

Provisional Agenda of the CCB Board Meeting

Date: Friday, 29 March – Sunday, 31 March 2019, Copenhagen, Denmark

Place: [Danish Society for Nature Conservation, Masedøgade 20 2100 Copenhagen Ø](#)

The meeting will commence at 19.00 on 29 March with a joint dinner and end latest 14.00 on 31 March. A joint dinner will be also arranged at 19.00 on 30 March.

On 31 March, Board Members may wish to join an inspirational sightseeing visit to [Den Blå Planet](#).

FORMALITIES (09:00-09:30)

- § 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 previous Board Meeting, 12-14 October 2018, Vilnius, Lithuania, cf. Appendix 1

INFORMATION ITEMS (09:30-12:00)

- § 5. 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 22 March, following the form provided
 - 2. CCB Working Areas – reports from Coordinators/update from the Secretariat
 - AGRI (Mikhail), FISH (Nils on Skype), BIO (Ida on Skype)
 - RIVER, HAZARD, DANGER, COAST [Olga, Eugeniy, Oleg, Peeter – via Skype, tbc],
To be submitted to the CCB Secretariat by 22 March, following the form provided
 - 3. Information from internal events and external meetings of relevance (*by the Secretariat*)
 - 4. Information on CCB fund-raising / update on grant applications
to EC LIFE Specific Grant Agreement (2020-2021), to the Nordic Council of Ministers (2019-2020), to the Baltic Sea Foundation for Nature Conservation (2019-2021), to Swedish Institute (2019), to Swedish EPA (2019), Swedish Water and Marine Agency (2019), Postcode Foundation (2019-2020), Swedish International Cooperation Development Agency – Sida (2019-), ForumSyd (2019-)
 - 5. Updates on CCB's communication and outreach, including CCB's visual outlook

DECISION ITEMS (13:00-18:45)

- § 6. Adoption of the CCB Annual Financial report 2018 (including Auditor's Report)
- § 7. Minor corrections in 2018 CCB Constitution
- § 8. Update of the CCB Budget 2019 and information about membership fees
- § 9. Preparation of the 2019 CCB Annual Conference and General Meeting (17-19 May, Riga, Latvia) and a need of having an Extraordinary General Meeting
- § 10. Report on 2018 activities and implementation of 2019 Work Programme
- § 11. Inputs for drafting 2020-2021 CCB Biannual Plan of Actions (EU LIFE application)
- § 12. CCB internal routines – proposal for a common CCB travel policy [and climate policy]
- § 13. Membership/Observership applications
- § 14. Plans for Our Common Baltic 2019
- § 15. Any other business

FORMALITIES (18:45-19:00)

- § 16. Next Board Meeting
- § 17. Closing of the Board Meeting