



June 7th, 2022

Ver.

Topic: BSSSC Board Meeting

Time: October 17th, 16 p.m. time (Palanga) 2022, 15 p.m. time (Poland, Germany etc.)

Join Zoom Meeting: Join Zoom Meeting:

<https://zoom.us/j/94400158146?pwd=aTIPTDNGdGRwVGgyMjdOdIFtbXFuUT09>

Meeting Id: 944 0015 8146

Access Code : 590298

**BSSSC Board meeting
Draft Agenda**

1. Opening of the Board meeting

Mr Olgierd Geblewicz, BSSSC Chairman, President of the Westpomerania Region

1.1. Opening of the meeting

1.2. Adoption of the agenda

13. Adoption of the minutes from the Online Board Meeting, June 7th, 2022

2. BSSSC Annual Conference

Ms Egle Stonke, Managing Director of Association 'Klaipeda Region'

2.1. Presentation about the Conference

3. Presentation by hosting Region

3.1. Presentation about the hosting Region

4. Resolution

4.1. Adoption of the resolution

4.2. Discussion and comments

5. Policy areas reports

5.1. Cohesion – Mr Reiner Kneifel-Haverkamp, Brandenburg

5.2. Culture - Mr Stefan Musiolik, Ms Kaarina Williams, Schleswig - Holstein





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- 5.3. Transport - Mr Jon Halvard Eide, Agder County Council
- 5.4. Maritime policy - Mr Janne Tamminen, Helsinki Uusimaa Region
- 5.5 Innovation transfer – Ms Inese Suija, Vidzeme Region

6. Youth involvement

Mr Christopher Lucht, BSSSC Youth Coordinator, Ms Julia Orluk, Mr Andreas Schoop

- 6.1 Report on the Youth Event in Palanga
- 6.2 BSSSC Workshops in Szczecin September 2022
- 6.3. Other EU youth - oriented initiatives

7. Reports from BSR strategies, programmes

Ms Ann Irene Saeternes, Head of European Affairs, Eastern Norway County Network

- 7.1. Report

8. Short reports from other BSR organizations

- 8.1. BSPC - Secretary General, Mr Bodo Bahr
- 8.2. CBSS - Deputy Director, Mr Bernd Hemingway
- 8.3. CPMR Baltic Sea Commission - Executive Secretary, Ms Lucille Ehrhart

9. Board Meetings 2022

(an updated meeting plan is needed and dates and place should be repeated and agreed on)

- 10.1 5/6th December

10. Upcoming events and important topics

11. AOB

12. End of meeting