

Monitoring Group on Cultural Heritage in the Baltic Sea States

4 March 2010

Monitoring Group Meeting in Visby, Gotland, Sweden Monday 26th - Tuesday 27th April 2010

Travels and accommodation

Flights from Stockholm to Visby:

booking: www.skyways.se or phone +46 (0)771-95 95 00

Flight with Skyways from Arlanda to Visby Sunday 25 April:

Departure from Arlanda 14.45 and arrival at Visby Airport 15.30
Or 15.50. 16.35

Flight with Skyways from Visby Airport Tuesday 27 April:

Departure from Visby Airport 16.45 and arrival at Arlanda 17.30
Or 18.55 19.40

Proposed hotel:

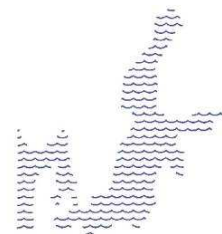
Clarion Hotel Wisby,

Adress: Strandgatan 6, Box 1319, SE-621 24 Visby, +46 498 25 75 00,

Fax: +46 498 25 75 50, e-mail: cl.wisby@choice.se

The room cost/night 25 April: 895 SEK and 26 April 1265 SEK (all price with taxes included), payment individually directly to the hotel.

Karin Arvastson has made a room reservation for the group so all participants who wish to book at Clarion Hotel Wisby have to make the first registration by mail to Karin.arvastson@raa.se at latest Friday 19 March.



Monitoring Group on Cultural Heritage in the Baltic Sea States

Sunday 25 April

17.30 Arrivals to Visby by 17.00. Checking in to the hotel.
Excursion in Visby guided by the local experts; medieval churches and monastery ruin S.t Nicholai that is used as a concert place.

Monday 26 April

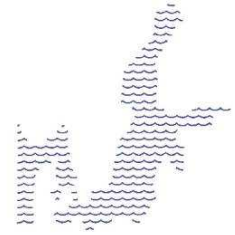
Meeting venue: The new building of the Swedish National Heritage Board in Visby Artillerigatan 33 A, 621 38 Visby (15 min walk from the walled town centre)

9.00- 16.00 Meeting

17.00 Guided tour in the world heritage site Visby

Tuesday 27 April

09.00-16.00 Meeting
Pre booked taxis to the airport



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DRAFT AGENDA FOR COMMENTS BY 26. March 2010

1. Opening of the meeting by the MG-Chair Mr Alfredas Jomantas.
Welcoming of the new members from Estonia and the Russian Federation, both Moscow and Kaliningrad region.
2. Welcome introduction by the hostesses Director General Inger Liliequist and Ms Karin Arvastson.
3. Adoption of Agenda.
4. Introduction to the topical framework of our regional networking. National introductions and reviews by each represented institution on:
 - national heritage protection system and management;
 - main priorities in the field of cultural heritage protection 2010;
 - impact of financial crisis to the cultural heritage management;
 - priorities and expectations for regional networking on cultural heritage.
5. Introductory summaries of the thematic activities;
 - The working group on underwater heritage by the Chair Mr Ralf Bleile, Archäologisches Landesmuseum at Schloß Gottorf in Schleswig-Holstein ;
 - The working group on coastal culture and maritime heritage by the Chair Mr Robert Domzal, Polish Maritime Museum in Gdansk;
 - The working group on traditional materials and maintenance in practice by Chair Ms Elisa Heikkilä, National Board of Antiquities, Finland;
 - The regional expert network on indoor climate in unheated churches by Coordinator Mr Tor Broström, Department of Building Conservation, Gotland University;
 - The working on sustainable historic towns by Chair Mr Dag Arne Reinart, Directorate for Cultural Heritage, Norway ;

- The working group on children and cultural heritage education by Chair Ms Marju Reismaa, Estonian Ministry of Culture;
 - Digitization of the cultural heritage- theme reported by Ms Brit Holtebekk, Norwegian Archive, Library and Museum Authority.
6. MG-Desk reporting on cooperation with the Council of the Baltic Sea States and regarding the Senior Officials Group for Culture-meeting in Vilnius 22nd February 2010.
 7. Northern Dimension Partnership on culture (NDPC), introduced by Ms Pia Erson, Director at the Swedish Ministry of Culture and the Chair of the Ad hoc Expert Group on NDPC.
 8. Cultural heritage and tourism connected with the world heritage sites – information of the Nordic-Baltic Workshop in October 2010 - presentation by the Director General Inger Liliequist, National Heritage Board, Sweden. Discussion.
 9. IV Forum September 2010 in Riga; elaboration of the final program, timetable for drafting the resolution and elaboration of the 2nd call for invitations. Introduction by Ms Katrina Kukaine.
 10. Discussions regarding planning of the 5th Forum and the next MG-Chairmanship starting in the beginning of 2012.
 11. Discussions regarding a working plan 2011 and memberships for the working groups.
 12. Evaluation of the new homepage mg.kpd.lt.
 13. Information on meetings and seminars or other topical projects and programs of regional interest.
 14. Any other business.
 15. Closing of the meeting.

PS1 A guided tour in the building either at Monday 26 or Tuesday 27.

PS 2 Guidance for the homepage elaboration involving the WG-Chairs and the Coordinator on Monday 26.

Monitoring Group Meeting in Visby, Gotland 26.-27.4.2010

Host: Ms Karin Arvastson, National Heritage Board

MG-Desk: Chair Mr Alfredas Jomantas

Coordinator Ms Marianne Lehtimäki

Department of Cultural Heritage Protection under the Ministry of Culture, Lithuania

INVITED PARTICIPANTS

Members of the Monitoring Group;

Denmark:

Mr Michael Lauenborg, Danish National Cultural Heritage Agency;

Estonia:

Mr Anton Pärn, Ministry of Culture,

Mr Kalev Uustalu, National Heritage Board;

Finland:

Ms Helena Edgren, National Board of Antiquities / National Museum,

Ms Maire Mattinen, National Board of Antiquities / Department of Monuments and Sites;

Iceland:

Mr Nikulas Ulfar Masson, National Architectural Heritage Board,

Latvia:

Mr Juris Dambis, State Inspection of Protection of Monuments,

Ms Katrine Kukaine, State Inspection of Protection of Monuments,

Ms Baiba Murniece, State Inspection of Protection of Monuments;

Lithuania:

Mr Algimantas Degutis, Department of Cultural Heritage Protection under the Ministry of Culture,

Ms Irma Grigaitienė, Ministry of Culture;

Mecklenburg-Vorpommern:

Ms Ewa Prync-Pommerencke, Department Archaeology and Cultural Heritage;

Norway:

Ms Brit Holtebekk, Norwegian Archive, Library and Museum Authority,

Ms Noëlle Helene Poppe, Directorate for Cultural Heritage;

Poland:

Ms Paulina Florjanowicz, National Heritage Board of Poland,

Mr Marcin Gawlicki, National Heritage Board of Poland,

Mr Jerzy Litwin, Polish Maritime Museum in Gdansk

Schleswig-Holstein:

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

The Russian Federation:

Mr Eduard Chinyakov, Ministry of Culture, Department of Cultural Heritage and Fine Arts,

Mr Pavel Shepelenko, Ministry of Culture, Department of Cultural Heritage and Fine Arts,

Ms Yana Aksenova, Chief specialist of the International Department of the Government of the Kaliningrad region,

Mr Vladimir Yarosh, Head of the Agency for the state protection of the cultural heritage objects of the Kaliningrad region;

Chairs of the thematic working groups:

Coastal Culture: Mr Robert Domzal, Polish Maritime Museum;

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

Network on Indoor Climate in Churches: Coordinator Mr Tor Broström, Department of Building Conservation, Gotland University;

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

Sustainable Historic Towns: Mr Dag Arne Reinart, Directorate for Cultural Heritage;

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

Contact information to host:

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SE-114 84 Stockholm

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Coordinator marianne.lehtimaki@heritage.lt +358 44 275 7770