



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

6.5.2014

### MINUTES

MONITORING GROUP MEETING IN SCHLESWIG April 8-9, 2014

1. **The meeting was opened by MG Chair Tiina Mertanen and the sent agenda was adopted.**
2. **Director Claus von Carnap-Bornheim and Deputy-Director Dr. Ulf Ickerodt introduced shortly the meeting venue, Schloss Annettenhöh, and the Archäologisches Landesamt Schleswig-Holstein.**
3. **The constitutional meeting of the BSR WG of the 20th Century Built Heritage 26 March 2014 in Stockholm (report attachment 1)**

Ms Karin Arvastson and Ms Cathrine Mellander-Backman from the Swedish National Heritage Board reported the meeting, which established the BSR WG of the 20th Century Built Heritage. The next meeting of this WG will take place in autumn 2014. The Stockholm meeting mapped the themes to be elaborated in the WG and at the VI BSR Cultural Heritage Forum in Kiel 2016.

The MG considered the theme promising, and the meeting seems to have been successful. The research on 20<sup>th</sup> c. built heritage is available; the current question is how to adopt and implement the latest research. It was also noticed that the Faro-convention is topical in many countries at the moment, and could be used as a policy document for management of the 20<sup>th</sup> c. built heritage. The theme can, and the VI BSR Cultural Heritage Forum could, highlight relevant heritage methods, like modern archaeology. Underwater heritage WG Chair, Iwona Pomian, took a wider perspective beyond built heritage, and stated that underwater heritage of the post war period is nearly untouched – and now is a high time to protect it.

#### 4. **Collaboration and arrangements for the VI BSR Cultural Heritage Forum on 20<sup>th</sup> c. (built?) heritage by v. Carnap-Bornheim and Arvastson**

**The Forum will take place 28.-29. September 2016. In addition, excursions will be planned. The venue is the Kiel University,** where practical arrangements can be easily made. Archaeologisches Landesamt Schleswig-Holstein will ask the Kiel University to be a partner in the Forum arrangements.

v. Carnap-Bornheim and Arvastson form a core Forum task force, which will prepare practical arrangements; timetable for preparations, budget, needed contracts and MoUs, ways of promotion and registration. They can be assisted, if needed, by MG Coordinator. These issues will be discussed at the Kiel MG meeting autumn 2014. Conceptualisation of the Forum will be carried out together with the BSR WG of the 20th Century Built Heritage. Other WGs and the MG Coordinator will contribute to this. This issue will be discussed at the autumn 2014 MG meeting, too.

#### 5. **BSR WG reports**

##### **BSR WG on underwater heritage, Chair Iwona Pomian (her UWH report attachment 2):**

This is an active WG, having representatives also from Russia. Its current task is to revise up-to-date the underwater database, which was developed in the *Rutilus* project 2003-06 under Swedish chairmanship.

WG Chair will represent the WG at the Baltic Maritime Spatial Planning Forum – PartiSEApate Conference 17 – 18 June 2014 in Riga.

**Hereby was also the project application to the CBSS PSF-program, “Evaluating the Universal Value of the Submerged Heritage of the Baltic Sea (USHer)”, presented by Liina Jänes and Iwona Pomian.** The lead partner is the Estonian National Heritage Board. Financial decisions are expected to be made in autumn 2014. The project is outlined in the attachment 2 UWH report, having a similar structure as the Pro BSR project - here the BSR WG on underwater heritage would act as a reference group of the project. The activities are divided between three work packages, and each partner is responsible for one WP:

- 1) Developing the value criteria
- 2) Developing the activity plan
- 3) Mapping activities and preparing an EU BSR Strategy (EUBSRS) flagship project

According to WG UWH Chair, to be involved with project’s target to develop criteria how to put underwater heritage on the WH list would be a learning process for the WG. Extra challenges are that some UWH objects intended on the WH list are situated in exclusive economic zone.

##### **BSR WG on coastal culture and maritime heritage, Chair Hannu Matikka:**

The WG members represent mostly museum sector. The last meeting took place in Tallinn in connection to the V BSR Cultural Heritage Forum. Next meeting of the WG is arranged in the context of the 2<sup>nd</sup> Baltic Sea Maritime Museum’s seminar in Turku at the end of April.

Regional projects, which refer to the coastal WG, are the MARTABAL –project carried out by the National Maritime Museum in Gdansk (NMM) June 2013 – September 2014 under the PA Culture of the EU Strategy for the BSR (Jerzy Litwin’s report on projects of the NMM as attachment 4).

Within the *Pro BSR* project, the WG acts as a reference group for the BSR maritime heritage action plan (ref. issues 8 and 9).

The WG has discussed a project intention presented by Norwegian WG members: a travelling exhibition in 2016 by a Norwegian ship of 1960ies. Trip would last one month, and end in Kiel September 2016. The basic costs for ship, travel and staff-costs for exhibition are estimated to be about 75 000 €. Norwegian Lighthouse association has promised to donate for this 20 000 €. Financing of 55 000 € is still open.

## **6. National reports are included to these MG minutes as attachment 3**

**Dr. Karl-Reinhard Titzck**, Ministerium für Bildung, Wissenschaft und Kultur Mecklenburg-Vorpommern, who could not join this MG meeting, had sent outcome material of two projects concerning enhancement of cultural tourism; Pomeranian Way of St James and European Route of Brick Gothic.

## **7. Director Jerzy Litwin gave a state report of MARTABAL project and Maritime museums network (report as attachment 4)**

## **8. Dr v. Carnap-Bornheim introduced the Pro BSR project (ref. also attach 5)**

Idea of the launch the project was connected to the MG Troika model chairmanship and to the EU Strategy for the BSR (EUSBSR). The MG troika chairmanship was initiated at annual SOGC meeting in Greifswal May 2011. There CSSS General Director Jan Lundin proposed that chairing of the MG could follow the CBSS Presidencies in order to enhance MG financing and visibility.

The MG was noticed in the new action plan of the EU Strategy for the Baltic Sea Region as the central actor for cultural cooperation in the region (February 2013). There, the MG is given an option for a flagship project, too. A project application 'Pro BSR' for the seed money was addressed to CBSS Project Support Facility (PSF) in early August 2013 in order to answer these targets. The approval of the project financing was done in late February 2014 by the CBSS CSO-meeting.

The project streamlines and enhances the integrated management and sustainable use of BSR heritage assets. The targets are elaborated within 3 working packages (WP);

- 1) by streamlining the MG role and practices with a view of the current operative BSR environment. Outcome a MG strategy 2015-20;
- 2) by analysing ways of integrated approaches for the management of the BSR maritime heritage as a case study, since the marine environment is the key sphere for regional collaboration. Outcome a BSR maritime heritage action plan connected to the MG strategy;
- 3) by preparing a feasibility study for a EUBSRS flagship project based on the above mentioned analyses, the mapped training needs and operative processes for effective integrated management of cultural heritage resources in the BSR. Outcome will be an application for a MG EUBSRS flagship project.

Each partner has responsibility for one WP. The Lead Partner is Archaeologisches Landesamt Schleswig-Holstein, and the others are National Board of Antiquities, Finland, and the National Maritime Museum, Gdansk. The first Workshop on MG Strategy will be held 11-12 June in Helsinki.

9. **Work with MG STRATEGY was launched by a workshop at the MG meeting chaired by MG Chair Tiina Mertanen. MG Coordinator Lehtimäki primed the workshop by a presentation, which outlined MG activities and earlier strategic choices in the context of BSR heritage – ending by summarising the Pro BSR project. This presentation as attachment 5.**

The meeting carried out a SWOT analyses on MG activities. An elaborated summary of this material will be sent to the MG members as a separate document in the beginning of summer.

10. **MG Desk reporting on MG contributions to regional events and coming events after the Tallinn MG meeting September 2013:**

- **CBSS CSO MEETING** 15.10.2013 in Helsinki; well received presentation of the MG activities and Pro BSR project
- **BSSSC Annual Conference\*** 17.10.2013 in Helsinki; Schleswig-Holstein organised there one plenary session under the headline “Culture as a new priority of the EUSBSR – Challenges and chances”. The session gave an overview on aims and goals and planned activities of PA Culture presented by Mr Stefan Musiolik, Ministry of Justice, Cultural and European Affairs of the Schleswig-Holstein (BSSSC Board / Coordinator EUSBSR PA Culture); Mrs Anna Ceynowa, Polish Ministry of Culture and National Heritage (Coordinator EUSBSR PA Culture); Dr Iris Kempe, CBSS Secretariat, Marcus Hagemann from Ars Baltica, and on behalf of the MG, MG Coordinator Lehtimäki;
- **Vilnius 4th Annual Forum of the EU Strategy for the Baltic Sea Region** 11-12.11.;
- **PA Culture meeting** 12.11., where Mg activities and plans were reported;
- **the EU and the ‘Cultural Heritage and the EU-2020 strategy – towards an integrated approach’** conference 13.-14.11.2013

11. **Preparations for the MG troika chairmanship July 2014 – June 2015 (Estonia, Finland and Poland)**

MG Troika Chairmanship follows the CBSS Presidencies; starting 1. June 2015 Finland, Tiina Mertanen, acts as the MG Senior Chair; Estonia, Kalev Uustalu, as the Acting Chair, and Poland, Jerzy Litwin, as the incoming Chair. According to the Legal document for the MG troika Chair payment, these countries should pay to the CBSS Secretariat á 7000 € payment for the MG Desk services during 1. July 2014 – 30. June 2015. The Secretariat forwards the sum to the MG Coordinator to be used according to draft budget frame agreed with the MG troika presidencies, based the Memorandum of understanding between the Council of the Baltic Sea States and the Architect’s Study Marianne Lehtimäki. All these payments should be done before 1<sup>st</sup> of July.

MG Coordinator will prepare together with the CBSS Secretariat this payment process. The CBSS will send invoices to respective contact members responsible for organisation of the payments; Ms Päivi Salonen, Councillor for Cultural Affairs at Ministry of Education and Culture, Finland; Adviser Liina Jänes at the Ministry of Culture, Estonia, and Director Jerzy Litwin, National Maritime Museum Gdansk.

## 12. MG Calendar 2014-2015

### MG meetings:

**22-24 October 2014 autumn MG Kiel meeting; 22<sup>nd</sup> arrivals; 23<sup>rd</sup> meeting all the day; 24<sup>th</sup> meeting up to lunch and then departures. Planned venue Kiel University.** Agenda will include, among others, preparation of the V BSR CH Forum 2016 and MG strategy. v. Carnap-Bornheim will invite Mr Stefan Musiolik, Ministry of Justice, Cultural and European Affairs of the Schleswig-Holstein (BSSSC Board / Coordinator EUSBSR PA Culture) to the Kiel meeting to present EUSBSR PA Culture perspective and discuss regional heritage priorities.

Spring 2015 MG meeting will take place in Stockholm in April, hosted by the Swedish National Heritage Board. **Date April 15-17 2015 with April 15 as arrival day, April 16 and 17 as meeting days and time for visit to the CBSS Secretariat in order to become familiar with the CBSS activities.** A discussion on regional priorities concerning especially cultural heritage and its integration to relevant BSR approaches would also be there on agenda. In addition, ways to improve communication and other business development are topical issues.

Autumn MG meeting October 2015 in Oslo will be hosted by the Arts Council Norway.

### Other regional events:

- 2nd Baltic Sea Maritime Museums' seminar, 24.4.2014 Turku, Finland
- Baltic Sea Cultural Routes Eastern Viking Forum II; discussion forum on Baltic Sea cultural routes, Maritime Centre Vellamo, Kotka, 20.-21 May 2014. Arrangers the Ministry of Culture of Finland, NDPC, the Finnish Presidency of the CBSS. SOGC meeting after the Forum on 21st
- On 1-5 June 2014 the Baltic Sea Days take place in Turku/Finland, being the venue of the 10th Summit of the CBSS Prime Ministers and the 5th EUSBSR Annual Forum

BACKGROUND INFORMATION: Culture has been identified as one of the BSSSC's policy priorities 2013/2014 which will contribute to further fruitful cooperation between BSSSC and PA Culture. In June Schleswig-Holstein (Stefan Musiolik) took over the rapporteurship for Culture within the BSSSC Board. PA Culture coordinators plan to have a cultural session within the EUSBSR Annual Forum and proposed to host the first public event of the planned multi-level cultural dialogue within this framework. The aim is to raise awareness and increase visibility on multi-level BSR cultural policy and cooperation. More information: [www.eusbsrculture.eu](http://www.eusbsrculture.eu)

## 13. Other issues

UWH WG Chair Iwona Pomian reminded of the *EU consultation on sea bed mining*:  
[http://ec.europa.eu/dgs/maritimeaffairs\\_fisheries/consultations/seabed-mining/index\\_en.htm](http://ec.europa.eu/dgs/maritimeaffairs_fisheries/consultations/seabed-mining/index_en.htm)  
Consultation will be closed on 16.6.2014.

14. Chair Tiina Mertanen thanked participants for the active meeting.

#### **PARTICIPANTS OF THE MG MEETING IN Schleswig 8.-9.4.2014**

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MG Chair: Ms Tiina Mertanen, The Maritime Museum of Finland, National Board of Antiquities

MG Senior Chair: Dr Claus v. Carnap-Bornheim, Archäologisches Landesamt Schleswig-Holstein

MG Incoming Chair; Director Kalev Uustalu, National Heritage Board, Estonia

MG Coordinator: Ms Marianne Lehtimäki, consultant, e-mail marianne.lehtimaki@heritage.lt

MG members:

Ms Liina Jänes, Ministry of Culture, Estonia

Dr Ulla Salmela, National Board of Antiquities, Finland

Ms Katrine Kukaine, State Inspection for Protection of Monuments, Latvia

Mr Algimantas Degutis, Dep. of Cultural Heritage Protection under the Min. of Cult., Lithuania

Mr Jørgen Holten Jørgensen, Directorate for Cultural Heritage, Norway

Mr Jerzy Litwin, Polish Maritime Museum in Gdansk

Ms Karin Arvastson, National Heritage Board, Sweden

BSR WG Chairs:

WG on underwater heritage: Ms Iwona Pomian, Polish Maritime Museum

WG on coastal culture and maritime heritage: Mr Hannu Matikka, National Board of Antiquities, Finland

WG on 20th c. cultural heritage: Ms Cathrine Mellander-Backman, National Heritage Board, Sweden

#### **INFORMATION TO:**

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Tor Brorström, Chair of the network on indoor climate in churches

#### **ABSENT COUNTRIES:**

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DENMARK:

Mr Michael Lauenborg, The Danish Agency for Culture

MECKLENBURG-VORPOMMERN:

Dr. Karl-Reinhard Titzck, Ministerium für Bildung, Wissenschaft und Kultur Mecklenburg-Vorpommern

RUSSIAN FEDERATION:

Mr Dmitry Leonidovich Sergeev, Ministry of Culture