



UNION OF THE BALTIC CITIES
59TH MEETING OF THE EXECUTIVE BOARD
Tallinn, Estonia, 13-14 October 2010

AGENDA

Wednesday 13 October 2010 (Closed session – Board only)

1. Opening of the meeting and adoption of the agenda.
2. Welcome by the Chairman of Tallinn City Council, presentation of Tallinn.
3. Election of two persons who, together with the President, will check the minutes.
4. UBC Commissions' action plans and budgets for 2011.

Action plans to be provided by commissions on: Business Cooperation, Culture, Education, Energy, Environment, Information Society, Gender Equality, Health & Social Affairs, Sport, Tourism, Transportation, Urban Planning, Youth Issues and Local Safety WG.

5. XI General Conference in Liepaja 2011 – discussion on the theme.
Re-activation of the GC task force.
6. UBC Strategy 2010-2015 – information from the co-ordinator.
7. EU Strategy for the Baltic Sea region.
UBC participation in the 1st Annual Forum.
Actual information on flagship projects chosen by UBC.
8. Latest conferences attended by UBC representatives.
9. Any other business.
- 9.1 Letter from the European Union of Exiles and Expelled People.
10. Next meeting of the Executive Board, Feb/March 2011.

Thursday 14 October 2010 (Open session)

1. Presentation of the City of Arendal, Norway
2. Activity report of the Commission on Sport, Gdynia
3. Activity report of the Commission on Tourism, Koszalin
4. Activity report of the Commission on Transportation, Gdynia
5. Activity report of the Commission on Youth Issues, Tallinn
6. European Capital of Culture 2011 - Tallinn & Turku