



Provisional Agenda
4th Steering Group meeting Baltic SCOPE
25 January 2017

15.15 – 17.00

Quality Hotel 11
 Maskingatan 11
 Göteborg, Sweden

Venue: www.nordicchoicehotels.com/quality/quality-hotel-11/about

Invited

Rikke Wetter Olufsen – Denmark
 Tiit Oidjärv – Estonia
 Maciej Cehak – Poland
 translator – Poland
 Ingūna Urtāne – Latvia
 Kai Trümpler – Germany
 Thomas Johansson – Sweden

Kjell Nilsson – Nordregio
 Monika Stankiewicz – HELCOM
 Talis Linkaits – VASAB
 Jantunen Jorma – Finland/SYKE

Ingela Isaksson – Project Manager Baltic SCOPE
 Laura Melne – Communication Manager Baltic SCOPE
 Mathias Lööv – Financial Manager Baltic SCOPE
 Annie Bengtsson – Secretary, External project secretariat

Invited as observers

Marie Colombier – DG Mare
 David Sanmiguel-Esteban – EASME

Swedish Agency
 for Marine and
 Water Management



Provisional agenda

Issue	Type	Time
1. Opening Chairman Thomas Johansson	info	2
2. Confirmation of the quorum of the meeting	decision	2
3. Election of two adjustors	decision	2
4. Approval of the agenda	decision	2
5. Approval of the minutes of the previous meeting	decision	2
6. Project status a) Progress b) Budget	info	15
7. Timing of last cost share payment	decisions	5
8. Communication and dissemination	info	9
9. Final account – results Presentation of expectations we had, and results we produced, followed by your reflections, in order to assess the project outcome	discussion	15
10. Upcoming activities	info	2
11. Other issues a) -		5
12. Next meeting • No more meeting planed	Info	1
13. Review of key points Outcome of the Meeting	Info	7
14. What to communicate	Decision	5

15. Signing the list of participants and Closing of the meeting

Info

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Attachments

6-1 Progress report #9

6-2 Progress report #10

7-1 Decision support - Timing of last cost share payment

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