

Revised Provisional Agenda of the CCB Board Meeting

Date: Friday, 27 March 2020, online

Place: Zoom: <https://zoom.us/j/2940835768>

The meeting will commence at 10:00 on 27 March and if needed will be continued on 28 March (09.00).
Coffee-breaks will be arranged as needed.

Friday, 27 March

FORMALITIES (10:00-10:15)

- § 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, 11-13 October 2019, Lviv, Ukraine (Appendix 1)

INFORMATION ITEMS (10:15-13:00)

- § 5. Reports and communication
 - 1. CCB organisations' national activities of special interest: questions based on information provided by MOs in written format and circulated by the Secretariat
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 in written format and circulated by the Secretariat
To be submitted to the CCB Secretariat by 22 March, following the form provided
 - 3. Information from internal events and external meetings of relevance in written format and circulated 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 (2020-2021), to Swedish Institute (2020-2021), to Swedish EPA (2020), Swedish Water and Marine Agency (2020), Swedish International Cooperation Development Agency – Sida (2020-2024),
 - 5. Updates on CCB's communication and outreach, including CCB's visual outlook
- § 6. CCB's organizational development – outcomes of the survey and the external evaluation

LUNCH BREAK (13:00-14:00)

DECISION ITEMS (14:00-16:45, if needed – finalized till 20:00)

- § 7. Adoption of the CCB Annual Financial report 2019 (including Auditor's Report)
- § 8. Update of the CCB Budget 2020 and information about membership fees including application for reducing a membership fee from the Polish Ecological Club (Appendix 8b)
- § 9. CCB's organizational development – proposals and recommendations
- § 10. Preparation of the 2020 CCB General Meeting and Annual Conference – proposal to postpone the event
- § 11. Report on 2019 activities and implementation of 2020 Work Programme
- § 12. Outcomes of the 2018 EU LIFE Audit and 2019 EASME Monitoring visit (Appendix 12-1, Appendix 12-2)
- § 13. Our Common Baltic 2020 (Appendix 13)
- § 14. Membership/Observership applications – application from the Friends of the Rivers of Ina and Gowienica Association (Poland) and a withdrawal letter from the Lithuanian Green Movement (Appendix 14b)
- § 15. Any other business
 - 1. Information on finalizing the salary adjustment of the Executive Secretary

2. MO's and Observers representation rules in the CCB

FORMALITIES (16:45-17:00, if needed – finalized till 20:00)

- § 7. Next Board Meeting
- § 8. Closing of the Board Meeting