UNION OF THE BALTIC CITIES
66TH MEETING OF THE EXECUTIVE BOARD
Umeå, Sweden, 8 March 2013

AGENDA

Open session

1.   Study visit to Umeå Arts Campus.

2.   Opening of the meeting and adoption of the agenda.

3.   Election of two persons who, together with the President, will check the minutes.

4.   EU Strategy for the Baltic Sea region.
        - information on EUSBSR updated Action Plan (attached)
        - horizontal action Involve re multi-level governance led by Region Västerbotten

5.   Activity reports from the UBC Commissions.

5.1   Commission on Culture
5.2   Commission on Education
5.3   Commission on Sport

6.   Report on Gender Equality in UBC, signing by President Andersen and 1st Vice-President Rönnmark.

Closed session

7.   XII UBC General Conference, Mariehamn, 1-4 October 2013, "Investing in young people". Report on preparations from Secretary General and Strategy Coordinator.

8.   UBC development.

The Executive Board established the Task Force in June 2012 in Karlstad with aim how to strengthen the performance of the organisation. The task force has produced the attached report including conclusions and proposals.

- Report on the work and conclusions/recommendations of the UBC Task Force on development of the organization
        - chairman of the Task Force
        - other members of the Task Force

- Proposal from Swedish cities.

Decision:
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9.   Evaluation of the Commissions. Funding for 2013.
The Executive Board decided to adopt commissions' evaluation criteria at the meeting in Rakvere on 24 May 2012.

As decided in previous Board meeting, the proposal will be made by the Presidium which meets on 7 March 2013.

Commissions reports and applications are available at:
www.ubc.net/commissions,21,2052.html

Decision:
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10.   Report from Strategy Coordinator on UBC Strategy.

11.   Financial report 2012.

12.   Budget for 2013.

13.   Latest conferences attended by UBC representatives.

14.   Any other business.

15.   Next 67th UBC Executive Board meeting, Kiel, 19-23 June 2013.

All documents are available at:
http://www.ubc.net/documentation,76,2045.html