



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
November 29, 2012
15.00 – 17.00**

**Tallinn, Harju County Government Office
Roosikrantsi 12**

PRESENT: Ülle Rajasalu, Kaarel Kose, Merle Krigul, Ülle Veeremäe, Katri-Liis Lepik, Leevi Laever, Ossi Savolainen, Matti Ollinkari, Jaakko Mikkola, Kaupo Rätsep; Vello Tamm, Jasmin Etelämäki, Treerje Lillo

CHAIR: Ülle Rajasalu

Notes: Merle Krigul

1. Approval of the agenda

Proposal: To approve the agenda

Decision: Approved

2. Report of the 2012 budget and activities:

Merle presented the main fields of the activities of 2012:

It consisted from main several parts:

- (1) H-Ttransplan
- (2) Euregio froum, united with Harju vision conference;
- (3) OECD project preparation and implementation;
- (4) Harju rural municipalities mayors' study visit to Itä-Uusimaa;

Pilot project btw Helsinki and Tallinn innovation environments that was refused due to budget issues.

Implementation of the Budget 2012:

Euregio – according to the plan;

H-TTransplan:

Ülle: Accounting has been overdone

Decision: information approved



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3. Discussion over Euregio Activity Plan 2013 and Budget 2013 (Annex 1)

Ülle: Two different budget for 2013, idea – Finnish side is paying less than Estonian; the question – Helsinki and Uusimaa could add and then it depends which one we continue.

Uusimaa and Helsinki – 50%:50%

Take the bigger budget.
We look up to the future.

Maybe add an empty chart for the year 2013 – for the projects we want to work out next years. Difference with sent out materials – outsourcing instead of additional worker.

Comments to proposed budget:
Decision: budget approved.

Action plan: Kaarel:

Activities concerning H-TTransplan;
OECD innovation studies;
Projects for the next financing period – follow-up to H-TTransplan;
Matchmaking partner to tourism round-tables;+ HOL and Harju – Martin markkinat+ round-table, preparatory in Spring, have cross- gulf products, euregio being as matchmakers and initiator;
Unified ticketing systems; twin port idea etc,

Jasmin FYI: Helsinki and Tallinn cities are partners in trans-gulf project, it makes a proposal to develop traffic system – btw cities is the project; maybe we can use the results next spring already;

Jaakko: add to the activities plan: Baltic Sea Sub-regional States Cooperation – Ossi is the leader of the process;
In October there is annual conference;

Proposal: to approve the budget calculated upon the 50/50 principle
Decision: approved the activities plan and the budget



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4. Discussion regarding next chairmanship of NPO Helsinki – Tallinn Euregio

Proposal: to propose the Uusimaa Regional Council to the next chairmanship period as the Union of Harju County Municipalities have agreed with this settlement.

Rotation –HOL should be a lead partner, but they have given up, we consider it a big favour that we are ready to give the chairmanship to Uusimaa.

Uusimaa is happy!”

Decision: approved that Uusimaa is holding the chairmanship.

5. Agreeing on next Euregio Board meeting date

Proposal: to hold next meeting in March 2013

Decision: board after Annual Report is ready.

By the end of January our not-audited annual report, and immediately after auditing. Board meeting is electronical as soon as the report is ready.

March – Board meeting electronically;

April 16 annual meeting .

6. Overview of the H-TTransPlan project progress and potential follow-up project

Katri-Liis gave the overview of the project and possible follow-up ideas.

Decision: information acquired.

7. OECD project introduction and activities

Merle gave the overview of the project partners and phases.

Decision:

Information acquired.

8. European Straits Initiative Interreg IVC project NOSTRA regional meeting:

- Informations regarding the project
- Project Forum/Workshop in Helsinki and Tallinn October 2013 issues
- Euregio participation:
Arrange the forum/workshop 01.-03. October 2013 – Workshop will be concentrating on issues regarding economy. On the Helsinki side there will be the Forum and Workshop in Estonia.



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BSSSC (Baltic Sea States Subregional Co-operation) should be somehow involved since Uusimaa is chairing the organization in 2013;

Euregio connection: how is managed the governance over the Gulf, Euregio is not dealing with issues regarding seascape heritage or biodiversity; but Euregio is a governance level and organisation that serves to promote the ideas on both sides.

6. Miscellaneous and information

Ollinkari – inform about discussion in early stadium, background is transplan; Helsinki is reiorghanising the City organisation; referring Pajunen in his speech – and Katri-Liis action plan suggestions, the end result is that we have agreed that we do have a need to speed-up and broaden our cooperation, we think we still have many partners that we do not cooperate with; we could develop our cooperation on international arenas etc. Helsinki will start discussion about these issues; what could be the key to further and deeper cooperation.

Agenda and ideas are in very early stage, discussions with whom it concerns, including national levels; but also discussion btw ourselves.

Ülle – we have different political systems; Euregio has the state involved – Harju is the State representative for regional work. We support the more tense cooperation on the regional level, more think-tanks etc. to have the interaction more fruitful.

Ülle – let us meet and deliver when new ideas appear.

Ülle – H-TTransPlan is going to finish – but I want to praise Katri-Liis who has done very good and huge job. Ülle has suggestions where to continue, it is connected to the tunnel research.

KMH: who is going to be in charge for secretariat?



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Ossi: Josephina Newström – will assist Jaakko, who is the head...Ossi thanks

Harju for the job.

CEO: Ülle Rajasalu

Notes: Merle Krigul