



2005-09-13

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## **Final Draft Agenda**

**for the 11th Steering Committee (SC) meeting in Karlskrona, September 20 2005**

**Time:** 12.00 Start with lunch. Gathering at the venue.

**Venue:** Region Blekinge, Ronnebygatan 2, top flor.

1. Opening of the meeting.
2. Approval of the agenda, *main paragraph of the meeting is no. 6.*
3. Approval of the minutes from the SC meeting in Budapest in May (*Annex 1*).
4. Reports:
  - Budget reallocation and progress report 6 to the Interreg secretariat.
  - Brief reports from the WP leaders.
  - Tourism development – further Danish input actions.
  - Brief reports about the implementation status of the Seagull RC and the Seagull Poland projects.
  - Status of written project reports.
  - Status of the Ex ante evaluation of parts of the Seagull project.
  - Brief report of the start up of Seagull II
5. Results of the consultation to the ERB member regions of the JTDP draft II. Comments of the summary and conclusion document (*the document has been distributed earlier*).
6. The new Strategy and Action Programme documents (*Annexes 2 and 3*).
7. The background document with facts, figures, SWOT analysis, etc.
8. Timetable for finishing of the project.
9. Date for a possible final SC meeting.
10. A.o.b.



The Seagull project is co-financed by the European Union  
Baltic Sea Region INTERREG III B programme