

EUSBSR National Coordinators' group, German Chair

Minutes of the EUSBSR National Coordinator Group virtual meeting 02 June 2021

1. Preparation of the JPC meeting on 17 June

In preparation for the upcoming JPC meeting the Interreg Baltic Sea Region Joint Secretariat presented the detailed draft programme funding split of macro-regional governance (Programme objective 4.2) to the NCG. Furthermore, the Joint Secretariat gave an overview on the assessment requirements and process for project and BSP applications (both awaiting approval by the JPC). The discussion focused on how the NCG will be involved in the assessment process and on finalisation of programme funding.

Secondly, the BSP's tasks, particularly the aspect of "institutional memory": The NCG discussed a draft proposal of tasks presented by the Presidency based on the Trio Paper which was presented to the JPC in September and further developed on the basis of NCG's discussions. The NCG underlined the importance to work out clear priorities the BSP should focus on in the first months and to include cooperation with the Commission relevant services among other stakeholders.

2. AOB

The NCG asks PACs to update their email signatures and communication materials. Only current official functions in the PA, as mentioned in the Action Plan, should be used.

Participants

Germany, Simon Stermann (Chair), NC, MFA
Germany, Valentina Frezzella, MFA
Finland, Helena Tuuri, NC, MFA
Denmark, Anders Henriksson, NC, MFA
Estonia, Karin Rannu, NC, MFA
Estonia, Raul Mälk, 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, Kristoffer Otter, Prime Minister's Office
Centrum Balticum, Kirsi Ahlman
Centrum Balticum, Juhani Ailio
Interreg. Elena Kolosova
Interreg, Vaclav Kaplan