Pettersson	Director for International Affairs	Gotland	B7 Board
13	Reet	Kokovkin	Advisor to the Governor	Hiiumaa	B7 Board
14	Christoph	Löwen	Spatial Planner	Rügen	B7 Board
15	Anu	Vares	Advisor to the Governor	Saaremaa	B7 Board
16	Susanne	Bredesjo Budge	Ölands Kommunalförbund	Öland	B7 Board
17	Jörgen	Samuelsson	EU Advisor		
18	Susanne	Andersson	Head of Section	Åland	B7 Board
19	Martina	Schwinkendorf	WG People to People	Rügen	WG PtP
20	Karen Lynn	Jacobsen	Secretariat	Bornholm	B7 Secretariat 2007
21	David	Hunt		Bornholm	Facilitator
22	Christer	Pursiainen	Guest		CBSS & NordRegio

**§1 Minutes of Meeting:** (Bornholm Chairmanship)

- Approval of minutes SC meeting in Copenhagen 10 October 2007

**§2 Approval of Agenda:** (Bornholm Chairmanship)

- Approval of the agenda.

**§3 Bornholm Chairmanship:** (Bornholm Chairmanship)

**Purpose of agenda item:** Concluding remarks

3.1 **EGTC:** Status in Denmark, Estonia, Finland/Åland, Germany, Sweden

3.2 B7 in pictures:

3.3 Draft Declaration: **"In Partnership with our Environment"**.

- At the Board and the informal SC meeting we have had the chance to discuss the draft declaration sent out.
- We want to send the declaration to our co-operation partners and Twin Towns and Twin Regions.
- With the declaration and with support from the above the B7 islands will lobby their national governments and the EU.
- The future of islands is closely linked with the environment and our ability to be in control of our own future; be it in respect of: maritime, marine, economic, energy, transport access.

**§4 Accounts 2007:** (facilitator)

**Purpose of agenda item:** Status for B7 accounts

4.1 Draft final accounts 2007

**§5 International Co-operation:** (Chairmanship)

**Purpose of agenda item:** The Bornholm Chairmanship have invited to Christer Pursiainen, who takes over from Philipp Schwartz at the CBSS, for discussion on future co-operation and the future of the CBSS.

5.1 Co-operation with CBSS

5.2 Participation in BSSSC meetings

- 14-15 February in Riga (LV)
- 22-23 May in St. Petersburg (RU)
- 17-19 September in Kaunas (LT) – BSSSC Annual Conference 2008
- 20-21 November Tallinn (E)

5.3 CPMR Key meeting dates.

**§6 Saaremaa Chairmanship 2008:** (Toomas Kasemaa)

**Purpose of agenda item:** Follow up with details of Saaremaa Chairmanship after presentation of the programme at the Plenum session.

- 6.1 Follow up discussions and agreement of dates
- 6.2 Proposed Budget 2008
- 6.3 Agreement of membership fees
- 6.4 Action Plan 2008 +

**§7 Major projects Strategy Action Plan:**

**Purpose of agenda item:** Comments and follow up from the plenum session

7.1 **Completing**

- Baltic Master Project.
- BEN Project:

7.2 **In Progress**

- TRANSPLAN Energy Project

7.3 **Developing:**

- WG PtP Youth project  
Project Leader: Arne Grau-Amnér
- Challenging Landscapes  
B7 Project Leader: Martina Schwinkendorf & Christoph Löwen
- Tourism Project (David Hunt)  
B7 Project Leader: David Hunt
- Baltic Master 2 (Öland)  
B7 Project Leader: Tommy Eliasson

**§8 Cohesion Policy: Fourth Cohesion Report**

**Purpose of agenda item:** B7 to agree how it will work with the future EU Cohesion Policy.

The EU has published its fourth cohesion report on 30 May 2007 (see EU website on Regional Policy). This report outlines the challenges the EU faces and forms the basis for the development of the Structural Funds programmes for 2013+.

The Danish Government is calling for comments from regions. What is the status in the other countries? How will B7 work with Cohesion Policy?

It is proposed that B7 Board follow cohesion policy as a key part of their work and report to the SC on developments, decisions and actions required

§9 Any Other Business

§10 Hand over of Chairmanship from Bornholm to Saaremaa

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ANNEXES

	Agenda Item	Topic	Notes
1	§1	Minutes from meeting in Copenhagen 0710 09	
2	§2	Draft Declaration: <b>"In Partnership with our Environment"</b> .	
3	§5	Minutes BSSSC meeting in Gdansk	
4	§6	Dates for Saaremaa Chairmanship	
5	§8	Fourth Cohesion Report <a href="http://ec.europa.eu/regional_policy/sources/docoffic/official/reports/cohesion4/index_en.htm">http://ec.europa.eu/regional_policy/sources/docoffic/official/reports/cohesion4/index_en.htm</a>	

0712 07 Draft AC Agenda