



Minutes / Results Report

PA Culture Steering Group meeting

30.01.2019, Gdansk - Baltic Sea Cultural Center

11:00-14:00 h

Minutes taken by Anja Uhlenbrok

Attendees:

Annika Söderlund, Nordic Council of Ministers

Agnese Rupenheite, Baltic Region Heritage Committee

Ilze Gailite-Holmberg, Northern Dimension Partnership on Culture

Marianne Lehtimäki, Routes4You

Constanze Metzger, Routes4You

Māra Braslava, Ministry of Culture of the Republic of Latvia

Ida Fuglsang-Damgaard, Danish Agency for Culture and Palaces

Kaarina Williams, CBSS

Andrea Krabbe, PA Culture

Natalia Maślankiewicz, PA Culture coordinator, Ministry of Culture and National Heritage Poland

Zuzanna Przytkowska, PA Culture coordinator, Ministry of Culture and National Heritage Poland

Agnieszka Grunwald, PA Culture coordinator, Ministry of Culture and National Heritage Poland

Marcus Hagemann, ARS BALTICA

Stefan Musiolik, PA Culture coordinator, Ministry of European Affairs Schleswig-Holstein

Anja Uhlenbrok, PA Culture coordinator, Ministry of European Affairs Schleswig-Holstein

Agenda Items:

1. BSR cultural dialogue: exchange about current activities of participating organisations
2. Introducing two flagship projects who applied successfully for Interreg-Funding: "Creative Ports" and "UrbCultural Planning"

In September 2018 decisions for the last Interreg BSR call were made by the monitoring committee. Marcus Hagemann introduces the current timetable for the Creative Ports project, in which Ars Baltica is partner. Stefan Musiolik introduces the UrbCulturalPlanning procect, supported by remarks of Ilze Gailite and Ida Fuglsang.

3. Revision of EUSBSR Action Plan: Anja Uhlenbrok introduces the current state of the process (see attached ppx)

4. Stefan Musiolik and Kaarina Williams present the current state of discussion with regards to ERDF (European Regional Development Fund) and Interreg
5. Report of activities about “BSR Cultural Cities” project: After the project development workshop in November 2018, a consortium for application of seed money by Swedish Institute funding started to develop. As a Swedish lead partner is needed, the city of Umea was contacted, but rejected to become partner on short notice before the Steering Group meeting.
The Steering Group discussed this matter and decided to support the lead partnership of CBSSS as Swedish partner. Kaarina in the name of CBSS agreed to write and coordinate the application until deadline of Feb. 5th
6. Current activities: Stefan Musiolik and Marcus Hagemann report the process and the results of the workshop on preceding days about BSR youth camp.
7. Constanze Melzer, Council of Europe introduces the Routes4You project. Some enquiries and short discussion (see pdfs attached).
8. Outlook to next Steering Group meeting: announcement of next meeting back-to-back the Annual Forum on June 12th in the morning hours.
9. Any other businesses:
 - PA Culture together with CBSS works on development of a seminar on Annual Forum 2019
