



2003-07-31

## **Seagull**

*Rolf A Karlson*

### **Draft Agenda**

**for the 4:th Steering Committee (SC) meeting in Klaipeda, Lithuania, 2003-08-07**

**Time:** 10.00 – 16.30 (latest) including lunch.

**Venue:** The Klaipeda County Governor's Office, Danès str. 17.

1. Opening of the meeting. Presentation of new SC members.
2. Approval of the agenda.
3. Approval of minutes from the SC meeting in Malbork, 2003-02-25 (*Annex 1*).
4. Reports:
  - Follow up of decisions made in Malbork in February.
  - Reactions from Rostock on the first Progress Report.
  - The ERB Board meeting and other meetings in Brussels May 25-27, 2003 (*Annex 2*).
  - Results of PHARE, Tacis and NCM funding applications (*Annex 3*).
  - The Linnéa sailing to Klaipeda and Gdansk in June 2003 (*Annexes 4-5*).
  - Symposium in Ystad, Sweden 2003-06-24 about Networking for Regional Development in the Southern Baltic Sea Region.
  - The ERB National Secretariat Meeting in Klaipeda 2003-08-06.
  - Reports from the SC members of regional Seagull activities in each ERB member region.
5. Economic status per 2003-06-30 of the Seagull project and the second Progress Report to Rostock in the end of August – information (*Annex 6-7*).
6. The project implementation so far – general in connection to the application proposals - information (*see Annex 8*).
7. The project implementation so far – WP 1 Strategy and JTDP:
  - General reflections
  - Draft reports for approval:
    - Regional strategies in the ERB (*Annex 9*)
    - Democracy in Euroregion Baltic (*Annex 10*)

- Gender Equality in Euroregion Baltic (*Annex 11*)
  - Statistical Database for ERB - Status Report (*Annex 12*)
  - Activities during Milestone 3 (*see Annex 13*).
8. The project implementation so far – WP 2 Water Management:
    - Reflections
    - Status report - information (*Annex 14*)
    - Activities during Milestone 3 (*see Annex 13*).
  9. The project implementation so far – WP 3 Innovative Environments:
    - Reflections
    - Draft reports for approval:
      - Results of an Inquiry to Existing Science Parks/Centres (*Annex 15*)
      - Review of Existing Links between Science Parks/Centres (*Annex 16*)
      - Review of Existing Studies of Innovation Policies (*Annex 17*)
    - Activities during Milestone 3 (*see Annex 13*).
  10. The project implementation so far – WP 4 Rural Development:
    - Reflections
    - Draft report for approval:
      - Rural Areas in ERB – Empiric Description (*Annex 18*)
    - Activities during Milestone 3 (*see Annex 13*).
  11. The project implementation so far – WP 5 Information and Dissemination:
    - Reflections
    - Information and Communication Strategy for approval (*Annex 19*)
    - Evaluation of the Seagull project – Tender Procurement - information
    - Activities during Milestone 3 (*see Annex 13*).
  12. Commitment in the future Seagull project implementation from the member regions.  
 Follow up discussions from the Board meeting in Brussels (*Annex 20 and Annex 2, page 4-5*).  
 Electronic newsletter every second week (*Annex 21*).  
 Possible other action proposals from the SC.
  13. Issues for the Council meeting in Roenne, August 29.
  14. Information on other coming activities connected to the Seagull project:
    - Platform meeting in Roenne between the Seagull, SEBTrans Link, Baltic Gateway and South Baltic Arc projects, August 28.
    - BSSSC XI Annual Conference in St Petersburg October 23-25 (*Annex 22*).
    - Others?
  15. Next SC meeting – when and where?
  16. A.o.b.