

Provisional Agenda of the CCB Board Meeting

Date: Friday, 12 October – Sunday, 14 October 2018, Vilnius, Lithuania

Place: City Gate Hotel, Bazilijonu str. 3, Vilnius, Lithuania

The meeting is planned to commence at 09.00 on 13 October and end latest 19.00 on the same day. Friday, 12 October is reserved for arrivals of Board Members and Sunday 14 October (before noon) – for a Workshop for the Board Members on the CCB strategic planning and organizational development.

FORMALITIES

- § 1. Opening of the meeting
- § 2. Appointment of a person to verify the minutes
- § 3. Adoption of the Agenda for the Meeting
- § 4. Follow-up of the Minutes of the previous Board Meeting, 19-20 April 2018 in Zelenogradsk, Russia

INFORMATION ITEMS

- § 5. Reports and communication
 - 1. CCB organisations' national activities of special interest
Board members are invited to share any relevant information besides submitted in the reports.
National reports to be submitted to the CCB Secretariat by 5 October, following the form provided
 - 2. CCB Working Areas
Coordinators of the Working Areas are invited to report on progress in the WA activities
To be submitted to the CCB Secretariat by 5 October, following the form provided
 - 3. Information from internal and external events of relevance (including relevant HELCOM meetings, BSAC, BALTFISH and other international events)
 - 4. Information on CCB fund-raising / update on grant applications (EC LIFE SGA 2018-2019, NCM 2018-2019, BALTCF 2018-2019, Si 2018, SWaM 2018, SPF 2018-2019, Sida 2019)

DECISION ITEMS

- § 6. Implementation of 2018 Work Programme and planning for 2019 Work Programme
- § 7. Update on the CCB Budget 2018 and proposal for CCB Budget 2019
- § 8. Outcome of the EU Audit and management response to it (incl. update of financial routines)
- § 9. Preparations for 2019 CCB Annual Conference and potential Extraordinary General Meeting
- dates and venue, theme, topics for the Extraordinary General Meeting, if need arise
- § 10. Membership/Observership applications
- § 11. Any other business

FORMALITIES

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