



PARTNERS:
CITY OF HELSINKI
CITY OF TALLINN
UUSIMAA REGION
REPUBLIC OF ESTONIA REPRESENTED BY
HARJU COUNTY GOVERNMENT
UNION OF HARJU COUNTY MUNICIPALITIES

MEMO

BOARD MEETING
February 14, 2012

Helsinki, Uusimaa Regional Council Office
Esterinportti 2 B

PRESENT:

Ülle Rajasalu, Ossi Savolainen, Kaupo Rätsepp
Terje Lillo, Jaakko Mikkola, Kaarel Kose, Ülle Veeremäe, Jasmin Etelämäki,

1. Approval of the agenda

Proposal: To approve the agenda
Decision: approved

2. Approval of the synopsis of the virtual Board Meeting 22.12.2011
(Annex 1)

Proposal: to approve the synopsis of the Board Meeting 22.12.2011
Decision: approved

3. Approval of the activity report and annual accounts of 2011

Proposal: To approve the activity report and annual accounts of 2011
Decision: approved

4. Approval of Euregio general meeting agenda

Proposal: To approve the Euregio general meeting agenda (Euregio general meeting will be held in Harju County Government premises on 20.03.2012)
Decision: approved, time:10.30

General meeting: Toomas Sepp, Tanel Mõistus (Keila), Leevi Laever, the others - follow

5. Agreeing on next Euregio Board meeting date

Proposal: To agree on the date for next Board meeting in June 1, 2012 – approve the forum agenda; June first week sent out in June; Harju County Government; 10.30

Decision: Board meeting in **June 1, 2012** – approve the forum agenda; June first week sent out the invitations; Harju County Government; 10.30



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6. Miscellaneous and informations

1. Proposal to hold a virtual board meeting to elect the Euregio chairman on the general meeting date (20.03.2012) - **approved**
2. Euregio Forum update – new draft February 18
3. OECD update (Merle Krigul) – approved to continue, if the TEM would not participate, Helsinki and Uusimaa will share the costs;
4. Twin region next meeting: March 8, Uusimaa RC, at 11 o'clock;
5. Question to be answered: Why should not the NOSTRA be Euregio's project?
6. Considerations about Euregio's structure: organise a separate meeting to decide on these issues.

Ülle Rajasalu, Chair

Recorded by Merle Krigul