

## **EUSBSR National Coordinators' group, German Chair**

# **Minutes of the EUSBSR National Coordinator Group virtual meeting 21 April 2021**

### **1. Modes of Operation**

The NCG discussed the second draft of the Modes of Operation handed in by Let's Communicate in cooperation with the NCG and PACs. The Presidency will work on a final version of the document.

### **2. Common structure Rules of Procedure Steering Groups**

A second draft of the common structure for the Rules of Procedure for Steering Groups was discussed by the NCG. Feedback and amendments brought up by PACs were included. The NCG is asked to hand in their final comments in a written procedure. On this basis the Presidency will finalise the document and circulate it among PACs.

### **3. EUSBSR governance funding**

The Interreg Baltic Sea Region Joint Secretariat asked the NCG to propose an allocation of the Programme funding to the three types of actions supporting the EUSBSR governance (PACs, Annual For and the Strategy point). NCG discussed a first draft of calculation presented by the Presidency. To elaborate adequate figures the BSP's tasks and external costs need to be specified. In cooperation with Let's Communicate the Presidency will further develop the calculation and present it at the next NC Meeting.

### **4. Update on the Annual Forum**

The Lithuanian NC Robertas Bruzilas updated on the current state of play of the planning of the next Annual Forum.

## **Participants**

Germany, Simon Stermann (Chair), NC, MFA  
Germany, Florian Rudolph, MFA  
Germany, Valentina Frezzella, MFA  
Finland, Helena Tuuri, NC, MFA  
Denmark, Anders Henriksson, NC, MFA  
Estonia, Raul Mäik, Senior Expert, MFA  
Latvia, Ieva Birzina, NC, MFA  
Lithuania, Robertas Bruzilas, NC, MFA  
Lithuania, Laura Ceponyte, MFA  
Poland, Joanna Wojtkowska, NC, MFA  
Poland, Kamila Wojsznis, NC, MFA  
Sweden, Anna Hagström, NC, Prime Minister's Office  
Sweden, Henrik Hultberg, Desk Officer, Prime Minister's Office  
Norway, Olav Berstad, MFA  
European Commission, Johan Magnusson, DG Regio  
European Commission, Petri Koistinen, DG Regio

Centrum Balticum, Kirsi Ahlman  
Centrum Balticum, Juhani Ailio  
Interreg, Elena Kolosova (only item 3)  
Interreg, Vaclav Kaplan (only item 3)