

EU STRATEGY FOR THE BALTIC SEA REGION
NATIONAL COORDINATORS GROUP
5th MEETING UNDER THE LITHUANIAN PRESIDENCY

16 May 2022

Minutes

§1 Adoption of the agenda

The agenda was adopted as circulated by the Presidency.

§2 RoP of SG of PA Spatial Planning

The PACs of the PA Spatial Planning presented the draft Rules of Procedure (RoP) of the PA Spatial Planning Steering Group.

The NCG discussed its Communication to the SG of PA Spatial Planning on the SG RoP providing recommendations to improvement of the document. The NCG will launch the silence procedure in order to adopt the Communication.

§ 3 RoP of SG of PA Bioeconomy

The NCG discussed the revised version of the RoP of the PA Bioeconomy and emphasized that all concerns and recommendations, indicated in the Communication from the National Coordinators Group to the Policy Area Bioeconomy (28 February 2022) have been taken into account.

The NCG endorsed the RoP of PA Bioeconomy Steering Group, dated on 3 May 2022. A respective Communication will be sent to the PA Bioeconomy SG on behalf of the NCG.

§ 5 AOB

The Presidency informed about the upcoming NCG and “Coffee with the Presidency” meetings.

Format: NCs only

§ 4 Establishment of the Baltic Sea Strategy Point

A closed meeting among the NCs only was held in order to discuss the applications for the future Baltic Sea Strategy Point.

Let's Communicate!

Participants:

Lithuania, Robertas Bružilas (Chair), NC, MFA

Lithuania, Laura Čeponytė, MFA

Germany, Julia Ewert, NC, Federal Foreign Office

Germany, Winfried Maier, Federal Foreign Office

Sweden, Anna Hagström, NC, Prime Minister's Office

Estonia, Kadri Lepp, NC, MFA

Estonia, Raul Mälk, MFA

Denmark, Anders Henriksson, NC, MFA

Finland, Helena Tuuri, NC, MFA

Finland, Henrik Veikanmaa, MFA

Latvia, Rūta Radiņa (substituting NC), MFA

Poland, Ewa Dębska, NC, MFA

European Commission, DG Regio, Petri Koistinen (items 1-3, 5)

European Commission, DG Regio, Blagovestka Riiser (items 1-3, 5)

Let's Communicate, Kirsi Ahlman (Centrum Balticum) (items 1-3, 5)

Let's Communicate, Juhani Ailio (Centrum Balticum) (items 1-3, 5)

PA Spatial Planning, Liene Gaujeniete, PAC (item 2)

PA Spatial Planning, Dmitry Frank-Kamenetsky, PAC (item 2)

PA Spatial Planning, Lotta Ruokanen, PAC (item 2)

Let's Communicate!