

Draft Agenda

for the third Steering Committee (SC) meeting in Malbork, Poland 2003-02-25

Time: 09.00 – 13.00

Place: Hotel Stary Malbork

1. Opening of the meeting. Presentation of new SC members
2. Approval of the agenda
3. Information about changes in the organisational structure of some of the project partners
 - The Regional Council in Kalmar County
 - Agricultural Development and Innovation Centre, Bornholm
 - New ERB secretariat in Latvia
 - The ERB secretariat for the Klaipeda County Governor's Administration
4. Approval of report from the Alsace study tour (*Annex 1*)
5. Approval of minutes from the SC meeting in Strasbourg 2002-11-09 (*Annex 2*)
6. Good Governance reports. How to meet conclusions from the GG activities – discussion
7. Follow up of the decisions taken in Strasbourg
 - Learning from Alsace (a-e)
 - Northern Dimension
 - Lobbying through CoR for better support to regions in the candidate countries
8. The Ronneby conference
 - Summary comments
 - The resolution (*Annex 3*)
9. Progress report to Rostock – presentation and comments
10. PHARE and Tacis applications – current situation, need of time co-ordination
11. The project implementation so far:
 - Brief information about the different work packages
 - Report from the WP 5 meeting February 23 in Malbork
 - Information and Communication Strategy
 - Procurement of the process oriented evaluation of the Seagull project
 - Connections to other INTERREG III B projects
 - Difficulties due to lack of PHARE and Tacis funding
 - Experts to the work packages
 - Video meetings?
 - The language question at work package meetings
 - How to act until PHARE and Tacis funding is available?
12. Planned activities during milestone 2 (*Annex 4* – will be distributed during the meeting)
13. Next SC meeting
14. A.o.b.