

COMMITTEE ON SPATIAL PLANNING AND DEVELOPMENT OF  
THE BALTIC SEA REGION

**Draft Report of the 86<sup>th</sup> CSPD/BSR Meeting**

Online, 5 November 2021

**Chairperson:** Mr. Dainius Čergelis (LT)

*Participants: CSPD/BSR members:* Mr. Daniel Meltzian (DE), Mr. Lukas Kühne (DE), Mr. Jens Kurnol (DE), Ms. Tiina Tihlman (FI), Ms. Algimante Treiniene (LT), Ms. Anita Līvija Rozenvalde (LV), Ms. Patrycja Artymowska (PL), Ms. Irina Karelina (RU), Mr. Sverker Lindblad (SE), *Invited guests:* Ms. Melanie Schade (Federal Office for Building and Regional Planning), Mr. Carsten Beyer (Ministry of Energy, Infrastructure and Digitalization Mecklenburg-Vorpommern), Mr. Viktor Skrickij (Vilnius Gediminas Technical University), Mr. Frederick Bruce (sPro GmbH), Ms. Elżbieta Szymańska (Białystok University of Technology), Mr. Andžejs Stepančuks (Vidzeme Planning Region), Ms. Zofia Koloszko (Petrozavodsk City Administration), Mr. Tobias Heldt (Dalarna University), *VASAB Secretariat:* Ms. Alda Nikodemusa, Ms. Elīna Veidemane, Ms. Jana Patmalniece, Ms. Liene Gaujeniete, Ms. Liene Strazdiņa, Ms. Egija Stapkēviča and Ms. Inga Jēkabsone.

## **DECISIONS and OUTPUTS**

1. The CSPD/BSR (hereinafter referred to as the Committee) adopted the Report of the 85<sup>th</sup> CSPD/BSR online meeting on 6 May 2021 without changes.
2. The Committee took note of the Report of the VASAB Open Troika online meeting on 14 October 2021.
3. The Committee took note of the information about political news and major challenges regarding national spatial planning issues.
4. The Committee took note of the information about the outcomes of VASAB webinar “Coherence across land-sea border – practices and experiences from the Baltic Sea” on 4 November 2021.
5. The Committee took note on the current progress, recent and upcoming events and other activities of the update of VASAB Long-Term Perspective.
6. The Committee agreed to provide feedback on 3<sup>rd</sup> Draft Report of LTP-update (4<sup>th</sup> deliverable) until 15 January 2022.
7. The Committee agreed to consider national or regional events and activities to be organized during the stakeholder consultations of LTP-update, taking place in March - July 2022, and to inform Secretariat accordingly by mid-January.
8. The Committee took note of the information about final results of flagship project “MARA – Mobility and Accessibility in Rural Areas”.
9. The Committee took note of the information about EUSBSR PA “Spatial Planning” news and activities.
10. The Committee took note of the information about progress of project “Let’s Communicate”.

11. The Committee agreed that Secretariat after the CSPD/BSR meeting sends the VASAB Cooperation Rules of Procedure and Methodological guidelines to the Committee for written feedback which has to be given until 22 November 2021.
12. The Committee took note of the information about progress of platform project “Strengthening the capacity of MSP stakeholders and decision makers (Capacity4MSP Platform)” and 4<sup>th</sup> Baltic MSP Forum which was held online on 1-2 June 2021.
13. The Committee took note of the information about HELCOM Ministerial meeting on 20 October 2021.
14. The Committee took note of the information on the new Regional Baltic Maritime Spatial Planning Roadmap 2021-2030.
15. The Committee took note of the information about main topics of the next HELCOM-VASAB MSP Working Group online meeting on 16-17 November 2021.
16. The Committee took note of the information about new approved project ‘eMSP NBSR’ (Emerging Ecosystem-based Maritime Spatial Planning Topics in North and Baltic Seas Regions).
17. The Committee took note of the information about preliminary VASAB Income and Expenditure 2021.
18. The Committee took note of the information about draft VASAB budget 2022, draft VASAB budget 2022 versus 2021, VASAB budget cash flow 2022 and VASAB budget cash flow projections 2023.
19. The Committee agreed to hold a VASAB budget meeting in closest weeks and during that meeting to decide on the date for the next Committee meeting.
20. The Committee took note of the information about operations of the VASAB Secretariat.
21. The Committee took note of the information about the upcoming German chairmanship.