



## Monitoring Group on Cultural Heritage in the Baltic Sea States

4th of March 2008

### Monitoring Group Meeting in Krakow Sunday 9<sup>th</sup> - Tuesday 11<sup>th</sup> March 2008

#### **Timetable:**

#### Sunday 9.3.2008 Excursion to the Wieliczka

- 08.30**      Start at the hotel reception for the train station  
Hotel pod Róż.a; at 14 Florian'ska St.  
Departure of a local train to Wieliczka at 9:08, please, be in time!
- 19:00      Dinner organized by the National Heritage Board of Poland  
"Cherubino" Restaurant at 15 Św. Tomasza St.

#### Monday 10.3.2008 Meeting

- 9.00 –**      **Meeting** including one coffee break  
(conference room at the hotel)
- 12.00 – 13.00**      **Lunch**  
„Klasyka Polska“ Restaurant at 8 Św. Tomasza St.
- **17.00**      **Meeting including one coffee break**
- Evening:**      **Individual program**

#### Tuesday 11.3.2008

- 9.00 –**      **Meeting** including one coffee break at 10.30
- **12.00**      **Close of the meeting**

Monitoring Group in Krakow  
Sunday 9<sup>th</sup> excursion, Meeting Monday 10<sup>th</sup> - Tuesday 11<sup>th</sup> March 2008

AGENDA

1. Opening of the meeting by the hosting institution
2. Adoption of the Agenda
3. Preparations of the Ministerial meeting and MG reporting in Riga Oct 2008
4. Preparations of the 4<sup>th</sup> Baltic Sea Region Cultural Heritage Forum
5. Approval of the CODE
6. Action Plan of the working groups
7. Discussion on “Children and young in cultural heritage education”-networking
8. Homepage [www.baltic-heritage.net](http://www.baltic-heritage.net)
9. Secretariat's reports on:
  - Interreg program opened
  - Northern Dimension, CBSS and Baltic Sea region strategy
10. Any other business
11. Closing of the meeting

## **Monitoring Group Meeting in Krakow 9.-11.3.2007**

**Chairperson:** Helena Edgren, National Board of Antiquities, Finland

**Co-ordinator:** Marianne Lehtimäki, National Board of Antiquities, Finland

### **INVITED PARTICIPANTS**

#### **Members of the Monitoring Group on Cultural Heritage in the Baltic Sea States;**

##### **Denmark:**

Jan Trane Hansen, Danish National Cultural Heritage Agency

##### **Estonia:**

Anton Pärn, Ministry of Culture

Anneli Randla, National Heritage Board

##### **Finland:**

Maire Mattinen, National Board of Antiquities

##### **Iceland:**

Margret Hallgrímsdóttir, National Museum

Kristín Huld Sigurðardóttir, National Heritage Agency

Nikulas Ulfar Masson, The National Architectural Heritage Board

##### **Latvia:**

Janis Asaris, State Inspection of Protection of Monuments

Juris Dambis, State Inspection of Protection of Monuments

Katrine Kukaine, State Inspection of Protection of Monuments

##### **Lithuania:**

Algimantas Degutis, Department of Cultural Heritage Protection under the Ministry of Culture

Irma Grigaitienė, Ministry of Culture

Alfredas Jomantas, Department of Cultural Heritage Protection under the Ministry of Culture

##### **Mecklenburg-Vorpommern:**

Ewa Prync-Pommerencke, Department Archaeology and Cultural Heritage

##### **Norway:**

Randi Ertesvåg, Norwegian Archive, Library and Museum Authority

Eva Camerer, Directorate for Cultural Heritage

##### **Poland:**

Paulina Florjanowicz, National Heritage Board of Poland

Marcin Gawlicki, National Heritage Board of Poland

Jerzy Litwin, Polish Maritime Museum

##### **Schleswig-Holstein:**

Professor Dr. Claus v. Carnap-Bornheim, Archäologisches Landesamt Schleswig-Holstein, Schloss Annettenhöh

##### **Sweden:**

Karin Arvastson, National Heritage Board

#### **Chairs of the thematic working groups:**

**Sustainable Historic Towns:** Gisle Erlien, Directorate for Cultural Heritage, NO

**Coastal Culture:** Robert Domzal, Polish Maritime Museum

**Building Preservation & Maintenance in Practice:** Elisa Heikkilä, National Board of Antiquities, FI

**Underwater Heritage:** Björn Varenius, Swedish Maritime Museum, SE