

EU Strategy for the Baltic Sea Region Policy Area Secure

5th Steering Group Meeting

13 May 2016, Krakow, Poland

**Venue: International Cultural Centre (MCK)
Rynek Główny 25, 31-008 Kraków, Poland**

AGENDA

08:30 – 08:40 Welcome addresses by PACs; introduction of the agenda and participants

08:40 – 09:00 Updates from DG-REGIO on the Strategy work

09:00 – 09:30 Latest updates from PAC's on the Strategy work including

- EUSBSR Annual Forum in Stockholm, 8 – 9 November 2016
- Consideration of applications for the status of a flagship project – ENGENSEC Project

09:30 - 09:50 Outcomes from Krakow workshop “Enhanced cooperation in EUSBSR Policy Area Secure”

09:50 – 10:30 – Institutionalization of BLP – a joint proposal to be presented at the CBSS DG-meeting

- Open discussion on way forward based on the circulated concept paper. Please prepare feedback

10:30– 10:50 Presentation of the FIRE-IN project proposal (Pole Safe, France)

10:50 – 11:40 Updates on the progress in current Flagship projects:

- From Gaps to Caps
- BaltPrevResilience – a possible follow-up
- TF-THB – project TRACE

11:40 – 12:30 TOUR DE TABLE – Members States on their work with the Strategy

12:30 – 12:45 Summary, date for the next meeting and closing of the meeting

13:00 – 14:00 Lunch