



B7 Baltic Islands Network

B7 PtP Working Group

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PtP WG MEETING

Time: 14/15 September 2006, 13:00 – 18:00 / 09:00 – 16:00

Accommodation: Hotel Jantzen, Gudhjem
Hotel Siemensens Gärd, Svaneke

Meeting Place: Hotel Jantzen, Conference Room

Participants:

Island	Name
Bornholm:	Henrik E. Nielsen (HEN)
Gotland:	Arne Grau-Amné (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 exact figures available as no refund for the May meeting asked from B7 yet.

Website: As the website is still under construction WG will wait to discuss further development until the definite general layout will be ready.

New info for the web → to be sent more often and faster.

4. Projects 2006

4.1. Games – info EM

EM informed about the B7 Games, handed over the results, showed a film about the Games. Hiiumaa created the "Spirit of the Games" to be handed over to the next host.

Ermos conclusions: Organisers appointed two hostesses per delegation – good decision. Games ran without bigger problems. WG shall take care in the future as sports organisations still need WG support.

Financing: 50 % by B7, 50 % Hiiumaa means

Öland representatives took over the "Spirit of the Games" and will prepare the Games 2008.

Decision: A report about the Games and a part of the film will be included in the Annual Conference report 2006 of WG PtP.

4.2. Theatre Night – info AJ

AJ informed about the project. The participating islands were Rügen: 15-20 persons musical theatre performance; Åland: 3 persons; Hiiumaa: puppet theatre; Gotland: had to cancel their participation due to short-term technical problems. The organisers were very satisfied with the event. Photographs and further information about the Theatre night can be followed under www.kuressaare.ee/festival/eng. Remarks made by Rügen delegation will be forwarded to the organisers.

Decision: A report about the Theatre Night and a power-point presentation will be included in the Annual Conference report 2006 of WG PtP.

4.3. Youth Camp 2006 – info MS

Proposed time: **15 to 20 October 2006**
 Participants: youngsters between 14 and 18 years from Hiiumaa, Saaremaa, Gotland and Rügen, observers from Bornholm
 Participants fee: a participants fee amounting to 20 EUR/person will be necessary to pay
 Accommodation: International Youth village Drewoldke
 Subject: "Our future on our islands"
 Main Workshop: "Our future on our islands" discussions on youth needs, chances for young people on the islands ...
 All participants will participate in this workshop.
 The islands groups will especially prepare for the following subjects as input for the discussions:

- Transport in the weekends and during the night time – How to go home after parties, dance, concerts - Gotland
- Alcohol, drugs - Hiiumaa
- Leisure time - opportunities and difficulties - Saaremaa
- Pupil exchange with partner islands - Rügen

See annexed camp plan

Decision: Camp organisation will go on as per plan. The results of main workshop discussion shall be used for the Conference planned by Bornholm for March 2007.

4.4. Photo competition

The islands go on working on the photo competition.

Decision:

- 1) The photo series of the islands and the wave photos will be sent directly to Ann by the beginning of November.
- 2) Photo exhibition from these photos shall be shown on all 7 islands. To be discussed in detail at the next WG meeting.

5. B7 Strategy – WG point of view for the future strategy

- The main focus of B7 can be as before:
 - Exchange of experience
 - Lobbying
 - Projects
 whereas exchange of experience through projects should be the main focus for PtP WG.
- Better coordination between WG, Board and Chairmanship is necessary to develop and implement less, but high-quality B7 events, to avoid double, parallel or competitive project work, to make B7 more efficient and more professional.
- Lobby work: B7 shall put more emphasis on position papers than on visiting a lot of meetings.
- No visits of meetings without the task to hand out B7 position papers!!!

- Put more effort on producing material on B7 positions, written statements and inputs in order to be prepared declaring the B7 position when asked to give B7 opinion, wishes or special needs.
- WG should take care of PtP contacts through projects with preference on "7 islands projects". It shall be WG intention to develop projects of broad interest and thus to involve as much islands as possible.
- Firm project orientation of B7, i. e. more focus on doubling B7 money by applying to EU programmes.
- "Chairmanship & Secretariat" shall do all secretariat work to free "B7 Facilitator" to let him be "Project Facilitator" again, who will work with project applications.

6. Projects 2007 - PtP WG and Bornholm Chairmanship 2007

HEN presented Bornholms Draft Chairmanship Programme.

The following events will need PtP WG engagement:

- Conference on youth issues
- Youth Camp 2007 (with focus on young art culture)

Other activities: Photo exhibition, B7 finest, Gudhjem film festival.

7. Preparation of Annual Conference – (Report, Workplan 2007, ...)

The WG report will contain detailed information including film and power point presentation of the 2 events – B7 Games and Theatre Night.
Second part – presentation of 2007 planning.

8. A.O.B.

AGA informed about the B7 finest progress. ..., Gotland project leader for B7 finest would like to visit the young bands on the islands. With her mobile recording studio she wants to prepare the B7 finest CD.

Decision: The WG members will take care of appointment of their best youth bands to be on the CD. Names/contact details to be mailed to AGA.

9. Next Meeting

Meeting place/day/time: Mariehamn, 21 November 2006, 09:00 – 12:00