



UNION OF THE BALTIC CITIES
75TH MEETING OF THE EXECUTIVE BOARD
Rostock, Germany, 16 March 2016

ATTENTION - NEW VENUE – Hotel Radisson Blu, Ostseesaal 2

AGENDA (as of 10.03.2016)

1. Opening of the meeting by UBC Vice-President and adoption of the agenda. Election of two persons who, together with the President, will check the minutes.
2. Welcome words by Steffen Bockhahn, Vice-Mayor of Rostock.
3. Presentation of the City of Rostock, Kirsten Schümer, Senior Consultant Rostock Business and Technology Development Agency.
4. Summary of the Conference “Impact of the European Refugees Crisis in the Cities of the Baltic Sea Region”, Rostock, 14-16 March 2016.
5. Comments to UBC Strategic Framework 2016-2021, implementation of the Strategy, information from Strategy Coordinator.
6. EU Strategy for the Baltic Sea Region, UBC involvement.
7. Proposals of new UBC logo.
8. Financial report 2015 and budget 2016.
9. UBC – CAAC cooperation agreement from 2004 , time for renewal.
10. Election of Secretary General for the next period.
11. Any other business.
12. Next 76th UBC Executive Board meeting, Kaunas, 7 June 2016.

The documents are available at:

<http://www.ubc.net/news,283,3524.html>