Baltic Sea Region Youth Forum

Kick-off meeting

&

First Election Meeting

Draft Agenda
Virtual

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19 April 2023

Date: 19 April 2023

Time: 13:30- 16:00 CEST

Venue: Virtual *(via Microsoft Teams)*

1. Opening of the meeting and adoption of the agenda

The members of the BSRYF will be asked to adopt the draft agenda.

2. Welcome speech by CBSS Director General Grzegorz Poznański

Welcome speech by the Council of the Baltic Sea States Secretariat Director General Grzegorz Poznański on the establishment and relevance of the Baltic Sea Region Youth Forum (BSRYF).

3. Overview of Baltic Sea Region Youth Forum and CBSS youth activities

Introduction of the scope of the BSRYF and other relevant activities.

4. Q&A session

All members of the BSRYF and other relevant stakeholders can ask questions regarding the mode of operation and activities.

5. Opening of the First BSRYF Election Meeting

The BSRYF Election Meeting commences, chaired by the CBSS Secretariat staff.

The agenda will be presented.
A roll call will be held to see who is present and eligible to vote.

6. Election of vote counters and scrutinizers

Two vote counters and scrutinizers of the minutes will be elected.

7. Introduction of the BSRYF Terms of Reference and DRAFT guidelines.

Additional information regarding the ToR and guidelines will be provided to ensure all members have the same information regarding the procedure of the meeting.

8. Presentation of Candidates

Candidates for the BSRYF Committee of Youth Representatives and Steering Group (organisations) will present themselves shortly. Those absent during the meeting will be presented by the chair of the meeting.

9. Q&A session

Q&A session with the candidates.

10. Election of Committee of Youth Representatives

Online voting to elect the members of the CYR.

11. Election of Steering Group members

Online voting to elect the members of the Steering Group.

12. Election of Chairperson of the CYR

The CYR members elect one chairperson among themselves.

13. Any other business

Any further information and open questions can be asked.

14. Conclusion of the meeting