



2004-09-20

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## Final Draft Agenda

for the 7th Steering Committee (SC) meeting in Kaliningrad, September 23-24, 2004

**Time:** September 23, 17.00 – 19.30; September 24, 09.00 – 12.00

**Venue:** Kaliningrad State University, A. Nevskii str. 14.

1. Opening of the meeting. Presentation of SC members, secretariat and invited guests.
2. Approval of the agenda; *main paragraphs of the meeting are no. 5 and 6.*
3. Approval of the minutes from the SC meeting in Gdansk, June 17, 2004 (*Annex 1*).
4. Reports:
  - 4<sup>th</sup> Progress report to Rostock (*Annex 2 and 3*). Brief reports from the WP leaders.
  - Reports from the Latvian and Russian SC members about implementation status of the Seagull Latvia and Seagull RC projects.
  - Reports from the Polish and Lithuanian SC members about the status of new Seagull-PHARE applications.
  - A new IR IIIB application - enhancing the institutional capacities of ERB.
  - The ERB Cluster study (*Annex 4*).
  - Cruise Tourism in the Baltic – a pilot study (*Annex 5*).
  - ERB and the Baltic Sea – a map survey.
  - Status of other project reports – printed reports and reports under production. Implementation status of the new ERB web site.
5. *Synopsis of the ERB strategy/JTDP (Annex6)*. Time plan for drafting the document during autumn 2004. “Popular version” of the Long term strategy to be translated to all ERB languages and used in the anchoring process (*Annex 7*).
6. *Regional dissemination and anchoring plans during milestone 5 and 6.*  
Presentation of plans for each region by the SC members.  
OH- and written info-material supporting the dissemination/anchoring activities (*Annex 8*). Other discussed dissemination activities.
7. Input from the Seagull project to the ERB conference planned to December 2004 (*Annex 9*). Final dates for the conference.
8. Seagull input to the 12<sup>th</sup> BSSSC Conference in Malmo October 21-23.
9. Next SC meeting.
10. A.o.b.



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