



Monitoring Group on Cultural Heritage in the Baltic Sea States

18. November 2008

Monitoring Group Meeting in Stavanger, Norway
Thursday 27th - Saturday 29th November 2008

Agenda

Accommodation: Victoria Hotel
Skansegaten 1, Stavanger
www.victoria-hotel.no

Meeting venue: Norwegian Petrol Museum, www.norskolje.museum.no
- at Kjerringholmen, walking distance from the hotel

Thursday 27 November

11.30 – 17.00 Meeting

Evening: Guided Tour, Stavanger Maritime Museum
Dinner, Stavanger Sjømandsforening (Stavanger Sailors' Club)

Friday 28 November

9.00- 17.00 Meeting

Evening free

Saturday 29 November Excursion

- 09.00 Bus from the hotel. Wear walking shoes and remember to bring luggage on the bus if you're leaving directly from the airport.
- 09.45- 11.00 Hå gamle prestegård – Hå ancient vicarage
Obrestad fyr – Obrestad Lighthouse
- 11.30- 12.30 Sandnes Science Centre (www.jaermuseet.no)
- 12.30-13.30 Lunch at Sandnes Science Centre
- ca 15.00 Arrival at Stavanger International airport
- ca. 15.30 Arrival at the hotel in Stavanger

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AGENDA

1. Opening of the meeting by Helena Edgren
2. Ministerial Declaration in Riga Oct 2008, introduced by Helena Edgren
3. Swift of chairmanship to Alfredas Jomantas
4. Adoption of the Agenda
5. Introduction of the new members and WG-Chairs, round table discussion on national reviews;
- participation to the MG and thematic work, prospects with the economy and priorities?
6. EU Culture Programme and possible projects for the Monitoring Group, introduced by Brit Holtebekk
7. Preparations of the 4th Baltic Sea Region Cultural Heritage Forum, introduction by Baiba Murniece
8. Action plan of the Working Groups, introduction by the WG-Chairs
9. Thematic work for the new chairmanship:
 - Children and young in cultural heritage education, conclusions of the meeting held 11-12 November 2008
 - Tourism and cultural heritage – the discussion paper of the III Forum Task Force to the Monitoring Group.
 - Historic parks and gardens, conclusions of the meeting held 5-6 November 2008
 - Digitalisation – theme
 - Black archaeology
10. Working structure; means for information, coming meetings
11. Any other business
12. Closing of the meeting

Monitoring Group Meeting in Stavanger, Norway 27.-29.11.2008

HOSTS: Randi Ertesvåg, Norwegian Archive, Library and Museum Authority
Brit Holtebekk, Norwegian Archive, Library and Museum Authority

Chairpersons: Helena Edgren, National Board of Antiquities, Finland
and Alfredas Jomantas, Department of Cultural Heritage Protection under the Ministry of Culture, Lithuania

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

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:

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:

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

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:

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

Schleswig-Holstein:

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

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,
Kjell Andresen, Directorate for Cultural Heritage, NO

Sustainable Historic Towns: Dag Arne Reinart, Directorate for Cultural Heritage, NO

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