



# **EUROREGION BALTIC**

## **ACTION PLAN**

### **2018**

Elbląg, 16<sup>th</sup> February 2018

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## Abbreviations

1. The abbreviations used in the tables are:

AP	Action Plan	JDP	Joint Development Programme
AEBR	Association of European Border Regions	JPC	Joint Programming Committee
BDF	Baltic Development Forum	HLG	High Level Group
BSLF	Baltic Sea Labour Forum	MC	Monitoring Committee
BSSSC	Baltic Sea States Sub-regional Cooperation	MO	Member Organisation
BSSYA	Baltic Sea Secretariat for Youth Affairs	NCM	Nordic Council of Ministers
BSR	Baltic Sea Region	PA	(EUSBSR) Priority Area
B2B	Business to Business	PAC	(EUSBSR) Priority Area Coordinator
CBSS	Council of the Baltic Sea States	PF	Project Facilitation
CoR	Committee of the Regions	RCKC	Regional Council in Kalmar County
CP	Cohesion Policy	RS	Regional Secretariat
CPMR	Conference of Peripheral Maritime Regions	SBA	South Baltic Area
EB	Executive Board	SBP	South Baltic Programme
EC	European Commission	SC	Steering Committee
EEN	Enterprise Europe Network	SI	Swedish Institute
EGTC	European Grouping of Territorial Cooperation	TF	Task Force
ENI	European Neighbourhood Instrument	ToR	Terms of Reference
ETC	European Territorial Cooperation	UBC	Union of the Baltic Cities
EUSBSR	EU Strategy for the Baltic Sea Region	WCG	ERB Water Core Group
FP	(EUSBSR) Flagship Project	YB	Youth Board
H2020	Horizon 2020		
HAL	Horizontal Action Leaders		
ICLD	International Centre for Local Democracy		
IPS	International Permanent Secretariat		

2. The phrase “no extra resources required” should be understood that the planned activities are financed through the ERB joint budget (from membership fees) and/or resources allocated by each region to cover the cost related to the organisation of and participation in ERB events such as meetings of EB, YB and RS.

## Background

Euroregion Baltic (ERB) Action Plan for 2018 was adopted on 16<sup>th</sup> February 2018 at the beginning of the new presidency within the organisation assumed by the Regional Municipality of Bornholm. Usually the ERB action plans are of biannual character as they better streamline stakeholders' resources and concretise results they expect, especially from longer-term strategic actions. This particular ERB Action Plan is intended to finalise the development of the new ERB strategic approach initiated at the time leading up to the 20<sup>th</sup> Anniversary of ERB and resulting in a new cooperation development strategy entitled the ERB 2030 Agenda. Due to this fact the Action Plan will encompass only one year, setting the stage for a brand new AP developed on the basis of the new ERB Agenda.

## Goals

The ERB 2020 Agenda (adopted in 2010) provided the necessary strategic framework by defining the vision for Euroregion Baltic. According to the vision, in 2020 ERB will be a more dynamic tool to tackle common challenges observed by its members, and a strengthened political leverage in the cross-border cooperation of the Baltic Sea Region. Having analysed the implementation of the ERB Action Plan for 2017 and 2018, and started the strategic revision of the ERB cooperation, the stakeholders decide that the 2018 Action Plan focus especially on activities finalising the process. While this process is being implemented, the Action Plan recommends that some of the ongoing activities would still contribute to the implementation of the two main goals of ERB 2020 Agenda: making ERB an effective political tool, as well as making ERB efficient in dealing with common challenges.

Apart from internal documents guiding ERB cooperation, there are also external documents and initiatives that are of vital importance to the organisation's work. These include the EU Strategy for the Baltic Sea Region, and their flagships, which contributes to the enhancement of cooperation in the Region and aims at bringing together initiatives in different sectors to reach its three main objectives - save the sea, connect the region and increase prosperity. The second important document is the Europe 2020 Strategy which is intended to create conditions for a smart, sustainable and inclusive growth in the European Union.

ERB members deal also with challenges included in one of the Europe's 2020 flagship initiatives – Innovation Union. In this context it is important to remember about the biggest EU Research and Innovation programme - Horizon 2020 and possibilities that ERB could benefit from. Also worth mentioning are important sector programmes such as Erasmus+, Europe for Citizens, Life, Creative Europe and the Health programme, but also the European Social Fund and the regional funds where transnational cooperation now becomes an essential part.

As ERB includes a member organisation from the Russian Federation, i.e. the Kaliningrad Region, it is therefore also important to make reference to the Strategy of social and economic development of the North-West Federal District until 2020, which guides the development in such areas as development of sustainable, innovative and diverse economy, improved environmental protection, better transport connections and attractive tourist offers as well as improved capacities for cross-

border cooperation and development of innovative socio-economic potential in such areas as education, health care, social policy, youth policy, culture and sports.

In their joint cooperation efforts all ERB partners will seek the best possible solutions to address common challenges and will therefore look for synergies in diverse strategic frameworks employed throughout the Baltic Sea Region. Working in this manner ERB members will be able to effectively tackle those of the challenges which have different impact on particular regions.

## Actions

The actions planned to help ERB stakeholders tackle common challenges take into account interests and ambitions proposed by the member organisations.

Assuming the leading role in the organisation in 2018, the Regional Municipality of Bornholm will focus on the consolidation of ERB cooperation to secure the results achieved to date and use them to further develop the organisation. In this context, the adoption of the new ERB 2030 Agenda is seen as main activity of the Presidency. Furthermore, continuation of effective lobbying for the future EU Cohesion Policy, focusing especially on the Interreg South Baltic Programme after 2020 will also be prioritised. The ERB's participation in the implementation of the Agenda 2030 and its Sustainable Development Goals (SDGs), especially in the context of the Baltic Sea and the CBSS's Baltic 2030 Action Plan, will be treated as a horizontal activity. The organisation will also continue to engage in concrete multi-stakeholder cooperation with other pan-Baltic organisations, especially with BSSSC and UBC on strategic youth cooperation, with CPMR Baltic Sea Commission on the regional aspects of the SDG implementation, and with CBSS on both youth and sustainable development activities identified in Baltic 2030 Action Plan.

The actions designed to improve the political role of ERB are divided into external and internal ones. Externally, ERB will participate in the implementation of ETC and ENI programmes in the Baltic Sea Region, and in the implementation of the EU Strategy for the Baltic Sea Region, as well as cooperate with relevant actors at the EU, national and regional levels. Internal efforts will focus on the enhancement of the stakeholder approach and the enhancement of ERB internally.

## Monitoring

ERB Action Plan for 2018 gives an outline of activities, each of which will require specific structure and framework that are impossible to define at the present moment and will have to be agreed at a later time. Therefore, the role of the ERB Executive Board is crucial in the regular monitoring of its implementation. The most important criterion while assessing and guiding the delivery of the planned results should be the level of their contribution to the goals of the ERB 2020 Agenda, and also the development of the ERB 2030 Agenda till the end of 2018. Moreover, this Action Plan also indicates the source and size of the incoming joint resources, as well as their allocation and expenditure, which will be part of the monitoring activities by the ERB Executive Board.

## List of activities

### Goal: to strengthen political role in the cross-border cooperation in the BSR

External Action: participating in the implementation of ETC and ENI programmes in the BSR			
ERB 2020 Agenda Focus Areas: Lobbying			
Activities	Time Framework	Actors responsible (leader in bold)	Resources (financial, human, political)
representation in MC in SBP 2014 -2020	MC meetings to be held <u>in 2018</u> ; continuous reporting by IPS at EB meetings;	<b>IPS</b> , EB, YB, RS	F – extra resources may be required for travel of MC member H - hours of IPS, RS P – process overseen by EB
leading the implementation of the Umbrella project	Starting <u>01.2018</u> and lasting 30 months	<b>IPS, EB</b> RS, MO,	F – extra resources will be required for implementation H - hours of IPS, RS P – process overseen by EB
Monitoring of Interreg and CBC Programmes of specific interest i.a BSR, PL-RU, LT-RU etc.	<u>throughout 2018</u> continuous reporting by IPS via email with Secretariats and at EB meetings	<b>IPS, RS</b>	F – extra resources may be required for travelling H – hours of IPS, RS P – process overseen by EB

External Action: participating in the implementation of EUSBSR and other EU documents of strategic importance			
ERB 2020 Agenda Focus Area: Lobbying			
Activities	Time Framework	Actors responsible (leader in bold)	Resources (financial, human, political)
Organising joint activities with other BSR organisations such as UBC, BSSSC, CPMR, CBSS during eg. EUSBR Annual Forum, European Maritime Day, involvement in EUSBSR PAs, HAs and FPs within areas of interest for ERB	<u>throughout 2018</u> - IPS will coordinate dialogue with EUSBSR PAs and FPs which have been identified in the areas of youth cooperation, water issues, labour market mobility due to their relation with ERB 2020 Agenda and this AP;	<b>IPS</b> , RS, EB, YB, WCG, TF on PF	F – no extra resources required H - hours of IPS, WCG, YB, TF on PF, RS P – process overseen by EB
Lobbying on future EU structural funds, special focus on future Cohesion Policy and South Baltic Programme (status on national discussion on Cohesion Policy, new position paper on South Baltic Programme)	<u>throughout 2018</u> as initiated by EB	<b>IPS</b> , TF on PF, RS	F – no extra resources required H - hours of IPS, WCG, YB, TF on PF P – process overseen by EB
Implementing joint projects in support of the implementation of EUSBSR and its relevant fields	<u>throughout 2018</u>	<b>IPS</b> , TF on PF, RS	F – no extra resources required H - hours of IPS, WCG, YB, TF on PF P – process overseen by EB
Participation 9th Annual Forum of the EU Strategy for the Baltic Sea Region	<u>4-5 June 2018 - Tallinn</u>	<b>IPS</b> , RS, EB, YB, WCG, TF on PF	F – no extra resources required H - hours of IPS, WCG, YB, TF on Project Facilitation P – process overseen by EB

External Action: holding dialogue with relevant actors			
ERB 2020 Agenda Focus Area: Exchange Initiatives			
Activities	Time Framework	Actors responsible (leader in bold)	Resources (financial, human, political)
exchange of information with EU institutions (EC, EP, CoR – Cohesion Alliance), regional representations in Brussels, pan-Baltic organisations (UBC, BSSSC – Board meetings, CBSS especially during Swedish Presidency in CBSS) and other relevant networks	<u>throughout 2018</u>	<b>IPS</b> , EB, YB, WCG, RS,	F – no extra resources required H - hours of IPS, YB, WCG, RS P – none
investigating potential cooperation links with actors active in international cooperation in ERB countries eg. SI, ICLD	<u>throughout 2018</u>	<b>IPS</b> , EB, YB, WCG, RS,	F – no extra resources required H - hours of IPS, YB, WCG, RS P – none

### Goal: to strengthen political role in the cross-border cooperation in the BSR

Internal Action: reinforcing stakeholder approach			
ERB 2020 Agenda Focus Area: Strategic Actions			
Activities	Time Framework	Actors responsible (leader in bold)	Resources (financial, human, political)
9 <sup>th</sup> Forum of ERB Stakeholders	<u>15th February 2018</u> in Elblag	<b>IPS</b> , EB, YB, RS, WCG, TF Project Facilitation	F – no extra resources required H - hours of YB, IPS, RS, TF on Labour, WCG P – Forum theme, scope and target audience agreed by EB
EB meetings around ERB	<u>on 16.02.2018</u> – meeting in Elblag;  <u>on 22-23.05.2018</u> – meeting in Klaipeda back-to-back with South Baltic Annual Event  <u>25-26.09.2018</u> - Bornholm	<b>IPS</b> , EB, YB, RS, WCG, TF Project Facilitation	F – no extra resources required H - hours of YB, IPS, RS, WCG P – decisions by EB stipulated in meeting agendas
study visits for EB and representatives of ERB MOs	<u>throughout 2018</u> to accompany EB meetings or as standalone events by MOs	<b>IPS</b> , YB, RS, EB	F – no extra resources required, possible external funds committed through projects H - hours of YB, IPS, RS P – EB participation
ERB Secretariats contacts	<u>continuously</u> – email exchange; <u>every first Thursday of the month</u> – schedule for the whole year (excel) – online RS meeting; <u>on 16.01.2018</u> – face to face meeting in , Poland  <u>2nd</u> face-to-face meeting - date to be decided	<b>IPS</b> , YB, RS	F – no extra resources required, H - hours of YB, IPS, RS P – none

Internal Action: strengthening ERB internally			
ERB 2020 Agenda Focus Area: Strategic Actions			
Activities	Time Framework	Actors responsible (leader in bold)	Resources (financial, human, political)
Developing ERB Agenda 2030	In 2018	<b>EB, IPS, RS</b>	F – no extra resources required, additional resources obtained through funding H - hours of IPS, RS P – overseen by EB
Further developing student internship programme at IPS	Throughout 2018	<b>IPS, MOs, RS</b>	F – no extra resources required, additional resources obtained through funding H - hours of IPS, RS P – overseen by EB
Skill and knowledge development of IPS staff - roundtrips in ERB	Throughout 2018	<b>IPS, MOs, RS</b>	F – no extra resources required, additional resources obtained through funding H - hours of IPS, RS P – overseen by EB
20 <sup>th</sup> Anniversary of ERB	Throughout 2018 starting in Elblag on 15.02.2018 with 9 <sup>th</sup> Annual Stakeholder Forum	<b>IPS, TF Project Facilitation, EB, MOs, RS</b>	F – no extra resources required, additional resources obtained through funding H - hours of IPS, RS, TF P – overseen by EB

### Goal: to be a more dynamic tool to tackle common challenges

Action: supporting youth cooperation within ERB Youth Board			
ERB 2020 Agenda Focus Area: Strategic Actions			
Activities	Time Framework	Actors responsible (leader in bold)	Resources (financial, human, political)
creation of ERB Youth Board Manual (internal rules) for new ERB YB members and future EVS volunteers	<u>throughout 2018</u>	<b>YB, IPS, RS</b>	F- no extra resources required H - hours of YB, IPS, RS P - decision by YB
Development and implementation of relevant project proposals in Erasmus+ tackling youth issues	<u>throughout 2018</u> <u>01.2018 – Youth 3.0 – Bornholm</u> <u>04.2018 – Youth 4.0 - Kalmar</u>	<b>YB, IPS, RS, EB, TF</b> on PF	F – extra resources may be required H – hours of YB, IPS, RS P – decision by YB and EB
Support for Klaipeda bid for Europe Youth Capital 2021	<u>throughout 2018</u>	<b>YB, IPS, RS</b>	F – extra resources may be required H – hours of YB, IPS, RS P – decision by YB and EB
YB face-to-face meetings with specific agenda related to current activities or projects	<u>Throughout 2018</u> <u>15.02.2018 – Elblag</u> <u>22-23.05.2018 – Klaipeda</u> <u>25-26.09.2018 - Bornholm</u>	<b>YB, IPS, RS</b>	F - none H – hours of YB, IPS, RS P – decision by YB

YB online meetings	<u>Once every two months on a specific day scheduled by via online scheduling system</u>	<b>YB, IPS, RS</b>	F - no extra resources required H - hours of YB, IPS, RS P - none
participation in RS online meetings by YB Chair, Vice Chair or delegated YB member	<u>First Thursday of a month – online RS meeting;</u>	<b>YB, IPS, RS</b>	F - no extra resources required H - hours of YB, IPS, RS P - none
participation in implementation of CaSYPoT and YCGN projects	<u>throughout 2018</u>	<b>RCKC, YB, IPS, RS, TF</b> on PF	F – none H – hours of YB, IPS, RS P – decision by YB
supporting YB work by involving EVS and IVY volunteers from different host organisations within ERB with a perspective of creating a network of EVS organisations in ERB	<u>throughout 2017 and 2018</u>	<b>YB, IPS, RS, EB</b>	F – none H – hours of YB, IPS, RS P – decision by YB
maintaining working contacts with other youth networks in the BSR such as BSSSC, UBC, BSSYA, Secretariat for Youth of the West Pomeranian Region and other relevant actors in ERB regions and EU (Eurodesk)	<u>throughout 2017 and 2018</u>	<b>YB, IPS, RS, EB</b>	F – no extra resources required, H – hours of YB, IPS, RS P – decision by YB
Development and implementation of youth exchange project between youth from Kaliningrad and Polish MOs	<u>If approved, during 2018</u>	<b>IPS, YB, RS, EB</b>	

<b>Action: facilitating water cooperation</b>			
<b>ERB 2020 Agenda Focus Area: Strategic Actions</b>			
<b>Activities</b>	<b>Time Framework</b>	<b>Actors responsible (leader in bold)</b>	<b>Resources (financial, human, political)</b>
WCG meetings around ERB	<u>throughout 2018</u> twice a year	<b>RCKC, MOs</b>	F – extra resources required H - hours of WCG, IPS, RS P – politicians involved in WCG
Development and implementation of relevant project based on the issues identified by WCG	<u>throughout 2018</u>	<b>RCKC, MOs, WCG, IPS, RS, TF</b> Project Facilitation	F – no extra resources required H - hours of WCG, IPS, RS, TF Project Facilitation P – support by EB and politicians involved in WCG
Implementation of WCG working plan based on the result from the web questionnaire carried out in 2014 and an overview of EU project possibilities	<u>throughout 2018</u>	<b>WCG, MOs, TF</b> Project Facilitation, IPS, RS	F- no extra resources required, H - hours of WCG, IPS, RS, TF Project Facilitation P - support by EB and politicians involved in WCG.
ERB Water Forum	<u>In 2018</u>	<b>WCG, MOs, IPS, RS</b>	F – extra resources may be required H - hours of WCG, IPS, RS P – support by EB
further project cooperation activities in two newly identified fields: 1) Water management/Spatial planning and	<u>throughout 2018</u>	<b>WCG, MOs, TF</b> on project facilitation, IPS, RS.	F - no extra resources required, H - hours of WCG IPS RS, P - support by EB and politicians involved in WCG



2) Rain water/Storm water treatment.			
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<b>Action: fostering tourism development in ERB regions</b>			
<b>ERB 2020 Agenda Focus Area: Strategic Actions</b>			
<b>Activities</b>	<b>Time Framework</b>	<b>Actors responsible (leader in bold)</b>	<b>Resources (financial, human, political)</b>
participation in implementation of Baltic Sea Tourism Centre as AO	Throughout 2018	<b>IPS</b> , RS, EB	F – no extra resources required H - hours of IPS, RS, EB P – overseen by EB
participation in implementation of the South Coast Baltic project as AO	Throughout 2018	<b>IPS</b> , RS, EB	F – no extra resources required H - hours of IPS, RS, EB P – overseen by EB
participation in implementation of DUNC project as AO	Throughout 2018	<b>IPS</b> , RS, EB	F – no extra resources required H - hours of IPS, RS, EB P – overseen by EB
11. Baltic Sea Tourism Forum in Riga	November 2018	<b>IPS</b> , EB, YB	F – no extra resources required H - hours of IPS, YB, , P – none
monitoring and supporting new relevant activities or projects developed within ERB MOs	Throughout 2018	<b>IPS</b> , EB, YB	F – no extra resources required H - hours of IPS, YB, , P – none

<b>Action: fostering sustainable transport and energy efficiency in ERB regions</b>			
<b>ERB 2020 Agenda Focus Area: Strategic Actions</b>			
<b>Activities</b>	<b>Time Framework</b>	<b>Actors responsible (leader in bold)</b>	<b>Resources (financial, human, political)</b>
participation in implementation of INTERCONNECT project as PP	Throughout 2018	<b>IPS</b> , RS, EB	F – extra resources may be required for co-financing of activities H - hours of IPS, RS, EB P – overseen by EB
Participation in development and implementation of Liquid Energy as PP/AO	Throughout 2018	<b>IPS</b> , RS, EB	F – extra resources may be required for co-financing of activities H - hours of IPS, RS, EB P – overseen by EB

## Budget

### ERB Annual Budget between 1st Jan - 31st December 2018 (EUR and PLN)

INCOME	Planned for 2017 EUR	Planned for 2017 PLN
Balance as of 1-01-2017	4,363.74 €	19,816.97 PLN
Blekinge	5,500.00 €	23,100.00 PLN
Bornholm	5,500.00 €	23,100.00 PLN
Kaliningrad	5,500.00 €	23,100.00 PLN
Klaipeda	5,500.00 €	23,100.00 PLN
Kalmar	5,500.00 €	23,100.00 PLN
Kronoberg	5,500.00 €	23,100.00 PLN
Pomorskie	5,500.00 €	23,100.00 PLN
Warmińsko-Mazurskie	5,500.00 €	23,100.00 PLN
Association of Communes ERB	5,500.00 €	23,100.00 PLN
CaSYPoT Project refund	21,241.00 €	89,212.20 PLN
INTERCONNECT refund	12,232.00 €	51,374.40 PLN
UMBRELLA refund	33,609.00 €	141,157.80 PLN
<b>Income total</b>	<b>120,945.74 €</b>	<b>509,461.37 PLN</b>
EXPENDITURES	Planned for 2017 EUR	Planned for 2017 PLN
Personnel:	20,000.00 €	84,000.00 PLN
Overhead including office rental	5,000.00 €	21,000.00 PLN
Phone	1,000.00 €	4,200.00 PLN
Salary	14,000.00 €	58,800.00 PLN
Travels, meetings	10,000.00 €	42,000.00 PLN
IT	1,000.00 €	4,200.00 PLN
Youth Board	5,500.00 €	23,100.00 PLN
Training and skills development	1,500.00 €	6,300.00 PLN
Banking charges	250.00 €	1,050.00 PLN
CaSYPoT Project	24,990.00 €	104,958.00 PLN
INTERCONNECT Project	7,994.00 €	33,574.80 PLN
UMBRELLA	47,530.00 €	199,626.00 PLN
<b>EXPENDITURES</b>	<b>118,764.00 €</b>	<b>498,808.80 PLN</b>
<b>BALANCE</b>	<b>2,181.74 €</b>	<b>10,652.57 PLN</b>

