



UNION OF THE BALTIC CITIES
58TH MEETING OF THE EXECUTIVE BOARD
Trelleborg, Sweden, 4 June 2010

AGENDA

1. Opening of the meeting and adoption of the agenda.
2. Welcome by the Mayor of Trelleborg, presentation of Trelleborg.
3. Election of two persons who, together with the President, will check the minutes.
4. Activity reports of the Commissions (15 min each)

Commission on Business Cooperation
Commission on Education
Commission on Energy
Commission on Environment
5. Proposal from Elbląg to take the lead in the Commission on Health & Social Affairs.
6. Proposal to establish the UBC Task Force on local safety & public order. (Gdańsk)
7. EU Strategy for the Baltic Sea Region.
Latest information, Annual Forum in Tallinn 14-15 October 2010
Actual information on 4 flagship projects selected by UBC
5.1 “Anticipate regional and local impacts of climate change through research”
8.1 “Promote young entrepreneurs”
8.4 “Make the Baltic Sea an Eco-efficient region”
11.1 “Complete the agreed priority transport infrastructures”
8. UBC Strategy 2010-15 – proposals on implementation.
Appointment of Strategy Co-ordinator.
9. Proposal from four commissions on video- conferences.
10. Latest conferences attended by UBC representatives.
11. Latest meetings of the UBC commissions.
12. Baltic Cities Bulletin ‘*Baltic Sea region as a tourist destination area*’.
13. Any other business.
- 13.1 Information about Turku 2011 Cultural Capital.
- 13.2 International Folklore Festival “Days of Kashubian Culture”.
- 13.3 UBC and covenant of mayors initiative.
- 13.4 Presentation of the WAB-project.
- 13.5 Presentation of the Port of Trelleborg.
14. Next meeting of the Executive Board.