



2004-06-09

Rolf A Karlson

Draft Agenda

for the 6th Steering Committee (SC) meeting in Gdansk, June 17, 2004

Time: June 17, 2004, 10.00 -17.00 (latest)

Venue: Sala Herbowa, Office of the Marshal of the Pomeranian Region, address Okopowa 21/27, Gdańsk The meeting room is located on the ground floor (on the left from the main entrance to the Office).

1. Opening of the meeting. Presentation of a new member of the SC: Mr Oleg Shlyk, Vice Governor of Kaliningrad Region, replacing Mr Koshelev in the SC.
2. Approval of the agenda; main paragraphs of the meeting are no. 7 and 9.
3. Approval of the minutes from the SC meeting in Liepaja District, January 2004 (*Annex 1*).
4. Reports:
 - Third and the coming Fourth Progress report to Rostock. Economic status of the project (*Annexes 2-4*).
 - Reports from the Latvian, Lithuanian and Russian SC members about implementation status of the approved Seagull Latvia, NCM and Seagull RC projects.
 - Reports from the Polish and Lithuanian SC members about the status of new Seagull-PHARE applications.
 - Status of project reports – printed reports and reports under production (*Annex 5*).
 - Other reports (if any).
5. The project implementation so far – general situation.
6. Information about the Cluster Study, the Cruising Study, The study of female preferences when choosing living places, and the started mapping studies of describing the ERB.
7. **The draft Strategy and the JTDP** – status, input from WP 2-4 and from the transport corridor projects SEBTrans Link, Baltic Gateway and South Baltic Arc. Planned activities/actions (*Annexes 6-7*).
8. Input from the Seagull project to the ERB conference in Elblag in September.



The Seagull project is co-financed by the European Union
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9. ***The need of input to the JTDP from the ERB member regions, and dissemination and anchoring activities during milestone 5 and 6.***
 - What have been done up till now in the member regions? Reports from each region.
 - Plans for the coming year.
 - The role of the SC members in the process.
 - Letters and report to the ERB Board and to the member regions. (*Annex 8-10*).
10. SC meetings during autumn 2004. Meeting in Brussels with info to EU bodies about our project (*Annex 11*).
11. A.o.b.