



B7 Baltic Islands Network

B7 PtP Working Group

Martina Schwinkendorf

Billrothstr. 5

D-18528 Bergen auf Rügen

Tel. +49 3838 81 32 92

Fax. +49 3838 81 32 70

E-Mail: Martina.Schwinkendorf@Landkreis-Ruegen.de

www.b7.org

PtP WG MEETING

Time: 21/22 November 2006, 09:00 – 11:30 / 09:15 – 11:00

Accommodation: Hotel Arkhipelag, Hotel Pommern, Mariehamn

Meeting Place: Åland Parliament Building

Participants:

Island	Name
Bornholm:	Henrik E. Nielsen (HEN)
Gotland:	Arne Grau-Amnér (AGA)
Hiiumaa:	Ermo Mäeots (EM)
Saaremaa	Anne Jakunin (AJ)
Rügen:	Martina Schwinkendorf (MS)

Draft Minutes of Meeting

1. Minutes of previous meeting

Decision: Minutes approved.

2. Approval of agenda

Decision: Agenda approved.

3. General WG Questions

Budget: WG expenses within the budget. No budget statement available.

Website: The new website is still under construction and not in the web. New information will be put in when the website will be in the web.

4. Projects 2006

4.1. Youth Camp 2006 - Evaluation

The participants enjoyed the Camp, had a good time and learned a lot during workshops and common discussions. The WG would therefore try to continue the Camp series in 2007 and from 2007 on a biannual basis.

Existing difficulties with the organisers who cancelled the leadership of the workshops days before the camp should start have been solved with the help of leaders from Hiiumaa – Music Workshop – and from Gotland – Future Workshop. Thanks to their support a Youth Report had been issued, that will be handed out to the B7 politicians and taken as a basic document for the B7 Youth Conference 2007 on Bornholm.

Taking into account occurred problems such as absence of leaders, alcohol drinking ... Camp Rules shall be laid down.

Decision: General rules for B7 Youth Camps will be laid down. A proposal shall be prepared and sent round for discussion.

Responsible: MS

4.2. Photo competition

The photo competition could not be finalised, yet. Some of the islands presented their photographs on papers, others digital photos.

The WG was told the board decision to take all the missing decisions itself to choose the B7 wave.

The islands shall send in their digital photos: 300 dpi, at least 6 MB for island photos, 17 MB for wave photos. It will be necessary to have a licence and copyright notice signed by the photographers. (see enclosed proposal)

- Decision:**
- 1) All islands will be given time until 8 December to submit their Wave – send it by e-mail to all WG members.
The new B7 wave will be chosen on 12 December 2006, 13:00 via e-mail.
SC members of the islands to be contacted beforehand.
Responsible: All
 - 2) The digital photo series of the islands together with the signed Licence and Copyright Notice will be sent directly to Karen in the Secretariat on Bornholm (b7@brk.dk). The wave photographer will have to sign a Licence, too, before the prize can be paid out.
Responsible: All
 - 3) Photo exhibition from these photos shall be shown on all 7 islands.
Responsible: MS

5. Annual Conference Report 2006

Due to the last place on the Conference agenda the WG will show Hiiumaa's film of the B7 Games and slide shows about the Grand Theatre Night on Saaremaa and the Youth Camp on Rügen.

The report on Power Point will be printed and handed out to the politicians together with the Youth Report, information flyers about PtP projects, B7 Games etc.

6. Workplan 2007

MAIN PROJECTS:

1. B7 Youth Camp 2007:

Bornholm declared to organise the summer camp for young people. A "Youth" application will be prepared to be submitted by 1 February 2007.

Camp date: Week 27 - 02-06 July 2007 - on Bornholm

Responsible: HEN

2. B7 Youth Conference 2007: "What do our youth want from B7?"

Conference of young people and youth workers

Bornholm, 04 – 05 October 2007

Responsible: HEN

3. Youth Art Event 2007: Baltic Islands Film Festival, Gudhjem

Young people from 14 to 20 years from the seven islands produce a film about how it is to be young on their island – a fiction that tell a story from their own region.

Bornholm, August/September 2007

Responsible: HEN

Decision: All islands will inform HEN by 15 December about their participation in the film project.

4. B7 Games 2008 Preparatory Meeting

Preparing the 2008 event a meeting of sports organisations will take place to agree on conditions in detail.

Öland, ...

Responsible: Öland

Information: Jörgen Samuelsson promised to give us more information in January 2007 after their first meeting with the organisers.

SMALL PROJECTS:

1. "B7 Finest" (B7 youth bands produce their own CD)

Following the Gotland example "Gotland's Finest" a CD with favourite youth bands music from the islands will be recorded.

Responsible: AGA

2. Photo exhibition

Showing the 70 island photographs and the B7 wave – winners of the B7 photo competition in 2006 as a rotating exhibition, times and places to be confirmed

Responsible: MS

WORKGROUP MEETINGS

1. 15 March 2007 - Berlin (to prepare for camp and conference)
2. 12 July 2007 - Hiiumaa (to evaluate camp and prepare conference)
3. 05 Oct 2007 - Bornholm (to evaluate conference and plan for 2008)
4. 05 Dec 2007 - Bornholm ???

8. Next Meeting

Meeting place/day/time: Potsdam, 15 March 2007, 09:00 – 16:00