



Title	Final Agenda
Submitted by	SM, International Permanent Secretariat
Summary / Note	This document provides agenda of the ERB Executive Board meeting in Elbląg, Poland on 16th Feb 201
Requested action	Comments / Implementation

Participants:
ERB Executive Board:

Ms Akko Karlsson	ERB President, Vice-Chair of the Board of Regional Council in Kalmar County
Ms Anne Thomas	ERB Vice President, Vice Mayor of Regional Municipality of Bornholm
Ms Britt-Louise Berndtsson	Member of ERB Executive Board, Member of the Board of Region Kronoberg
Mr Wiesław Byczkowski	Member of ERB Executive Board, Deputy Marshal of Pomorskie Region
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 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
Ms Sabine Lyngberg	Member of ERB Executive Board, Member of the Council of Regional Municipality of Bornholm
Mr Witold Wróblewski	Member of ERB Executive Board, Chairman of the Association of Polish Communes ERB

ERB Youth Board:

Ms Yanina Andrushkevich	Chairwoman of ERB Youth Board, Government of Kaliningrad Region
Ms Alexandra Winberg	Deputy Chairwoman of ERB Youth Board, Regional Council in Kalmar County / Kumulus

Mr Marek Ziemian	Member of ERB Youth Board, Pomorskie Region
Mr Damian Ciachorowski	Member of ERB Youth Board, Association of Polish Communes
Mr Dawid Jędrzejak	Member of ERB Youth Board, Warmińsko-Mazurskie Region
Mr Mikkel Holm Tved	Member of ERB Youth Board, Regional Municipality of Bornholm
Ms Mille Sommer	Deputy Member of ERB Youth Board, Regional Municipality of Bornholm
ERB Secretariats:	
Mr Niels Chresten Andersen	Regional Municipality of Bornholm
Ms Liana Maximova	Government of Kaliningrad Region
Ms Evgeniya Russu	Government of Kaliningrad Region
Ms Klaudija Kionies	Association of Klaipeda Region
Ms Agata Ludwiczak	Euroregion Baltic International Secretariat
Mr Sebastian Magier	Euroregion Baltic International Secretariat
Mr Jan Martinsson	Regional Council in Kalmar County
Ms Zofia Makowska	Regional Council in Kalmar County / CaSYPoT Project Manager
Ms Johanna Rönn	Region Blekinge
Ms Małgorzata Samusjew	Association of Polish Communes Euroregion Baltic
Mr Łukasz Bielewski	Office of the Marshal of Warmińsko-Mazurskie Region
Mr Piotr Zwolak	Office of the Marshal of Warmińsko-Mazurskie Region
Ms Krystyna Wróblewska	Pomorskie Region
Ms Gabriela Zarębska-Jende	Pomorskie Region

Guests

Ms Greta Tautraviciute	City of Klaipeda, European Youth Capital 2021
Ms Ann Irene Saeternes	Secretary General of BSSSC
Mr Lars Godbolt	Executive Secretary of BSSSC

ERB Executive Board meeting
16th February 2018
8.30 – 11.30

Elbląg Old Town Hall
Stary Rynek 25

- 08.30 1. **Welcome**
08.35
- Chairman of Association of Polish Communes, Mr Witold Wróblewski will welcome the participants of the meeting on behalf of the hosts.
- 08.35 2. **Opening**
08.40
- President of Euroregion Baltic, Ms Akko Karlsson will open the meeting and present the agenda of the meeting.
- ERB Executive Board will be requested to approve the agenda.*
- 08.40 3. **Signing the minutes of the previous ERB Executive Board meeting**
08.40
- ERB IPS has submitted the minutes of the previous ERB Executive Board meetings held in Palanga on 18th September 2017 (see attachment).
- Relevant ERB Executive Board members will be asked to sign the minutes of ERB Executive Board meeting.*
- 08.40 4. **Reflections on 20th Anniversary Conference (9th Annual Forum of ERB Stakeholders)**
09.00
- ERB Executive Board members are requested to share their opinions on the Anniversary Conference held a day earlier and discuss its format, themes and how it could influence the further development of the organisation.
- 09.00 5. **Approval of the ERB Annual Report 2017**
09.20
- 5.a A report detailing the activities implemented within ERB cooperation in 2017 on behalf of the ERB Presidency will be delivered by Mr Sebastian Magier, Head of ERB International Secretariat.
- 5.b An activity report presenting the outcomes of activities undertaken within the ERB Youth Board on behalf of the Chairmanship will be delivered by Ms Yanina Andrushkevich, Chairwoman of ERB Youth Board
- ERB Executive Board members will be requested to comment on the Annual Report and decide on its approval.*

- 09.20
09.30
6. **Transfer of ERB Presidency and ERB Youth Board Chairpersonship**
- 6.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 Sweden to Denmark, and Ms Anne Thomas, Vice Mayor of Regional Municipality of will assume the position of ERB President.
- At the same time, the position of ERB Vice President will be assumed by Lithuania with Mr Vytautas Grubliauskas taking over the position of ERB Vice President.
- 6.b ERB Youth Board Chairpersonship will be transferred from Russia to Sweden and Ms Alexandra Winberg representing the Regional Council in Kalmar County will be appointed new the ERB Youth Board Chairwoman.
- At the same time, the Danish party will assume the Vice Chairpersonship of the ERB Youth Board with appointment of Mr Mikkel Holm Tved as the Vice Chairman 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 her Deputy.*
- 09.30
09.50
7. **ERB Action Plan 2018**
- 7.a President of Euroregion Baltic, Ms Anne Thomas will outline the new Action Plan for the ERB cooperation for 2018.
- 7.b Ms Alexandra Winberg, ERB Youth Board Chairwoman will present main activities planned within the ERB Youth Board and included in the ERB Action Plan 2018.
- ERB Executive Board will be requested to approve the ERB Action Plan 2018.*
- 09.50
10.10
8. **Coffee break**
- 10.10
10.30
9. **Development of ERB 2030 Agenda**
- Mr Niels Chresten Andersen will update the ERB Executive Board on the process of development of the ERB 2030 Agenda.
- ERB Executive Board will be requested to comment and take note of the information presented.*
- 10.30
10.45
10. **Potential enlargement of Euroregion Baltic**
- Mr Jan Martinsson will inform the Executive Board on a potential enlargement of the ERB including the information on the procedure adopted by the organisation in case there is a request from a region or

regional organisation to join the ERB as a full member (see relevant procedure attached).

ERB Executive Board will be requested to comment and take note of the information presented.

10.45
11.00

11. **Information about ERB projects**

Mr Sebastian Magier will update the ERB Executive Board about the ERB involvement in different projects (see the list attached), including:

- South Baltic Programme – CaSYPoT, Interconnect and UMBRELLA
- Regions and SDGs – seminar in Stockholm on 7th March 2018
- “Baltic Sea Labour Partnership” – Swedish Institute project implemented by CBSS designed to further develop the work of the Baltic Sea Labour Forum and develop a large application to the ESF. Due to the withdrawal of the Polish partner the project has turned to the ERB with a request to help with one activity and substitute for the Polish partner – assist in organising the BSLF Annual Round Table in Riga on 18.04.2018 by inviting Polish representatives to the event. To this effect the ERB would be transferred the amount of 15000 SEK prior to executing the activity. Being the observer at the BSLF, the ERB will of course be invited to take part in the Riga meeting.

11.00
11.15

12. **Information about ongoing cooperation with pan-Baltic organisations**

- BSSSC

Ms Ann-Irene Saeternes, Secretary General of BSSSC will inform about the activities of the organisation planned of 2018.

ERB Executive Board will be requested to comment and take note of the information presented.

11.15
11.25

13. **Information about the City of Klaipeda bid for the status of the European Youth Capital 2021**

Ms Greta Tautraviciute from the City of Klaipeda will invite the ERB to support its bid for the European Youth Capital 2021

ERB Executive Board will be requested to comment and decide on the support for Klaipeda in the EYC2021 process.

11.25
11.30

14. **Any other business**

11.30

15. **Conclusion and closing**

President of Euroregion Baltic, Ms Anne Thomas will close the meeting of the ERB Executive Board.