



# MARITIME FORUM

## Council of Baltic Sea States Expert Group on Maritime Policy

Event date:

11/05/2010 - 16:00

in Klaipeda, Lithuania

Venue: University of Klaipeda main campus, room: Aula Magna, Herkaus Manto str. 84, LT - 92294, Klaipeda, Lithuania. Additional information can be found at <http://www.ku.lt/eng/venue/doc/map.pdf> [2]

### Item 1: Opening

- The Chair's welcoming words
- Presentation round, especially new members and guests
- **Practicalities**

### Item 2: Adoption of the Agenda

### Item 3: Approval of the minutes of the meeting of the EGMP held in Copenhagen on 9 March 2010

- (Draft Minutes to be sent out on 23 April 2010)

### Item 4: Virtual communication platform of the EGMP

- The Secretariat/Ms. Sandra Lielbarde informs on proceedings in the work on the EGMP virtual communication platform
- The European Commission/Mr. Iain Shepherd presents web tool The European Maritime Forum <https://webgate.ec.europa.eu/maritimeforum/system/files/> [3] and possibilities to create link to EGMP virtual communication platform
- The meeting is invited to discuss and decide upon the next steps, including cooperation with The European Maritime Forum

### Item 5: Marine science, research and development

- Mr. Andris Andrusaitis, Program Manager of BONUS Baltic Organisations Network for Funding Science (EEIG) presents the current developments of BONUS
- The meeting is invited to discuss the cooperation between the EGMP and BONUS

## Item 6: Maritime spatial planning/VASAB

- Mr. Talis Linkaits (tbc), Head of Secretariat, Baltic Sea Region, Spatial Planning Initiative VASAB, briefs on the work of VASAB in the field of maritime spatial planning
- The meeting is invited to discuss the issue and especially the cooperation between the EGMP and VASAB

## Item 7: Norway's action plan 2010/2011

- Norway briefs on its plans for the CBSS/EGMP Chairmanship period between 1 July 2010 and 30 June 2011
- The Meeting is invited to discuss the issue

## Item 8: A general discussion on Baltic Sea matters

- - Meeting is invited to share information and discuss ongoing political and other developments having impact on the work of the EGMP

## Item 9: Any Other Business

## Item 10: Next Meeting

## Item 11: Closing of the Meeting

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