

Agenda

PART 1

Venue: Federal Ministry for the Environment, Nature Conservation, Building and Nuclear Safety
(BMUB), Stresemannstraße 128-130, Berlin

Meeting room: 1.001 STR

Tuesday 13 June 2017

09:00	<p>Welcome and introduction <i>Sanni Turunen & Andrzej Podscianski, PACs of PA Nutri</i></p> <p>Opening word from the host <i>Monika Luxem-Fritsch, Federal Ministry for the Environment, Nature Protection, Building and Nuclear Safety Protection of the Marine Environment</i></p>
	<p>Information of the Commission's report on four macroregional strategies <i>Alexander Somoza, DG Regio</i></p>
	<p>Information and outcome of the HELCOM-EUSBSR workshop on nutrient recycling 27-28 March 2017 <i>Andrzej Podscianski, PAC of PA Nutri</i></p>
	<p>Discussion on the planned internal nutrient reserves HELCOM-EUSBSR workshop <i>Robert Almstrand, SE focal point</i> <i>Sanni Turunen, PAC of PA Nutri</i></p>
10:00-10:30	Coffee break
	<p>Aftermath of results from the Interreg BSRP 2nd call and Seed money call and discussion and clarification on granting a flagship status and updating the Annex of the EUSBSR Action Plan:</p> <ul style="list-style-type: none"> • 2nd call results • Seed money call results • unsuccessful projects • new candidates for flagships <p><i>Andrzej Podscianski & Sanni Turunen, PACs of PA Nutri</i></p>
	<p>Discussion on the workshop and networking plans to facilitate and develop environmental instruments and models for BSR to manage nutrient reduction from agriculture <i>Sanni Turunen, PAC of PA Nutri</i></p>
	Other issues and next steps

**11th Meeting of the Steering Committee of Policy Area
Nutri back-to-back with the 8th Annual Forum of the EU
Strategy for the Baltic Sea Region
13-14 June 2017, Berlin, Germany**



	<p><i>Sanni Turunen & Andrzej Podscianski, PACs of PA Nutri</i></p> <ul style="list-style-type: none"> ○ 8th EUSBSR Annual Forum 13.-14.6.2017 in Berlin, Germany ○ 9th EUSBSR Annual Forum 4.-5.6.2018 in Tallinn, Estonia ○ 12th PA Nutri SC meeting autumn 2017 ○ databases ○ Interreg BSRP project platforms ○ AOB
12:30	The meeting venue is three subway stations from the Conference centre. Take underground U2 from Potsdamer Platz (direction Pankow) and take of at Spittelmarkt.

PART 2

Venue: Conference centre of the Federal Foreign Office (Auswärtiges Amt) in Berlin.

Entrance: Unterwasserstraße 10, 10117 Berlin

All day: Connectivity Lounge, Europasaal

<http://www.balticsea-region-strategy.eu/8th-annual-forum/programme>

Tuesday 13th June 2017

13:00 – 21:00	EUSBSR Annual Forum, Day 1
13:00 – 14:00	Networking lunch
15:15 – 16:45	<p>Cooperating with Northwest-Russia <i>Organizer: Interreg Baltic Sea Region and HA Neighbours</i> <i>Venue: Rathenau-Saal</i></p>
17:00 – 18:30	<p>Smart Water Sector <i>Organizer: UBC Sustainable Cities Commission and PA Nutri</i> <i>Venue: Rathenau-Saal</i></p>
17:00 – 18:30	<p>Cooperation with Belarus (tbc) <i>Organizer: HA Neighbours</i> <i>Venue: Brandt-Saal</i></p>

Wednesday 14th June 2017

09:00 – 17:00	EUSBSR Annual Forum, Day 2
10:30 – 11:00	<p>Harnessing the digital revolution <i>Organizer: project NutriTrade</i> <i>Venue: Europasaal / Connectivity Lounge</i></p>