



## B7 Baltic Islands Network

### B7 Åland Chairmanship 2013

PB 1060/ P.O.B. 1060

AX-Mariehamn

Tel +358 18 25 186

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DRAFT MINUTES FOR THE BOARD MEETING:

MEETING: 4th June, 2013

Venue: Tallink City Hotel,  
Laikmaa Street 5,  
Tallinn

Date: 4th June, 2013

Time: 15.00-16.30

Officials:

Island	Name		Position
B7 Åland	Pamela Baarman	Yes	B7 Board
Gotland	Anne Ståhl-Mousa (ASM)	No	B7 Board
Öland	Anders Nyholm (AN)	Yes	B7 Board
Rügen	Martina Schwinkendorf (MS)	Yes	B7 Board
Saaremaa	Jaan Leivategija (JL)	Yes	B7 Board
Bornholm	Henrik Eybye Nielsen (HEN)	No	B7 Board
Hiiumaa	Piret Sedrik (PS)	Yes	B7 Board
B7 Åland	Jessica Josefsson (JJ)	Yes	B7 Secretariat 2013

### Board Meeting

#### §1. MINUTES of PREVIOUS MEETING: (Åland Chairmanship)

Purpose of agenda item: To approve the minutes from previous Board meeting on Bornholm 5<sup>th</sup> of March 2013.

**Decision: Approved**

#### §2. APPROVAL of AGENDA: (Åland Chairmanship)

Purpose of agenda item: To approve the agenda for the meeting.

**Decision: Agenda approved.**

**Islands of the B7:** Bornholm (Denmark), Gotland (Sweden), Hiiumaa (Estonia), Rügen (Germany), Saaremaa (Estonia), Åland (Autonomous territory in Finland) and Öland (Sweden).



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#### §3. ÅLAND CHAIRMANSHIP PROGRAMME UPDATE (Åland Chairmanship)

Purpose of agenda item: To give an update on the annual programme and dates for Chairmanship programme 2013.

The HELCOM-meeting was cancelled due to a lack of interest. Other than that there have been no changes to the programme.

#### §4. BUDGET & ACCOUNTS:

Purpose of agenda item: Review status for accounts 2012 and budget 2013.

##### §4.1. Review draft final account for B7 Gotland Chairmanship 2012.

The Gotland Chairmanship budget is finalized. The handover money for the Åland Chairmanship has been paid out and drawn from the 2012 budget.

##### §4.2. Status of Budget 2013.

- Bornholm asked on Öland the 5<sup>th</sup> of April that more money is set aside for someone on Bornholm to take care of the accounts. It was decided on Öland that the money would be paid out.
- MS asked who takes care of the technical aspects of the website and the cost for it. Åland will check with Bornholm.
- Åland will find out how much David Hunt has been paid
- Ulf Johansson will be hired to write the new strategy. Because of that there's need to increase the task force money, and 4000 euro will be taken from the former facilitator account.
- A revised version of the 2013 budget will be prepared by MS and discussed at the next meeting

**Decision: Approved**

#### §5. WORKGROUPS

Purpose of agenda item: To get an update on what is happening in the workgroups.

##### §5.1. WG People to People (MS)

Programme for 2013

The Meat Art exhibition will be up until the 18<sup>th</sup> of August. The B7 Games groups are to have their pre-meeting whenever it suits them and it does not have to be during the Annual Conference. It was suggested that it would be held in September when the board has its meeting.

##### §5.2. WG Environment

No updates for the WG Environment; AN informed that Tommy Lindström has taken part in an Islenet meeting in Visby. Islenet is a network for all islands in Europe.

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#### §6. PROJECTS

Purpose of agenda item: To give an update on the ongoing B7-projects

##### § 6.1. Business Development project update

No update

##### § 6.2. Destination Manager project update

No update

##### § 6.3. Sustainable development in schools and sustainable message from children and youth. Project Leader WG People to People.

The answers have been received and are being translated.

#### §7. THE ABSENCE OF A FACILITATOR

Purpose of agenda item: To discuss how the absence of the facilitator have affected the efficiency of B7 and if there is something we can do differently.

Duties should be divided among the board members to see to that nothing ends up between chairs. MS prepares a new budget proposition and sends it to everyone. MS asked if David Hunt's files are available; Åland will ask Bornholm.

#### §8. THE ANNUAL CONFERENCE

Purpose of agenda item: A chance for Board members to come forward if they have any ideas or opinions about how the Annual Conference should be arranged.

Nothing to add.

#### §9. NEXT MEETING

It was suggested to hold the next meeting the 4-5<sup>th</sup> of September on Åland.

**Decision: Agreed**

#### §10. ANY OTHER BUSINESS

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