



UNION OF THE BALTIC CITIES
71ST MEETING OF THE EXECUTIVE BOARD
Växjö, Sweden, 28-30 October 2014

AGENDA (ver 17.10.2014)

29 October 2014, Hotel Elite

1. Opening of the meeting and adoption of the agenda.
2. Election of two persons who, together with the President, will check the minutes.
3. Welcome and presentation of the City of Växjö, “Greenest City of Europe”, Per Schöldberg, Deputy Mayor.
4. Business engagement in the regional sustainability development through Triple Helix cooperation, Niklas Nillroth, Volvo.
5. Different aspects of city-water relationship, outcome of the seminar “Urban Streams” held by the Commission on Urban Planning and Commission on Environment in Riga, 14-17 September 2014.
6. Information from the UBC Task Force on youth employment and well-being, outcome of the meeting in Karlskrona, 6-7 October 2014.
7. “Non-formal learning, social exclusion and partnership building”, outcome of the meeting of the Commission on Youth Issues in Riga, 7-10 October 2014.
8. Sustainable Urban Mobility Plans as outcome of the conference of the Commission on Transportation, Gdynia, 23-24 October 2014.
9. Follow-up of the UBC statement against trafficking of women and children.
10. Presentation of FP7 SmartCities project READY, city of Växjö.
11. Consolidation process of the UBC Commissions.
 - proposal by the Task Force on new structure
 - discussion
 - Board decision on new structure from 1.1.2015 onwards and on implementation process
12. Preparation of the XIII UBC General Conference in Gdynia, 27-30 October 2015.
 - discussion on the overall theme and content
 - preparation of a new UBC Strategy from 2015 onwards
 - time table for GC preparations and responsibilities, creation of the GC TF, members to be appointed by the President
 - advance invitations (to dignitaries, keynotes, other organisations)
 - proposal of joint UBC / CECICN seminar on Smart Cities
13. Development of UBC Communication and Marketing, including short and middle term targets. By Ms Irene Pendolin, UBC Communications manager.



14. Perspectives for BSR cooperation and the role of cities.

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15. Lake restoration initiatives of Väjjö. River Basin Management (EU water directive – what is the relevance for the Baltic Sea region, socio economic and ecological aspects), Andreas Hedrén.
16. Presentation of the results and outcomes of the ELMOS-project, a programme funded by the south Baltic Programme to promote electric vehicles in smaller cities, Pär Wallin.
17. Any other business.
 - 17.1 Projects Barbecue Festival and Moto Festival, proposals from UBC partner Charlotta Valley.
 - 17.2 Business & Tourism Commission cooperation treaty with the University of Rostock.
 - 17.3 UBC-Kiel sailing network project.
 - 17.4 Statement at the 8th VASAB Ministerial Conference, Tallinn, 26.09.2014.
18. Next meeting of the Executive Board, Kemi, 25-27 February 2015.

The meeting documents are available at:

<http://www.ubc.net/documentation,76,3036.html>