

Euroregion Baltic
 Executive Board Meeting
 Kaliningrad / Svetlogorsk
 Russian Federation
 7-8th April 2016



Title	Final Agenda
Submitted by	SM, International Permanent Secretariat
Summary / Note	This document provides preliminary agenda of the ERB Executive Board meeting in Kaliningrad and Svetlogorsk on 7-8 th April 2016
Requested action	Implementation

Participants:
ERB Executive Board:

Mr Wiesław Byczkowski	ERB President, Vice-Chair of the Board of Pomorskie Region
Mr Aleksander Bogdanov	ERB Vice President, Deputy Chair of Kaliningrad Regional Government
Ms Britt-Louise Berndtsson	Member of ERB Executive Board, Member of the Board of Region Kronoberg
Mr Vaclovas Dačkauskas	Deputy Member of ERB Executive Board, Mayor of Klaipeda District Municipality
Mr Lennarth Förberg	Member of ERB Executive Board, Region Blekinge
Ms Alla Ivanova	Deputy Member of ERB Executive Board, Minister-Head of Agency for International Affairs and Interregional Cooperation of Kaliningrad Region
Ms Akko Karlsson	Member of ERB Executive Board, Vice-Chair of the Board of Regional Council in Kalmar County
Mr Mateusz Kryżba	Chair of ERB Youth Board, Warmińsko-Mazurskie Region
Ms Christina Mattisson	Member of ERB Executive Board, Chair of the Board of Region Blekinge
Mr Robert Olesen	Member of ERB Executive Board, Member of the Board Region Kronoberg
Mr Ragnar Olsson	Member of ERB Executive Board, Regional Council in Kalmar County

Mr Per Ole Petersen Member of ERB Executive Board, Member of the Council of Regional Municipality of Bornholm

Mr Winicjusz Sokół Deputy Member of ERB Executive Board, Member of Board of Association of Polish Communes

ERB Youth Board:

Mr Tautrimas Rupulevičius Vice Chair of ERB Youth Board, Association of Klaipeda Region

Mr Mateusz Ankiewicz Deputy Member of ERB Youth Board, Warmińsko-Mazurskie Region

Mr Łukasz Kiełczewski Member of ERB Youth Board, Association of Polish Communes

Mr Maksymilian Lewandowski Member of ERB Youth Board, Association of Polish Communes

Mr Jędrzej Tadrzak Member of ERB Youth Board, Pomorskie Region

Ms Alexandra Winberg Member of ERB Youth Board, Regional Council in Kalmar County/Kumulus

Ms Yana Vorozheina Deputy Member of ERB Youth Board, Government of Kaliningrad Region

ERB Secretariats:

Mr Niels Chresten Andersen Regional Municipality of Bornholm

Ms Yana Ereemeeva Government of Kaliningrad Region

Ms Wioletta Dymarska Office of the Marshal of Pomorskie Voivodeship

Mr Jarosław Grabarczyk Office of the Marshal of Warmińsko-Mazurskie Region

Ms Klaudija Kionies Association of Klaipeda Region

Mr Sebastian Magier Euroregion Baltic International Secretariat

Ms Therese Magnusson Region Kronoberg

Mr Jan Martinsson Regional Council in Kalmar County

Ms Liana Maximova Government of Kaliningrad Region

Ms Romualda Naruszewicz Association of Polish Communes Euroregion Baltic

Ms Amanda Nilsson Regional Council in Kalmar County

Ms Johanna Rönn Region Blekinge

Ms Małgorzata Samusjew Association of Polish Communes Euroregion Baltic

Ms Krystyna Wróblewska Office of the Marshal of Pomorskie Voivodeship

Mr Piotr Zwolak Office of the Marshal of Warmińsko-Mazurskie Region

Guests:

Mr Pavel Mamontov	Acting Representative in Kaliningrad, Ministry of Foreign Affairs of Russian Federation
Mr Alexander Musevitch	Chairman of the Committee on International and Inter-regional Relations, Kaliningrad Regional Duma
Mr Marcin Nosal	Consul General of Republic of Poland in Kaliningrad
Mr Jarosław Strycharski	Consul, Consulate General of Republic of Poland in Kaliningrad
Mr Vytatutas Umbrasas	Minister Counsellor, Consulate General of Republic of Lithuania in Kaliningrad
Mr Sergey Kuznetsov	Deputy Minister of Tourism, Government of Kaliningrad Region
Mr Denis Mironyuk	Executive of the Ministry of Tourism, Government of Kaliningrad Region
Ms Raimonda Kučinskaitė	Head of Strategic Planning and Investment Department, Klaipeda District Municipality
Mr Lars Lööf	Programme Officer, International Centre for Local Democracy
Ms Camilla Wristel	Programme Manager, Swedish Institute
Mr Edmunds Sņķeris	Project Officer, South Baltic Programme Joint Secretariat
Ms Olga Shadura	Administrative Officer, International Centre for Local Democracy
Mr Paweł Kulasiewicz	Chair of Global Wave Foundation
Ms Agnieszka Nalepa	Morena Association
Mr Viktor Koshelev	

**7th April 2016
14.00 – 17.30**

Museum of the World Ocean, Kaliningrad

Information Seminar

Information seminar - European Territorial Cooperation programmes and Swedish international development instruments in support of Russian stakeholders active in cross-border cooperation in Euroregion Baltic

ERB Youth Board Meeting

13.00 1. **Arrivals**
14.00

14.00 2. **Lunch**
15.00

Parallel events

15.00 3a. **Information Seminar - European Territorial Cooperation programmes and Swedish international development instruments in support of Russian stakeholders active in cross-border cooperation in Euroregion Baltic**
17.30
(Congress Hall in the Main Museum Building, Museum of the World Ocean, Peter the Great emb. 1, Kaliningrad, Russia)

The meeting follows a separate agenda.

15.00 3b. **ERB Youth Board Meeting**
17.30
(Oval Hall in the Main Building, Museum of the World Ocean, Peter the Great emb. 1, Kaliningrad, Russia)

The meeting follows a separate agenda.

17.30 4. **Transfer to Svetlogorsk and check-ins**
19.30

19.30 5. **Welcome reception hosted by Deputy Chairman of the Government of the Kaliningrad Region, Mr. Aleksander Bogdanov**
21.00

Russ Hotel, 10, Vereschagina St., Svetlogorsk

ERB Executive Board meeting
8th April 2016
9.00 – 13.00

“Yantar-Hall” Concert Theatre
Conference Hall
11 Lenina St., Svetlogorsk

- 09.00
09.05
1. **Welcome**
- Vice President of Euroregion Baltic, Mr Aleksander Bogdanov will welcome the participants of the meeting on behalf of the hosts.
- 09.05
09.10
2. **Opening**
- President of Euroregion Baltic, Mr Wiesław Byczkowski will open the meeting and present the agenda of the meeting.
- ERB Executive Board will be requested to approve the agenda.*
- 09.10
09.15
3. **Signing the minutes of the previous ERB Executive Board meeting**
- ERB IPS has submitted the minutes of the previous ERB Executive Board meetings held in Gdańsk on 3rd November 2015 and online on 14th December 2015
- Relevant ERB Executive Board members will be asked to sign the minutes of ERB Executive Board meeting of 3rd November 2015 and 14th December 2015.*
- 09.15
09.35
4. **Approval of the ERB Annual Report 2015**
- 4.a A report detailing the activities implemented within ERB cooperation in 2015 will be delivered by ERB President, Mr Wiesław Byczkowski.
- 4.b An activity report presenting the outcomes of activities undertaken within the ERB Youth Board will be delivered by Mr Mateusz Kryżba, Chair of the Youth Board.
- ERB Executive Board members will be requested to comment on the Annual Report and decide on its approval.*
- 09.35
09.50
5. **Transfer of ERB Presidency and ERB Youth Board Chairpersonship**
- 5.a In accordance with the decision of the ERB Executive Board of 21st February 2011 approving the sequence of ERB Presidency transfers, the ERB Presidency will be transferred from Poland to the Russian Federation, and Mr Aleksander Bogdanov, Deputy Chairman of the

Government of the Kaliningrad Region will assume the position of ERB President.

At the same time, the position of ERB Vice President will be assumed by Sweden with Ms Akko Karlsson, Vice-Chair of the Board of Regional Council in Kalmar County taking over the position of ERB Vice President.

- 5.b ERB Youth Board Chairpersonship will be transferred from Poland to Lithuania and Mr Tautrimas Rupulevičius representing the Association Klaipeda Region will be appointed new ERB Youth Board Chair.

At the same time, the Russian party will assume the Vice Chairpersonship of the ERB Youth Board with Ms Veronika Kryukova appointed as the Vice Chair of ERB Youth Board.

ERB Executive Board will be requested to approve the new ERB President and Vice-President, as well as the new ERB Youth Board Chair and his Deputy.

09.50
10.10

6. **ERB Action Plan 2016-2017**

- 6.a President of Euroregion Baltic, Mr Aleksander Bogdanov will outline the new Action Plan for the ERB cooperation in 2016 and 2017.

- 6.b Mr Tautrimas Rupulevičius, ERB Youth Board Chairperson will present main activities planned within the ERB Youth Board and included in the ERB Action Plan 2016-2017.

ERB Executive Board will be requested to approve the ERB Action Plan 2015-2016.

10.10
10.30

7. **Coffee break**

10.30
10.45

9. **Presentation of the tourism potential of the Kaliningrad Region**

By Mr. Sergey Kuznetsov, Deputy Minister of Tourism of the Kaliningrad Region

10.45
11.00

10. **ERB cooperation potential in the area of tourism**

Mr Sebastian Magier will present information about on cross-border initiatives and projects within ERB regions addressing the question of tourism development. Information will include South Baltic Programme tourist projects with direct participation in or support from Euroregion Baltic (Baltic Sea Tourism Centre, South Coast Baltic, Attractive Hardwoods, DUNC)

11.00
11.15

11. **Initiatives of ERB Water Core Group**

Ms Akko Karlsson, Vice President of ERB will present the priorities with respect to the ERB cooperation in the area of water management.

11.15
11.25

12. **Results of the information seminar of 7th April 2016**

By Mr Sebastian Magier, Head of International Secretariat

- 11.25 13. **Information from IPS on South Baltic Programme**
11.35
- By Mr Sebastian Magier, Head of IPS – information after 1st call, projects, events, preparations of 2nd call
- 11.35 14. **Conclusion and closing**
11.50
- President of Euroregion Baltic, Mr Aleksander Bogdanov will close the meeting of ERB Executive Board.
- 11.50 15. **Lunch**
13.00
- Grilyazh Restaurant, Yantar Hall
- 13.00 16. **Departures**