

1st Steering Committee meeting of the EUSBSR Priority Area 1

“To reduce nutrient inputs to the sea “

Agenda

26th April 2012 at 11.00 a.m., at the premises of the Ministry of the Environment of Poland, room 434 Wawelska 52/54, 00-922 Warsaw

11.00	Opening & Introduction	PA 1 coordinators
11.10	<u>Status of PA1</u> - general	Marta Kalinowska, PAC 1
11.20	- flagship projects	Hannamaria Yliruusi- UBC, Sindre Langaas- FSF, Laura Saijonmaa- PAC 1
11.50	<u>Status of EUSBSR Revision</u> - Targets and indicators - Review of the Action Plan	Catharina Sorensen, DG Regio
12.20	<u>EUSBSR governance</u> - Roles and responsibilities	Bjarke Wiehe Bøtcher PAC 13
12.30	- Experience of SC by PA13	
12.50	<i>Lunch</i>	
13.50	<u>Tasks of the Steering Committee</u> - Draft Terms of Reference	Laura Saijonmaa, PAC 1
14.00	- discussion	
14.10	<u>PA targets and indicators</u> - example of PA 13	Bjarke Wiehe Bøtcher PAC 13
14.20	- PA1 targets and indicators	Laura Saijonmaa, PAC 1
14.30	- discussion	
14.40	<u>Review of PA1 of the Action Plan</u> - new flagship proposals - revised actions	PA 1 coordinators, input from the participants
15.20-15.30	Conclusions	PA 1 coordinators



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EU STRATEGY
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