

CCB Board, 2019 Annual Conference and CCB Extraordinary General Meeting

“Towards a new plan, for CCB and the Baltic Sea”

16-19 May 2019, [Baltvilla Hotel](#), Senču prospekts 45, Baltezers, LV-2164 Latvia

16 May, Thursday (Board Meeting - only for the Board Members)

14:30-16:00 *Lunch*

16:00-19:00 **Board Meeting** (separate agenda)

17 May, Friday

09:00-14:00 **Board Meeting** continues

13:00-14:00 *Lunch*

17 May, Friday, CCB Annual Conference (AC)

15:00-19:00 Arrivals of participants of the Annual Conference, check-in, registration

16:00-18:00 Meeting of the Working Areas to discuss 1-2 projects for presentation at the AC

18:00-20:00 **CCB Annual Conference**

18:00-18:15 Welcome and introduction

CCB Chair Jakub Skorupski & Executive Secretary Mikhail Durkin

18:15-19:45 Working Areas' project proposals for 2020-2021 CCB Plan of Actions (10+3 min)

20:00-22:00 *Joint dinner for 2019 CCB Annual Conference*

18 May, Saturday, CCB Annual Conference

09:00-09:10 Welcome and introduction

CCB Marine Policy Officer Nils Höglund & International Coordinator Edward Stern

09:10-09:20 Introduction from [Presencing Institute](#) and framing approach

09:20-09:40 Agenda + Check-in

09:40-10:15 Framing of framework for the day + reflection

10:15-10:30 *Coffee*

10:30-12:00 Quality of Listening & Dialogue, Dialogue walk, Circle

12:00-13:00 *Lunch*

13:00-15:30 3D Sculpting

15:30-17:00 Prototyping Café

17:00-18:00 Converging dialogue about actions and intentions

19:00-21:00 *Dinner and potential outdoor activity*

19 May, Sunday, CCB Extraordinary General Meeting

08:30-09:30 **Extraordinary General Meeting** (separate agenda)

09:30-10:30 *Transfer to the sightseeing site [provisional - Kemeri National Park or Jurmala Green Awakening Museum - tbd]*

10:30-12:00 Guided tour

12:00-13:00 *Lunch on the spot [lunchboxes to be provided from the hotel]*

13:00 Transfer to the airport or train/bus stations