



**Russian National
Sub-Committee, BSR
Interreg III B Programme**

Minutes

of the Russian National Sub-Committee Meeting on Cooperation
in the framework of BSR Interreg III B Programme

15th of September 2004

St. Petersburg, Hotel Pribaltiyskaya

Attended: Klimov O.V., Medvedeva I.A., Mikhailova N.V., Skorokhodov V.A., Belyakova E.D., Chaplinskaya V.R., Balandin A.A., Ivanova M.B., Breslavets E.V., Galkin E.G., Karelina I.A., Belova E.G., Psarev G.M.

Under point1 of the Agenda (Elections of RNSC Co-chairmen and Definition of Future Order of Regions Rotation for the Nearest 2-3 years)

Karelina I.A.: Gorlanova Svetlana Pavlovna (Arkhangelsk Oblast) and Ieshko Evgeny Pavlovich (Republic of Karelia) were RNSC co-chairmen last year. This year according to the rotation order representatives from Novgorod and Pskov Oblasts are to be co-chairmen.

1. THE PROPOSAL from Novgorod Oblast Administration (from Antyufeev V.P., First Deputy Head of Administration): co-chairman is Klimov Oleg Viktorovich, Head of Foreign Investment Department of Economic Committee of Novgorod Oblast Administration
2. THE PROPOSAL from Pskov Oblast Administration (from Komissarov V.A., Deputy Head of Administration): co-chairman is Shakhov Dmitry Vladimirovich, Deputy Head of Pskov Oblast Administration. His deputy will be Tsvetkov Nikolay Yurievich, Chairman of the Committee on Regional Policy
3. Representation in Monitoring and Steering Committees of INTERREG Programme: co-chairmen will make joint decision up to 30.09.2004
4. It was discussed that representatives from Murmansk and Kaliningrad Oblasts will be co-chairmen in 2005-2006

Under point2 of the Agenda (Acceptance of Recommendations as a Result of Discussion of the BSR IR IIIB Neighborhood Programme)

Belova E.G.: as a result of corresponding with regions Task Force prepared proposals into BSR IR IIIB Neighborhood Programme (Annex1). A lot of thanks to all regions for help in preparation of these proposals. All proposals were put into the main document.

Decided: to approve the proposals

Chaplinskaya V.R.: please, draw attention that it is needed to foresee 5% on technical assistance for activities of appropriate secretariats on translation, organization of information seminars, sites etc in indicative allocation of Tacis resources on BSR IR IIIB Neighborhood Programme and Latvia-Estonia-Russia Interreg A NP. But it is obligatory to apply with this proposal to the Commission. Mr. Lourens could provide us with the document.

Karelina I.A.: please, take into consideration that the support in Steering Committee is needed not only from Russian side but also from representatives of countries which are partners on application in order it will be approved