



BSR Interreg III B Programme's
Russian National Sub-Committee

Task Force Meeting of BSR Interreg IIIB Russian National Sub-Committee

March 21th, 2007, St. Petersburg, Smolny Palace

1. Discussion of the final draft of the Baltic Sea Region Programme 2007-2013 within national approval procedure

- 1.1. Irina Karelina's presentation on tasks of national discussions of the Program Document
- 1.2. Irina Karelina and Vladimir Skorokhodov's presentation on discussions of the Program Document during JPC and drafting groups meetings
 - 1.2.1. Content
 - 1.2.2. Implementation
- 1.3. Summarizing proposals and remarks on the draft Programme
- 1.4. Elaboration of the Plan for National Discussions
- 1.5. Irina Karelina and Valery Shakhanov's presentation on approval letter signing

2. Discussion of preparation procedure of Program Manual, Application Pack, discussion of issues and proposals to be included in Agenda of the first Monitoring Committee meeting

- 2.1. Irina Karelina and Vladimir Skorokhodov's presentation on structure and tasks of main documents
- 2.2. Discussion with participants

3. Strategic Projects

- 3.1. Irina Karelina's presentation on discussion of strategic projects in JPC and drafting groups
- 3.2. Discussion with participants

4. Other

- 4.1. Valery Shakhanov's presentation on meeting of the Ministers Responsible for Spatial Planning and Development in BSR countries held on March 20th, 2007.
- 4.2. Rotation of RNSC co-chairmen in June-July 2007
- 4.3. Hamburg Conference, 10-11 May, 2007
- 4.4. Elena Khazova's presentation on Coordination Council