



Warsaw, 4 December 2015

EUSBSR Meetings Warsaw, 10-11 December 2015

Ministry of Infrastructure and Development, Wspólna 2/4 Street (10 December)
MFA Przeździeckich Palace, Foksal 6 Street (11 December)

The meeting in Warsaw is the third of the series of meetings of EUSBSR National Coordinators and Policy Area/Horizontal Action Coordinators under Polish EUSBSR Chair. The purpose is to bring the worlds of NCs and PACs/HACs closer together through discussions on common challenges and possibilities of mutual support as well as giving the PACs/HACs the possibility to present the new ambitions of the EUSBSR Action Plan.

PROGRAMME

10 December 2015 (Thursday)		
Ministry of Infrastructure and Development, Wspólna 2/4 Street		
Timing	Participants	Agenda
8.30-18.00	Current and potential future EUSBSR stakeholders Up to 150 participants	EU Strategy for the Baltic Sea Region SEMINAR <i>'Positive Change in the Baltic Sea Region: How far have we gone and why do we want to go on?'</i> SEPARATE PROGRAMME
11 December 2015 (Friday)		
MFA Przeździeckich Palace, Foksal 6 Street¹		
Timing	Participants	Agenda
9.00-10.30	National Coordinators EC representatives INTERACT Interreg Baltic Sea Region programme	Meeting of National Coordinators 1. General wrap-up after the EUSBSR Seminar 'Positive Change in the Baltic Sea Region' (the Chair, discussion) 2. The Interreg Baltic Sea Region programme's calls supporting the EUSBSR implementation – an update (Eeva Rantama, Laura Supjeva, IBSR Managing Authority/ Joint Secretariat) Q&A

¹ Please see the map below.



		<p>3. Proposal to include new Flagships in the Annex of the Action Plan (<i>Peter Schenk, DG REGIO</i>) <i>Discussion</i></p> <p>4. Plans for EUSBSR meetings in 2016</p> <p>5. AOB Nordic Council of Ministers' role in PA Innovation</p>
10.30-11.00		Coffee break
11.00-13.00	<p>All the above participants Joined by line ministries or Managing Authorities of the European Structural and Investment Funds programmes (2 representatives per country²) and experts (<i>Erik Gloersen,</i> <i>Pertti Hermannek</i>)</p>	<p><u>Meeting of National Coordinators and Managing Authorities or line ministries managing the ESIF programmes</u></p> <p>This part of the meeting will sum up conclusions and recommendations from the Seminar and the Study 'Cooperation methods and tools applied by European Structural and Investment Funds to support implementation of the EUSBSR'. The aim is to have open discussion with the Managing Authorities and line ministries managing the ESIF programmes and NCs how to better coordinate and support implementation of the EUSBSR.</p> <p>We wish to exchange with the participants on a proposal of establishing regular ERDF Managing Authorities network to facilitate cooperation across programmes in the Region. The session could also help to identify challenges that Managing Authorities are facing regarding to embedding of the EUSBSR within mainstream national and regional programmes.</p> <p>We wish to address these common challenges and agree on the plan to overcome those.</p> <p><u>Lead: INTERACT (<i>Baiba Liepa</i>), PL Ministry of Infrastructure and Development (<i>Aleksandra Zakrzewska</i>), invited experts (<i>Erik Gloersen, Pertti Hermannek</i>)</u></p>
13.00-13.30	<p>All the above participants and invited expert (<i>Silke Haarich</i>)</p>	<p><u>Meeting of National Coordinators and Managing Authorities or line ministries managing the ESIF programmes</u></p> <p>Presentation of initial final report and recommendations after implementing the survey 'Available funding sources for the implementation of the European Union Strategy for the Baltic Sea Region'.</p> <p><u>Lead: INTERACT (<i>Baiba Liepa</i>), invited experts (<i>Pertti</i></u></p>

² Possible 3 persons per Germany and Poland respectively due to the complex structures in those countries.



		<i>Hermannek, Silke Haarich)</i>
13.30-14.45	All the above participants Joined by Policy Area and Horizontal Action Coordinators	Lunch MFA Przeździeckich Palace, Foksal 6 Street 2 nd floor
14.45-16.45	NCs PACs/HACs <i>Tourism</i> <i>Bioeconomy</i> <i>Energy</i> <i>Transport</i> <i>Capacity</i> <i>Neighbours</i> <i>Spatial Planning</i> <i>Climate</i> EC representatives INTERACT Interreg BSR programme invited experts (Erik Gloersen, Pertti Hermannek, Silke Haarich) line ministries or Managing Authorities of the ESIF programmes (if interested)	<u>Meeting of National Coordinators, Policy Area and Horizontal Action Coordinators</u> 1. Discussion on how we can support each other <i>Short presentation by Chair of the roles and responsibilities.</i> <i>Open discussion on:</i> <i>What is the experience so far?</i> <i>Can we improve our cooperation?</i> <i>What are mutual needs?</i> <i>The most appalling problems?</i> <i>Aim: after finishing the discussions with all the PACs/HACs maybe it would be possible to prepare a catalogue of good practices in NCs-PACs/HACs cooperation?</i> 2. Presentations by PACs/HACs of our new ambitions in the Action Plan – 10 minutes each <i>Discussion</i>
16.45		End of meeting



Ministry
of Foreign Affairs
Republic of Poland



EUSBSR
EU STRATEGY
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SEA REGION

MFA Przędziekich Palace, Foksal 6 St., Warsaw:

