



CPMR
BALTIC SEA
COMMISSION

CPMR Baltic Sea Commission Executive Committee Agenda

TUESDAY 14 JUNE 2022 | 19:00 CET

Dinner for Executive Committee Members

Venue: KIGO "The Bottom of the Mediterranean", Sundstorget 3, Helsingborg (SE)

WEDNESDAY 15 JUNE 2022 | 08:45 – 12:30 CET

Venue: Clarion Hotel & Congress SeaU Kungsgatan 1, 252 21 Helsingborg

08.15-08.45	Arrival and welcome coffee
08.45	START OF THE EXECUTIVE COMMITTEE MEETING
08.45-09.00	1. Opening session 1.1. Welcome speech by Mr Pontus Lindberg , Member of Regional Council of Skåne and Vice-Chair of the BSC Energy and Climate Working Group 1.2. Opening, Mr Jari Nahkanen , President of the CPMR Baltic Sea Commission 1.3. Approval of the Agenda 1.4. Approval of the draft Minutes of the Executive Committee meeting, 8 March 2022
09.00-09.20	2. Tour de table
09.20-09.30	3. BSC Letter to Hans Dahlgren, Minister for European Union Affairs 3.1. Presentation by Mr Tomas Mörtzell , BSC Vice-President, Region Västerbotten 3.2. Discussion and vote on the letter
09.30-10.30	4. Policy session Increased energy needs today and in the future - how can a region take on this challenge? Region Skåne has met the challenge in the energy area by starting an Effect Commission for an intensified and broadened collaboration ahead of the electrification that is now taking place in several sectors. The aim is to enable the

	<p>right proactive steps to be taken, the right cooperations to start and the right decisions to be made. The regions can be one of the important actors in society who takes responsibility for creating a foundation that makes the transition to clean energy and sufficient grid capacity a success.</p> <ul style="list-style-type: none"> ▪ The Effect Commission in Skåne, a future-oriented cooperation, by Ms Anna Jähnke, Chair, Regional Development Committee, Region Skåne ▪ Mr Jens Sörvik, Head of Unit, Region Skåne ▪ The transition in the heavy transport sector – next step, by Ms Britt Karlsson Green, Strategist, Region Skåne ▪ The role and needs of companies in the transition, by Mr Per Tryding, Vice-President and Policy Manager, Chamber of Commerce and Industry of Southern Sweden <p>Discussion with Members</p>
10.30-10.45	<p>5. Update from the BSC Secretariat By Ms Lucille Ehrhart, Executive Secretary of the CPMR Baltic Sea Commission</p>
10.45-11.00	<i>FIKA</i>
11.00-11.40	<p>6. Report on the BSC policy areas</p> <p>6.1 Report from the Maritime Working Group, by the Vice-Chair Mr Harry Bouveng (Region Stockholm)</p> <p>6.2 Report from the Energy and Climate Working Group, by the Chair Mr Markku Markkula (Region Helsinki-Uusimaa)</p> <p>6.3 Report from the Transport Working Group, by the Chair Mr Bosse Andersson (Region Stockholm)</p> <p>6.4 Report from the Arctic Task Force, by the Chair Mr Tomas Mörtzell, (Region Västerbotten)</p>
11.40-12.00	<p>7. Preparation of the 2022 General Assembly of the CPMR Baltic Sea Commission</p>
12.00-12.10	<p>8. Future of the BSC Secretariat</p>
12.10-12.20	<p>9. Financial documents</p> <p>9.1 Update on the intermediary Financial Report 2022, by Mr Tomas Mörtzell, BSC Vice-President and representative of the host region of BSC Secretariat, Västerbotten</p> <p>9.2 Presentation of a draft forecast budget for 2023</p>
12.20-12.30	<p>10. Closing session</p> <p>10.1 Any other business</p> <p>10.2 Next Executive Committee meeting</p> <p>10.3 Calendar of the year</p> <p>10.4 Closing remarks, Mr Jari Nahkanen, BSC President</p>
12.30-13.30	<p>Lunch on site with Mr Cees Loggen, CPMR President and Regional Minister of Noord-Holland</p>