



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

06. May 2009

### Monitoring Group Meeting in Schleswig, Germany Sunday 24<sup>th</sup> - Tuesday 26<sup>th</sup> May 2009

#### Sunday 24 May

Ca 16.30 Arrivals to Hamburg International Airports or Soenderborg regional Airport that is quite easy to reach from Copenhagen.

- The hosts will organize transportation from both airports to Schleswig.

18.00– 20.00 Meeting

**Meeting venue:** Archäologisches Landesmuseum Schloß Gottorf  
Schloß Gottorf, D - 24837 Schleswig

- Both meeting venues are within a 10 minutes walking distance

#### Monday 25 May

9.00- 17.00 Meeting

**Meeting venue:** Archäologisches Landesamt Schleswig-Holstein  
Brockdorff-Rantzau-Str. 70, D - 24837 Schleswig

#### Tuesday 26 May

09.00-14.00 Meeting at Archäologisches Landesamt Schleswig-Holstein

14.00 – 19.00 The meeting continues with discussions on cultural heritage sites in Schleswig.

#### Wednesday 27 May

Departures from Hamburg or Soenderborg airports. The hosts shall bring those to Hamburg who want to travel that day, leaving Schleswig around 2,5 hours before departure of plan.

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## AGENDA

1. Opening of the meeting by Chair Alfredas Jomantas
2. Cultural heritage management in Schleswig-Holstein, introduction by the hosting country
3. Adoption of the Agenda
4. Short round table discussion on national reviews by the Members and Chairs
5. IV Forum September 2010 in Riga  
The meeting discusses and agrees the work plan for regional preparations and distribution of information, and selects a new Forum Task Force.  
Introductions: Latvia: the draft plan and topical state of arrangements, the project draft for financing; Norway, Sweden, Finland: preparations of the works shops;  
Working groups: thematic seminars and other arrangements.
6. Updating working plan for 2009 and 2010  
The meeting discusses and agrees other MG- and WG-activities, projects, applications, seminars and launching of the new themes.  
Children and heritage education – project proposal will be agreed;  
Digitization seminar – plan according to the project proposal, timetable;  
Working groups;  
Monitoring Group meetings.
7. Creating context for our networking  
A short introduction to the political concepts on regional use and our main stakeholders by the Coordinator, based on a summary that is sent to the participants in advance. Discussion on our strategic priorities.
8. CSO on cultural heritage of the Ministries of Culture and CBSS's priorities in the coming Lithuanian Presidency  
Members present the national views on CSO-activities (agreed in the Riga Ministerial meeting 2008).  
The Chair presents the stated intentions of the Lithuanian Presidency of the CBSS that will start in June 2009 (-June 2010).
9. Renewed homepage  
The 1<sup>st</sup> draft presented by the Secretariat
10. Information on topical projects, programs and other approaches
11. Any other business
12. Closing of the meeting

## Monitoring Group Meeting in Schleswig, Germany 24.-26.05.2009

**Host:** **Claus v. Carnap-Bornheim**  
Archäologisches Landesamt Schleswig-Holstein, Schloss Annettenhöh, Schleswig-Holstein

**MG-Presidency:** Chair **Alfredas Jomantas** and Coordinator **Marianne Lehtimäki**  
Department of Cultural Heritage Protection under the Ministry of Culture, Lithuania

### INVITED PARTICIPANTS

#### Members of the Monitoring Group;

##### Denmark:

Michael Lauenborg, Danish National Cultural Heritage Agency;

##### Estonia:

Anton Pärn, Ministry of Culture,  
Anneli Randla, National Heritage Board;

##### Finland:

Helena Edgren, National Board of Antiquities / National Museum,  
Maire Mattinen, National Board of Antiquities / Department of Monuments and Sites;

##### Iceland:

Nikulas Ulfar Masson, The National Architectural Heritage Board,  
Margret Hallgrimsdottir, National Museum,  
Kristín Huld Sigurðardóttir, National Heritage Agency;

##### Latvia:

Juris Dambis, State Inspection of Protection of Monuments,  
Katrīne Kukaine, State Inspection,  
Baiba Murniece, Head of the Cultural Heritage Policy, State Inspection;

##### Lithuania:

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

##### Mecklenburg-Vorpommern:

Ewa Prynć-Pommerencke, Department Archaeology and Cultural Heritage;

##### Norway:

Randi Ertesvåg, Norwegian Archive, Library and Museum Authority,  
Brit Holtebekk, Norwegian Archive, Library and Museum Authority,  
Noëlle Helene Poppe, Directorate for Cultural Heritage;

##### Poland:

Paulina Florjanowicz, National Heritage Board of Poland,  
Marcin Gawlicki, National Heritage Board of Poland,  
Jerzy Litwin, Polish Maritime Museum;

##### Sweden:

Karin Arvastson, National Heritage Board.

#### Chairs of the thematic working groups:

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

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

**Underwater Heritage:** Ralf Bleile, Archäologisches Landesmuseum at Schloß Gottorf in Schleswig-Holstein;

**Sustainable Historic Towns -**