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03.04.2019

Sayı

Our Reference : 1264

Konu

Subject : **Balkan ve Karadeniz Komisyonu (BBSC) Genel Kurul Toplantısı,  
12-13 Nisan, Tulça, Romanya Hk.**

SİRKÜLER No: 226 / 2019

**İlgi:** CPMR (Conference of Peripheral Maritime Regions) Balkan ve Karadeniz Komisyonu'ndan alınan 25.03.2019 tarihli e-posta mesajı ve eki.

Sayın Üyemiz,

İlgi e-posta mesajında, Balkan & Karadeniz Komisyonu (BBSC) Yıllık Genel Kurulu Toplantısı'nın 12-13 Nisan 2019 tarihlerinde Tulça, Romanya'da gerçekleştirileceği bildirilmektedir.

Genel Kurul'un denizcilik ve taşımacılık konularına ve bu sektörlerin potansiyelinden faydalanmayı sağlayacak fırsatlara odaklanacağı ifade edilmektedir. Genel Kurul'da ayrıca, beyin göçü ve ekonomik kalkınma meseleleri gibi ortak sorunların hafifletilmesine yardımcı olacak yenilikçi ve rekabetçi girişimcilik yöntemleri de ele alınacaktır. Toplantının ardından 13 Nisan'da Tuna Nehri Deltasına bir çalışma ziyareti düzenleneceği bildirilmektedir.

Sunum ve müzakerelerin; katılımcıları güncel gelişmeler ve sektördeki en iyi uygulamalar hakkında bilgilendirmeyi, çok aktörlü networking faaliyetlerini desteklemeyi, gençlerin, öğrencilerin ve Bölgesel ve Yerel İdare çalışanlarının yetenek ve bilgilerini artırmayı hedeflediği ifade edilmektedir.

İlgi e-posta mesajında Taslak Gündem ve Tulça seyahatinin organizasyonuna yardımcı olacak dokümanların BBSC web sayfasında yer aldığı ifade edilmektedir.

İlgi e-posta mesajı ve eki Taslak Gündem ilişikte sunulmuştur (Ek-1).

Bilgilerinizi arz/rica ederim.

Saygılarımla,

İsmet SALİHOĞLU  
Genel Sekreter

**EKLER:**

Ek-1: İlgi e-posta mesajı ve eki.

**DAĞITIM****Gereği:**

-Tüm Üyelerimiz (Web Sayfasında)

**Bilgi:**

-Yönetim Kurulu Başkanı ve Üyeleri



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**Meeting venue: Hotel Delta\*\*\*\***  
Str. Isaccai nr. 2, 820169 Tulcea, Romania

*Interpreting will be provided in English and Romanian*

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Dear Sir or Madam,

We have the pleasure, on behalf of President Kalogirou, to invite you to our next Annual General Meeting that will take place in Tulcea on 12-13 April 2019, at the kind invitation of the Tulcea County Council President and CPMR Vice-President, Mr Horia Teodorescu.

Our General Assembly will focus on maritime and transport affairs, and the opportunities these sectors may offer to capitalise on the untapped potential of the area. It will also examine innovative and competitive entrepreneurship methods that could help to alleviate common challenges such as brain drain and economic development issues.

The presentations and debates will aim to update participants and acquaint them with best practice in these sectors, support multi-actor networking activities and synergies, and pave the way to increase the skills and knowledge of young people, students, and officers of Regional and Local Authorities.

The BBSC General Assembly meetings will be followed by a study visit to the Danube Delta, on 13 April.

In this regard, we would appreciate it if you could circulate our programme within your Region, in the relevant services and encourage the participation of civil servants and university/training centre students.

Furthermore, an article on our General Assembly meetings in Tulcea will be included in the next CPMR Newsletter. Our Newsletter is sent to more than 3000 subscribers in English and French versions, gathering Regional Authorities representatives in Europe and European Institutions. It covers the main activities of the CPMR following its main pillars, Cohesion, Transport/Accessibility and Maritime.

Please be advised, the Draft Agenda, along with the **ONLINE REGISTRATION** (***Deadline for registration: 2 April 2019***) and practical information document that will help you to organise your travel and accommodation in Tulcea, are available on the BBSC website. Please do not hesitate to contact us ([stavros.kalognomos@crpm.org](mailto:stavros.kalognomos@crpm.org); [lejla.becirovic@crpm.org](mailto:lejla.becirovic@crpm.org)) for any additional information you may require.

Kind regards,

Stavros Kalognomos  
Executive Secretary of the CPMR Balkan and Black Sea Commission

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CPMR BALKAN & BLACK  
SEA COMMISSION

 @BBSC\_CPMR

# Draft Agenda

As of 15 March 2019

## 2019 BBSC General Assembly

*The Conference of Peripheral Maritime Regions (CPMR) brings together some 160 Regions from 25 States from the European Union and beyond.*

*Representing about 200 million people, the CPMR campaigns in favour of a more balanced development of the European territory. It operates both as a think tank and as a lobby for Regions. Through its extensive network of contacts within the EU institutions and national governments the CPMR has, since its creation in 1973, been targeting its action towards ensuring that the needs and interests of its Member Regions are taken into account in policies with a high territorial impact.*

*It focuses mainly on social, economic and territorial cohesion, maritime policies and blue growth, and accessibility. European governance, energy and climate change, neighbourhood and development also represent important areas of activity for the association.*

*The CPMR is present in the wider Black Sea region through its Balkan and Black Sea Commission (BBSC), aiming to encourage dialogue and cooperation between the Regional and Local Authorities in the area and other stakeholders like Regional Development Agencies, Chambers of Commerce, Universities, Vocational Education and Training (VET) organisations, NGOs etc.*

*The CPMR and its BBSC are fully associated with the Steering Group on the "Facility for Blue Growth in the Black Sea" and actively involved in the meetings for developing a Blue Growth Initiative for Research and Innovation in the Black Sea, set up by the European Commission.*

*The CPMR is coordinating the Adriatic Ionian Network of Universities, Regions, Chambers of Commerce and Cities (AI-NURECC Initiative), an initiative financed by Directorate-General for Regional and Urban Policy (DG REGIO) of the European Commission, to support the implementation of the EU Strategy for the Adriatic-Ionian Region (EUSAIR). The AI-NURECC Initiative could be a model for collaboration in the wider Black Sea region.*

*The CPMR and its BBSC are a sectoral dialogue partner of the Organization of the Black Sea Economic Cooperation (BSEC). Furthermore, the Memorandum of Understanding they signed in 2017 enables them to collaborate more closely with BSEC on activities and issues of common interest, as well as further developing partnerships in the wider Black Sea region for the interests of its citizens on several areas including Transport (Maritime Transport, & Accessibility), Social & Economic Cohesion,*

*Environment & Energy, Tourism, Trade, Economic Development and SMEs, Science and Technology, and Information & Communication Technologies.*

*The 2019 BBSC General Assembly will focus on Maritime and Transport affairs, and the opportunities these sectors may offer to capitalise on the untapped potential of the area. It will also examine innovative and competitive entrepreneurship methods that could help to alleviate common challenges such as brain drain and issues of economic development. The presentations and debates will aim to update participants and acquaint them with best practices in these sectors, support multi-actor networking activities and synergies, and pave the way to increase the skills and knowledge of young people, students, and officers of Regional and Local Authorities.*

## **Friday, 12 April 2019 (08:15-17.45)**

*Meeting venue: Hotel Delta*

*Str. Isaccai nr. 2, 820169 Tulcea, Romania*

*Working languages: Romanian, English*

### **08:15 – 09:15: Statutory Session and meeting of the Political Bureau**

Introduced by by **Mr Horia TEODORESCU**, CPMR Vice President, President of Tulcea County Council and chaired by **Ms Christiana KALOGIROU**, President of the CPMR Balkan & Black Sea Commission (BBSC), Regional Governor of North Aegean (Greece)

- Formal adoption of the draft minutes of the Pre-Assembly meeting held in Funchal (Madeira, Portugal) on 18 October 2018
- Activity Report 2018-2019 by **Mr Stavros KALOGNOMOS**, Executive Secretary of the CPMR Balkan and Black Sea Commission
- Ratification of the BBSC Political Bureau Members
- Election of the BBSC President for the 2019-2021 period
- Short speech by the BBSC President
- Financial issues by the BBSC Executive Secretary
- Priorities for the next period
- Any other business

CONCLUSIONS by the BBSC President

### **BBSC Political Bureau (for members only)**

Chaired by the CPMR BBSC President

- Election of the three Vice-Presidents of the Commission
- Representation of the BBSC in the CPMR Political Bureau
- Organisational issues

CONCLUSIONS by the BBSC President

**09:30 – 10:00: Opening Speeches**

- Welcome speech by **Mr Horia TEODORESCU**, CPMR Vice President, President of Tulcea County Council
- Romanian Member of the European Parliament (*tbc*)
- BBSC President
- Speaker (*tbd*)

**10:00 – 12:30: Blue Growth as a driver for cooperation in the Black Sea and the Danube and the experience from other sea basins**

Introduced and chaired by **Mr Valentin MOLDOVEANU**, Delta Dunarii (Danube) Fisheries Local Action Group (FLAG) Manager, County Councillor of Tulcea County Council

**Keynote speaker: Ms Magdalena Andreea STRACHINESCU OLTEANU**, Head of Unit '1. Maritime innovation, Marine Knowledge and Investment', Dir A — Maritime Policy and Blue Economy, Directorate-General for Maritime Affairs and Fisheries (DG MARE), European Commission

- Representative from a Marine Institute (*tbc*)
- **Dr Yuriy RUD**, Head of Laboratory of Biotechnologies in Aquaculture, Institute of Fisheries of the National Academy of Agrarian Sciences (NAAS) of Ukraine (*tbc*)
- **Associate Professor Dr Taner ALBAYRAK**, Faculty of Economics and Administrative Sciences, Department of Maritime Business Management, Piri Reis University (Turkey)

Debate

*11:00 – 11:15 Coffee break*

- The importance of blue growth for the regional and local authorities and societies, by a CPMR BBSC member
- **Mr Gregory YOVANOF**, Managing Director at Strategis Maritime Center of Excellence, Strategis – Maritime ICT Cluster (Greece) (*tbc*)
- Representative from a students' association to present innovative projects (*tbc*)
- Representative of the MATES Project, co-funded by the Erasmus+ Programme of the European Union (*tbc*)
- Presentation of the Blue Biotechnology Master for a Blue Career (BBMBC) Project, by **Mr Stavros KALOGNOMOS**, CPMR Balkan and Black Sea Commission Executive Secretary

Debate

CONCLUSIONS by **Mr Valentin MOLDOVEANU**, Delta Dunarii (Danube) Fisheries Local Action Group (FLAG) Manager, County Councillor of Tulcea County Council

*12:30 – 14:00 Lunch buffet*



#### 14:00 – 17:00: Sustainable transport in the Balkan and Black Sea region

Introduced and moderated by a representative from a Black Sea Universities Network (BSUN) member (*tbc*)

**Keynote speaker: Ms Oana (ANDRONESCU) CRISTEA**, Head of Unit, Managing Authority for Romania-Serbia IPA CBC Programme, Directorate for European Territorial Programmes, Ministry of Regional Development and Public Administration, Romania

- **Ms Cristina CUC**, Deputy EUSDR coordinator for Priority Area 1 “To improve mobility and intermodality | 1A: Inland waterways” of the EU Strategy for the Danube Region (EUSDR), Counsellor of European Affairs, Ministry of Transport of Romania, Technical Secretariat for the Danube Region (*tbc*)
- **Ms Ludmila PAVLOV**, Coordinator of Priority Area 9 “Investing in People and Skills” of the EU Strategy for the Danube Region (EUSDR), Ministry of Education, Culture and Research, Republic of Moldova (*tbc*)
- **Ms Mirjana JOVANOVIĆ**, Coordinator of Priority Area 1 “To improve mobility and intermodality | 1B: Road, rail and air links” of the EU Strategy for the Danube Region (EUSDR) and of Pillar 2 “Connecting the Region” of the EU Strategy for the Adriatic-Ionian Region (EUSAIR), Ministry of Construction, Transport and Infrastructure, Republic of Serbia (*tbc*)
- Representative from the European Training Foundation (ETF) (*tbc*)

Debate

*15:30 – 15:45: Coffee break*

- The importance of sustainable transport for the regional and local authorities and societies, by a CPMR BBSC member
- Representative from Black & Azov Seas Ports Association (BASPA) (*tbc*)
- **Associate Professor Simeon ANANIEV**, Chairman of Green Transport Cluster (Bulgaria) (*tbc*)
- **Dr Vasile PIPIRIGEANU**, Coordinator of the Green Danube Project, co-funded by the Danube Transnational Programme (DTP) of the European Union, Romanian Maritime Training Centre (CERONAV) (*tbc*)
- Presentation of the Platform of Followers and potential replication measures for the BBSC Regions, by **Mr Stavros KALOGNOMOS**, CPMR Balkan and Black Sea Commission Executive Secretary

Debate

CONCLUSIONS by the moderator

**17:00:** End of works by **Mr Horia TEODORESCU**, CPMR Vice President, President of Tulcea County Council

**Saturday 13 April**

**Study visit to the Danube Delta  
- presentation of an EU-funded project -**

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