



UNION OF THE BALTIC CITIES  
XIII GENERAL CONFERENCE, GDYNIA, 27-30 OCTOBER 2015

*“Building Smart Cities in the Baltic Sea Region”*

PROGRAMME as of 21 October 2015

**TUESDAY, 27 October**

Arrival of participants

- 17.30 74<sup>th</sup> UBC Executive Board meeting (closed) ROOM F/H  
17.30 Open meetings of the UBC Commissions  
Cultural Cities Commission meeting ROOM G  
Inclusive and Healthy Cities meeting SAND ROOM  
Planning Cities Commission meeting ROOM D  
Safe Cities Commission meeting MARINE ROOM  
Smart and Prospering Cities Commission meeting ROOM E  
Youthful Cities Commission meeting AZURE ROOM + CORAL ROOM  
Working Group on Gender Equality meeting ROOM A
- 19.30 Get-together dinner at Atlantic Club

**WEDNESDAY, 28 October** Moderator: *Piotr Wołkowiński*

- 09.00-09.30 Registration and coffee at Congress Centre  
09.30- 10.30 Opening Session – Welcome ROOM C

**Per Bødker Andersen**, President of UBC  
**Wojciech Szczurek**, Mayor of the City of Gdynia  
**Mieczysław Struk**, Marshal of Pomorskie Region  
**Dr Iwona Woicka-Żuławska**, First Counsellor, Deputy Director of the Economic Cooperation Department, Ministry of Foreign Affairs

- 10.30-10.50 *Coffee & Tea*  
10.50- 12.40 Plenary Session 1 ROOM C

**Pauliina Haijanen**, Member of the Committee of the Regions, Head of Interregional group ‘Baltic Sea Regions’

**Judit Törökné Rózsa**, Head of Unit Competence Centre Inclusive Growth, Urban and Territorial Development, Directorate-General for Regional and Urban Policy

**Michael Berz**, Unit Key Enabling Technologies, Digital manufacturing and Interoperability, Directorate-General Internal Market, Industry, Entrepreneurship and SMEs

**Jean Peyrony**, General Director of Mission Opérationnelle Transfrontalière (MOT), Executive Director of Conference of European Cross-border and Interregional City Networks (CECICN)

**Baltic Sea Youth**, UBC Youthful Cities Commission

- 12.40-14.00 *Lunch*



14.00-15.20                    Plenary Session 2            ROOM C  
                                         'Cities promoting and using smart solutions in practice'

**Jyrki Myllyvirta**, Mayor of the City of Lahti

**Raimond Tamm**, Member of Tartu City Council, Board Member of Tartu Science Park

**Simonas Kairys**, Vice-Mayor of the City of Kaunas

**Dr Andreas Schubert**, Senior Expert Comprehensive Strategic Urban Development, Hanseatic City of Rostock

15.20-15.40                    *Coffee & Tea*

15.40-17.00                    Plenary Session 3            ROOM C  
                                         'Examples of invented smart solutions making life easier in the urban areas'

**Philippe Mariani**, Head of Strategy and Development, Foundation Sophia Antipolis

**Inge Schröder**, Managing Director, Wissenschaftszentrum Science Park, Kiel

**Aleksandra Dębska-Cenian**, Head of Social Innovations Department, Pomeranian Science and Technology Park, Gdynia

**Stefan Uppman**, Business Development Manager, Videum Science Park, Växjö

17.00-17.45                    Plenary Session 4            ROOM C  
                                         Report of the Task Force on Youth Employment & Well-being

**Matti Mäkelä**, Head of the Project Management Office, Education Division, City of Turku

(Plenary sessions to be followed by moderated discussion and questions from the audience)

19.30                             Dinner at Courtyard Gdynia Waterfront Hotel (Marriott)

#### **THURSDAY, 29 October**

08.30 - 10.00                    Joint meeting of the Commissions            ROOM E

10.00 – 12.30                    Parallel Workshops

**W.1    Workshop 'Smart & attractive UBC city'**            ROOM E  
Coordination: New UBC Commissions

**W.2    Workshop on Sustainable Urban Mobility**            ROOM F/H  
Coordination: City of Gdynia, Roads and Green Areas Management

**W.3    Funding opportunities for cooperation projects across the borders – regional  
INTERREG V Programmes for the BSR 2014-2020**            ROOM D  
Coordination: Programmes – Interreg BSR, South Baltic, Central Baltic, Botnia-Atlantica,  
Northern Periphery and Arctic

**W.4    Communication workshop**            ROOM G  
Coordination: UBC Communications Manager

11.00 – 11.20                    *Coffee & Tea*



12.30 - 13.00	Reports from the workshops to the plenary	ROOM C
13.00 – 14.30	<i>Lunch</i>	
14.30 – 18.00	General Assembly	ROOM C
	Report on UBC activities and renewal process , President Per Bødker Andersen	
	UBC Strategy	
	Discussion	
	Resolution on the Refugees	
	Auditor's Report	
	Board of Audit Report	
	Absolving the Presidium, Board, Secretary	
	Membership Fees 2016-2017	
	Proposal of amendment in the Statute	
	Executive Board in the next period	
	President and Vice-Presidents in the next period	
	Board of Audit in the next period	
	Secretariat in the next period	
	Auditor in the next period	
	Venue of the XIV UBC General Conference in autumn 2017	
15.30	<i>Coffee &amp; Tea</i>	
19.30	Dinner at Nadmorski Hotel	
<b>FRIDAY, 30 October</b>		
09.00-12.00	Guided sightseeing tour	
Departures		

More info and registration at: [www.ubconferencegdynia.pl](http://www.ubconferencegdynia.pl)