



Monitoring Group on Cultural Heritage in the Baltic Sea States

Agenda 13 October 2009

Monitoring Group Meeting in Gdansk, Poland Monday 26th - Tuesday 27th October 2009

Sunday 25 October

Arrivals to Gdansk

Proposed hotel "ORBIS" S.A. ODDZIAL NOVOTEL CENTRUM W GDANSKU KAT
ul. Pszenna 1, 80-749 Gdansk

Monday 26 October

Meeting venue: Polish Maritime Museum in Gdansk

10.00- 17.00 Meeting
19.00 Social meeting

Tuesday 27 October

09.00-14.00 Meeting

AGENDA

1. Opening of the meeting by Chair Alfredas Jomantas
2. Maritime Culture Centre of the Polish Maritime Museum introduced by Director Jerzy Litwin
3. Adoption of Agenda
4. MG-Desk reporting
5. IV Forum September 2010 in Riga; program, resolution and invitations
6. Thematic working groups, calendar 2010
7. New themes
8. Introduction to EEA Grant publication by Noëlle Helene Poppe
9. Homepage: discussion of contents and demonstration how to load material
10. National reviews on
 - cultural heritage priorities and approaches
 - topical management issues and policies
 - financial situation and management resources in general
 - seminars and publications
11. Coming meetings and seminars or other topical projects, programs and approaches
12. Any other business
13. Closing of the meeting

Monitoring Group Meeting in Gdansk, Poland 26.-27.10.2009

Host: Director **Jerzy Litwin**, Polish Maritime Museum in Gdansk

MG-Desk: 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 Hallgrímsdóttir, 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 Prync-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;
Sandra Petie Einen, Directorate for Cultural Heritage;

Poland:

Paulina Florjanowicz, National Heritage Board of Poland,
Marcin Gawlicki, National Heritage Board of Poland,

Schleswig-Holstein:

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

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: Dag Arne Reinar, Directorate for Cultural Heritage;

Network on children and heritage education: Marju Reismaa, Estonian Ministry of Culture.

Practical information

For accommodation in hotel Orbis s.a. Oddzial Novotel Centrum W Gdansku Kat

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www.orbis.pl; www.accorhotels.com

Contact information for MG-Desk:

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