

**Board meeting Cultural Commission UBC**

In Kolding April 20th, 2012

**Agenda**

1. approving minutes from boardmeeting 9.12.11 Gävle
2. UBC Executive Boards plans to create criteria to evaluate the UBC commissions work.
3. The Action Plan 2012 – 2013:
	1. Annual conference at Vilnius of creative industries and use of creativity as a driving force for urban development.
	2. The UBC Cultural Prize – the theme and announcement of asking the candidates 2012.
	3. The Festival of the Baltic Cities in St.Petersburg in 2012.
	4. Exchangeprogramme
	5. Newsletter
	6. Other events
4. The budget 2012 and financial status
5. misc.

 