

Provisional Agenda of the CCB Board Meeting

Date: Saturday, 21 October – Sunday, 22 October 2017, Jurmala, Latvia

Place: [Ayurveda Palace Jurmala](#), Str. Smilšu 11, Jurmala, Latvia

The meeting is planned to commence at 09.00 on 21 October and end latest 14.00 on 22 October.

Board Members are invited to arrive in the afternoon of 20 October and have a welcome dinner [and yoga session] together. [On Sunday, 22 October a sightseeing/excursion might be arranged before lunch]

FORMALITIES (09:00-09:30)

- § 1. Opening of the meeting
- § 2. Invited guests to the Board Meeting
- § 3. Appointment of a person to verify the minutes
- § 4. Adoption of the Agenda for the Meeting
- § 5. Follow-up of the Minutes of the Board Meeting, 11-12 May 2017, Rostock, Germany, cf. Appendix 1

INFORMATION ITEMS (09:30-12:00)

- § 6. Reports and communication
 1. CCB organisations' national activities of special interest
Board members are invited to report the communication highlights of important national policy/NGO matters connected to Baltic environment and CCB work (5 min each).
To be submitted to the CCB Secretariat by 15 October, following the form provided
 2. CCB Working Areas – reports from Coordinators/update from the Secretariat
 - Water Protection in Agriculture, *Mikhail Durkin*
 - Fisheries and aquaculture, *Nils Höglund*
 - Biodiversity and Nature Conservation, *Ida Carlén*
 - River Basin and Wastewater Management, *[Olga Senova]*
 - Hazardous substances and marine litter, *[Eugeniy Lobanov]*
 - Harmful installations and maritime transport, *[Oleg Bodrov]*
 - Sustainable development in coastal and marine areas, *[Peeter Vissak]*Board Members may wish to discuss the need to review Working Areas prior to 2018 CCB Annual Conference and General Meeting, cf. also § 10
 3. Information from internal events and external meetings of relevance (including the OCB 2017)
 4. Information on CCB fund-raising / update on grant applications
 - to EC LIFE Operational Grant for 2017-2018
 - to the Nordic Council of Ministers, 2018
 - to Baltic Sea Foundation for Nature Conservation, 2018-2019
 - Sida, for 'no-cost' extension of activities in Belarus and follow-up for 2019-2020
 - [potentially, to Postkodstiftelsen, Sweden, 2018]

DECISION ITEMS (13:00-18:00, and continued on Sunday, 22 October)

- § 7. Implementation of 2017 Work Programme and planning for 2018 Work Programme
- § 8. Update of the CCB Budget 2017 and proposal for CCB Budget 2018
- § 9. Financial management within CCB
 - *Results of recent projects' audits, proposal for streamlining/harmonization of procedures for financial management of CCB's projects, authorisation of minor payments, etc.*
- § 10. Preparations for 2018 CCB Annual Conference and General Meeting
 - *dates and venue, theme, topics for the General Meeting, e.g. review of the Working Areas and their efficiency*
- § 11. Application for CCB Observership/Membership
 - *Several applications pending;*
- § 12. Any other business
 - *HCWH Europe membership application*

FORMALITIES

- § 13. Next Board Meeting
- § 14. Closing of the Board Meeting