

XVIII UBC General Conference
Śłupsk/Dolina Charlotty, Poland, 4-7 November 2025

95th Executive Board Meeting, 4 November 2025, 17.30

Venue: Gościniec at Dolina Charlotty

Agenda

1. Opening of the meeting
2. XVIII UBC General Conference – final check.
 - 2.1 Plenary sessions (5.11.2025)

Opening Plenary Session – welcome speeches, keynote addresses

Mantas Jurgutis, President of UBC (confirmed)

Krystyna Danilecka-Wojewódzka, Mayor of Śłupsk (confirmed)

Henryka Mościcka-Dendys, Undersecretary of State in Ministry of Foreign Affairs

Magdalena Adamowicz, Member of the European Parliament (confirmed)

Mieczysław Struk, Marshal of Pomorskie Voivodeship (cancelled)

Aleksandra Dulkiewicz, Mayor of Gdańsk, Member of the European Committee of the Regions (confirmed)

Gustav Lindström, Director General, Council of the Baltic Sea States (confirmed)

Themis Christophidou, Director General, DG Regio (video address – waiting)

André Sobczak, Secretary General of Eurocities (video address - received)

Plenary session 2 - 'EU Funding and Advocacy: The Role of Cities in the Multiannual Financial Framework (MFF 2028-2035)'

Marko Paunovic, Head of UBC Antenna in Brussels, Introduction to the session

Kieran McCarthy, Councillor, Cork City, Member of the European Committee of the Regions (Alternate)

Claire Roumet, Strategic Partnerships and coordination, Energy Cities

Laura Omucińska, External Funds Projects Inspector, City of Śłupsk

Linda Ozola, Councillor, City of Riga

Henrik Johansson, Environmental and project financial coordinator, Municipality of Växjö

2.2 Interactive parallel workshops

4.11.2025

- Shaping Future Support: UBC Task Force on Ukraine – Impact review and goal setting / UBC Brussels Antenna (Magnolia floor III)
- Urban sustainability arena for sharing success strategies and solutions / UBC Sustainable Cities Commission (Rock-rose floor II)
- Climate-Neutral & Regenerative Tourism – a strategic priority for cities / EUSBSR PA Tourism (Konwalia floor V)
- Network of Liveable Cities - a journey towards future city making / Liveability Interreg BSR project (Jasmine floor V)

5.11.2025

- Urban Risks today and in the future. Urban Priorities in EU Policies / Nordic Urban Resilience Institute (NURI) (Magnolia floor III)

- Facing the biggest challenges of education systems / Learning Cities Commission & Youthful Cities Commission (Jasmine floor V)
- Minecrafting resilient Cities: innovative YOUth-led policy process for sustainable Europe / UBC, MC-YOU Erasmus+ project (Gościniec restaurant)
- Transforming Urban Mobility Across Europe - insights from the Decarbomile / Out of the box, UBC, Horizon project (Konwalia floor V)
- Pathways of transforming smaller harbours into inclusive Maritime Experience Points / UBC, MariEx Interreg project (Rock-rose floor II)

2.3 Mayors' lunch, opportunity for city leaders to discuss common challenges.

Personal invitations.

2.4 General Assembly (open to all but interventions/voting only by authorized Member City participants) 6.11.2025

- Opening by the President
- Auditor's report
- Board of Audit report
- Absolving the Presidium, Executive Board, Secretary
- Membership fees 2026-2027 (proposal – no change)
- Proposal of Statute amendments
- Executive Board in the next two-year period

Denmark – Guldborgsund

Estonia – Elva, Rakvere

Finland - Vaasa

Germany – Greifswald, Rostock

Latvia – Liepāja, Riga

Lithuania - Klaipėda

Norway – Kristiansand

Poland – Gdynia

Sweden - Umeå

- President and Vice-Presidents in the next two-year period

Mantas Jurgutis, City of Kaunas – President

Elina Rantanen, City of Turku – Vice-President

Piotr Grzelak, City of Gdańsk – Vice-President

Malin Lauber, City of Växjö – Vice-President

- Board of Audit in the next two-year period

Marta Chełkowska, Director of Tourism Department, Marshal Office of Pomorskie, Poland

Dzenita Abaza, Deputy Mayor, Kalmar, Sweden

Hans Birger Nilsen, Former International contact person, Arendal, Norway

- Adoption of position paper on MFF 2028–2035
- Venue of the XIX UBC General Conference in autumn 2027

2.5 Study tours

6.11

Visit to the Museum of Middle Pomerania, White & Red Granary, including Witkacy paintings exhibition and the Witches' Tower, <https://muzeum.slupsk.pl/en/home-en/>

Study visit to Viscon - innovative solutions in food production automation, <https://www.viscongroup.pl/>

7.11

Study tour to ethnographic open-air museum in Swółowo, www.muzeum.swolowo.pl

3. Applications for membership from Ivano-Frankivsk (Ukraine) and Ystad (Sweden).

Proposal: The Board to accept Ivano-Frankivsk as associated city and Ystad as member city.

4. Any other business.

—

Link to General Conference documents:

<https://ubc.net/documents/general-conference-documents/xviii-general-conference-slupsk-4-7-november-2025/>