



PtP WG MEETING

Time: 3 November 2005, 14:00 – 18:00

Participants: Anne Jakunin (AJ)
Anne Ståhl-Mousa (ASM)
Arne Grau-Amnér (AGA)
Ermo Mäeots (EM)
Martina Schwinkendorf (MS)

Meeting Place: Saaremaa Culture Centre

Minutes of Meeting

1. General WG Questions (budget 2005, WG chairmanship, ...)

Budget: By the end of October 2005 - used 39 000 SEK of the 40 000 SEK. It is travel costs etc for Anne Jakunin, Ermo, Anne S-M and the invoices from Rügen in Oct., i. e. meeting costs from February meeting in Tallinn, April meeting on Gotland and June meeting on Bornholm.

New workgroup member: Arne Grau-Amnér, head of youth and leisure department of County government Gotland, will be Gotland's member of PtP WG together with Anne Ståhl-Mousa; Arne's focus will be youth projects

Åland member for WG: Taking into account Ålands interest and participation in the main PtP projects the WG would like to have regular contacts with a person being appointed member of WG.

So far WG will use the good contacts Gotland has with Åland.

New chairman: Acc. to charter the appointment of chairman 2006 has been discussed. In order to assure the continuous, efficient PtP work chairmanship change could give new impulse to future work.

Future work needs clarity and a precisely defined scope of work with decision making power concerning content and finances for PtP issues – all this being assured by the Board.

ASM and AN will think about their possibilities to chair the WG from 2006.

Decision will be made at the AC PtP WG meeting on 30 November 2005 on Gotland.

Website: Update necessary, use for marketing materials, marketing materials needed for several purposes (Games, Youth Camps, islands, etc.)



2. Board letter with decisions from 9 September 2005

All WG members read and understood the letter in the same way. WG was surprised to be restricted rather unexpectedly.

The started education contacts were stopped due to low B7 interest.

With this Board letter Öland is thinking about their future role in the WG as they want the WG to cover wider areas such as business contacts and others.

The WG will take the letter as clear Board directive. WG subjects for 2006 will be culture and sports.

3. PtP Activities in 2005

As a small scale compensation for Contact Meeting 2005 Gotland prepared the opportunity to have a business meeting about Broadband Technologies and Possibilities to take place along with the Annual Conference on Gotland on 2 Dec 2005.

Decision: Interested participants shall announce their attendance as soon as possible to ASM. Meeting schedule available at ASM.

WG representatives attended the pre-meetings of B7 Games 2006 on Hiiumaa 02 Nov 2005 and Drama festival project 2006 on Saaremaa 03 Nov 2005.

→ See notes of the meetings.

4. Workplan 2006

Meeting planning:

Meetings shall take place together with events, i. e. project meetings or projects, board meetings etc.

The WG will have more telephone or web meetings, videoconferences etc.

Meeting dates will be fixed at PtP AC meeting.

Projects Plan 2006:

1. Drama Festival, Kuressaare – 8/10 July 2006
2. B7 Games, Kärdla/Emmaste – 26/29 July 2006
3. Youth Camp 2006 – August 2006, Åland/Hiiumaa?
Target groups – should be same social level, good mixture of best and almost best youngsters



In case Åland chairmanship cannot organise the Youth Camp as per the last two years PtP WG is willing to take over the organisation in order not to have a break or final stopp of the camp series. Estonian islands will check their possibilities to host the camp if necessary. Gotland will give support with project application.

Decision: ASM and AGA to contact the Gotland chairmanship before the final talks with Åland about the chairmanship 2006 programme.

5. Annual Conference Report – content discussions

Rudolf-Tobias-Piano festival, Hiiumaa 27-29 May 2005

See Ermos report (photographs)

WG work 2005 was characterized by long waiting for decisions in general → inefficient work. WG should understand the decisions the board makes, what is not always the case (art exhibitions, for long had been discussing, properly filled in forms, culture as WG directive, no reliable decision, decision making takes too long time. Project leaders give up ???)

With clear directives Board must trust the WG to be free to act in its area. We must be given decision making power, as well in financial decisions.

To show outside that parts of the organisation don't know what are the goals, the focuses etc. is the worst signal the organisation can send out.

6. Contacts wanted:

- 1. Church organists** - Gotlandic organists want to have an exchange with Rügen, Estonian and other islands
Heads of choirs of elderly people and youngsters want to meet to check out co-operation/exchange opportunities
→ Mail organists contact details to ASM
- 2. Hiiumaa chess festival**
About two young players per island are invited. Accommodation and food will be paid by project. Travel costs to be born by the participants.
→ Mail chess clubs contact details to Aksel Tilk, Hiiumaa Chess Club or Ermo.



Baltic Sea Seven Islands Co-operation Network
WG PEOPLE to PEOPLE
November 8, 2005

www.b7.org/People_to_People

- 3. CJD rehabilitation centre (obesity – adiposis ; asthma), Garz/Rügen**
Contacts with hospitals and medical insurance companies on the islands wanted. There are free capacities to have medical treatment/curing (4 to 6 weeks, especially in spring time) for kids from 7 to 16 years suffering from breathing system diseases or obesity.

→ Mail contact details to MS

4. Rügen Music school anniversary in 2006

Invitation for common concert, rehearsals and events around will be sent to islands music schools. Exact date is not yet fixed.

7. A.O.B.

Strategy 2007-2013 (2006+) – Davids questionnaire had been discussed, majority of questions answered from PtP point of view. (See Annex to the Minutes of Meeting).

8. Next Meeting

30 November 2005, 15:00, Board room – Gotlands Ledningskontoret



Meeting Notes

B7 Games 2006 Pre-meeting

November 2, 2005 – Hiiumaa County Government

Participants: Representatives from Åland, Bornholm, Gotland, Hiiumaa, Rügen

- General presentation about the island of Hiiumaa by Ermo Mäeots
- General presentation about Hiiumaa Sports organisation by Helen Mast
- Presentation of B7 Games Preparations
- Discussion:
 - o All islands asked to change the football plannings so that the matches will take place on full size grounds, 11 players (15 in one team). Organisers will change the time schedule and the event places including Emmaste stadium (field size min. 85 x 45 m for boys and girls), semifinals and finals in Kärddla stadium.
 - o Track-and-fields-athletics: Islands can propose other events then planned so far by January 2006 (such as hurdles, javelin, and others)
 - o Besides from Rügen no interest to invite younger athletes. Younger participants allowed, but no special competitions can be organised for them.
 - o Register by January 2006 → general participation in what sports events
 - o Registration with names: 15 June 2006
 - o Social events are still in planning. An island tour will be offered as well as other fun events (fun relay race, games with mixed island teams etc.)
 - o Islands shall propose activities for social part.
 - o In B7 Club info materials about the islands shall be available.

 - o New sports events were discussed: "Adventure-orientering-Septathlon" was discussed to be included besides team games since the islands lack more and more of young track-and-fields-athletes.

 - o PtP WG was asked to send general materials about the islands to the islands sports organisations so the kids can prepare themselves, can be told about B7 etc.



Meeting Notes

B7 Drama Festival, Saaremaa 8 – 10 July 2006, Kuressaare - Pre-meeting

Kuressaare Culture Centre, Nov 3, 9:00 – 14:00

Participants: Käthe Pihlak, project manager
Representatives from Gotland, Hiiumaa, Rügen and Saaremaa (Members of PtP WG)

General information about Estonian and Saaremaa theatre history and present state –

- No professional drama company on Saaremaa,
- Town theatre with 4 permanent employees, among them a director, no actors, actors on a voluntary basis, theatre buys performances from other companies touring through Estonia.
- Well developed school theatre system on different levels (grade 1 – 4, 5 – 9, gymnasium level)

Presentation of Gotland, Rügen and Hiiumaa theatre scene

Presentation of project planning, presentation of play sites in Kuressaare (see photographs).

Discussion:

- No common jury to give feedback as critics, preference to organise a discussion for the drama groups, level of participants will differ a lot (from professionals to school theatre groups, one-man-performances to bigger dramas)
- ➔ Estonian Jury can decide and invite which contribution/drama group they liked best and hand out “Grand Prix” with “invitation price” to another festival
- Street theatre/street musicians can participate
- Accommodation in Kuressaare Gymnasium Hostel
- Meals on Saturday and Sunday will be paid by the project, accommodation as well
- Arrival preferably on Friday 7 July to Tallinn: before 12:00 or 15:00 – Busses will pick up participants from the ferries
- No time limit for the performances, however, preferably not more than 90 min
- Performances will start to full hour
- Advertising will be such to indicate good and bad weather performance sites
- Islands are asked to find participants on the different levels, also street musicians welcome
- Weather guarantee: +25 °C, sun, no rain, 19 °C water temperature !!!

Decision about funding by Nordic Culture Fund expected by the end of November.

- ➔ final decision whether the festival can take place or not will be communicated as soon as possible.



STRATEGY 2006+

03 November 2005

Dear David,

please find below answers as WG PtP discussed them at their WG meeting on November 3, 2005:

SOME THINGS TO CONSIDER

- Should we continue with a rotating Chairmanship and Secretariat? – Yes, we should.
- What can B7 do that other international co-operations cannot? – B7 is connecting political lobby work for the islands with concrete people to people contacts on a basic level.
- Does the B7 create an effective role for politicians? – It could if politicians wish. They should give the agenda for B7 work.
- How should we work with Workgroups and what should they be doing? – We should give them clear directives and a budget with finance mandate in their field of work.
- Is the work with B7 voluntary or part of the person's job? – The right persons should have the commitment and resources to work for B7.
- What should we try to do more of and what should we cut out or reduce? – Should have more concrete PtP contacts, do more small projects connecting the people. Spend more money for projects, less for administration.
- Do we meet too much or too little? – Depends on activities, use telephone and web meetings, videoconferencing.
- What should be the role of the facilitator? – Facilitator should help and support: receive project ideas, find corresponding funding sources, do project writing and help realizing projects.
- Is there something new that should be included in B7 activities? – Clarity.

QUESTIONS?

1. B7 Organisation:

	What is OK and what needs changing / improving
Steering Committee	shall clearly state the goals of the organisation
Board	shall make up mind about B7 and then stay committed
WGE	keep on
WG PtP	make more small PtP projects
Chairmanship and Secretariat	keep the spirit up focus on marketing the brand
Other	

2. Previous Strategies

What is OK	What needs changing / improving / needs adding
	We need clarity about the goals. More focus.



STRATEGY 2006+

Communication and Image

	What is OK and what needs changing / improving – be specific
Website	Make every necessary effort (financial and workforce) to have a good web presentation.
Annual Report	Fine to cover all activities, but not too much detail if handed out broadly
Communication Information	Event letters in all languages and English and likewise other materials
Agendas and Minutes	Keep short, have decision control
Other issues	Make B7 known on the islands and elsewhere. Make again position papers.
	Do marketing efforts (besides first newsletters, event letters, position papers) new materials shall be produced.

3. Priorities for B7 efforts

Chose eight (8) of the B7 priorities listed below and number them in order of importance to you and to your island.
(1 is highest – 8 is lowest)

	B7 PRIORITY	Importance for PtP WG
1	AGRICULTURE AND FOOD PRODUCTION	
2	BUSINESS AND INDUSTRY	4
3	COMMON HISTORY	
4	COUNTRYSIDE DEVELOPMENT	8
5	GOVERNANCE	
6	ECONOMY – GROWTH & REGIONAL DEVELOPMENT	3
7	ENVIRONMENT AND ENERGY	
8	EDUCATION	5
9	LOBBYING and NETWORKING	2
10	HEALTHCARE	
11	ICT & MEDIA (Information & Communication, Technology)	6
12	LIVING / QUALITY OF LIFE	
13	MARITIME and MARINE SAFETY & SECURITY	
14	TRANSPORT	
15	TOURISM	7
16	YOUTH & CULTURE	1

4. What other International co-operation organisations is your island a member of?

5. How do you want to be involved in the strategy process?

If possible we'd like to be directly involved in debating and setting up the goals.

6. Other Comments and remarks