



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

AGENDA
General Meeting
April 16, 2013

Tallinn,
Harju County Government office,
Roosikrantsi 12
At 11.00

Election of the Chairman

Decision:

1. Approval of the agenda

Proposal: To approve the agenda

Decision:

2. Approval of the memo of the last annual meeting (Annex 1)

Proposal: To approve the Memo

Decision:

3. Approval of the activity report and annual accounts of 2012 and the auditor's report (Annex 2, 2b)

Proposal: To approve the activity report and annual accounts of 2012

Decision:

4. Deciding on giving approval to the activities of the Board of the year 2012

Proposal: To approve the activities of the Board of the year 2012

Decision:

5. Approval of the activity plan 2013 and the budget of the year 2013 (Annex 3, Annex 4)

Proposal: To approve the activity plan 2013 and the budget of the year 2013 as Annex 3, Annex 4



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Decision:

6.. Approval of the membership fees for 2013

Proposal: To approve the membership fees as indicated in follows:

Revenues from membership fees 2013	%	2013/EUR	2012/EUR
City of Helsinki	25,00	24120	20000
Uusimaa Regional Council	25,00	24120	20000
City of Tallinn	25,36	24466	24684
Harju County Government	13,47	13000	12782
Union of Harju County Municipalities	11,17	10774	10774
Total	100	96480	88240
Reserv		42710	

Decision:

7. Electing members of the Management Board and their substitute members

Proposal: To elect the members of the Management Board and their substitute as follows:

- City of Helsinki:** Board member– Mr Pekka Sauri
Substitute member - Mr Matti Ollinkari
- City of Tallinn:** Board member– Mr Taavi Aas
Substitute member – Mr Kaarel-Mati Halla
- Uusimaa Regional Council:**
Board member - Mr Ossi Ilmari Savolainen
Substitute member – Mr Jaakko Mikkola
- Harju County Government:**
Board member – Mrs Ülle Rajasalu
Substitute member– Mrs Terje Lillo
- Union of Harju County Municipalities:**
Board Member – Mr Kaupo Rätsepp
Substitute member – Mr Vello Tamm

Decision:



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8. Confirmation of the Auditor to the NPA Helsinki-Tallinn Euregio

Proposal: Rödl & Partners continues as the auditor

Decision:

9. Miscellaneous