

## Minutes

Fourth meeting of the QUICK Working Group  
WP 7 "Strategies" on August 28, in Berlin  
"Grand Hotel Esplanade Berlin"  
Lützowufer 15  
10785 Berlin

### **Participants (see also the attached list)**

Pomeranian Chamber of Crafts and SME: present  
Chamber of Crafts Lodz: missing  
Chamber of Crafts for Mazowie, Kurpie and Podlasie: missing  
Small Business Chamber Warsaw: missing  
EVEA Tallinn: missing  
Chamber Minsk: missing  
Baltic Institute of Finland: present  
Federation Oslo: present  
VGTU Vilnius: present (also in WP7)  
Marshalls Office Pomerania: present  
Voivodship Labour Office Gdansk: present  
The Lower Silesian Chamber of Crafts: present  
Chamber of Crafts Leningrad Region: present  
Lithuanian University of Education and Sciences: present  
Hanse-Parliament: present

### **TOP 1: Welcoming address**

Dr. Jürgen Hogeforster welcomes and introduces the participants, also presents the agenda.  
Schematic diagram presents the activities outputs WP5, WP6, WP7.  
The following Innovation Strategies for SME's are reviewed:  
Innovation in  
- Economic,  
- Educational and  
- Regional policy.

### **TOP 2: Innovation in Regional Policy**

Dr. J. Hogeforster presents the draft "Analyses" made by Baltic Institute of Finland and "Strategy" by Hanseatic Parliament:  
Suggestion: first discuss the analyses and strategies before conclude.  
Some members request to renew some data according Lithuania region development, for Example:  
- the GDP for Littau, Lettland and Estonia.  
- Kaliningrad importance in the BSR region  
- Via Baltica and Rio Baltica comparison

### **Analyses Regional Policy**

Discussion:  
-current State and Development Potential of BSR,  
-options for the BSR region to develop  
- Competitiveness and Innovation Factors  
- Regional Industrial Specialization in BSR  
- Macro-Regional Strategies of the European Union  
- EU Strategy for the Baltic Sea Region  
- EU Strategy for the Danube Region

- comparing the Baltic Sea and Danube Regions
- Scenarios of future Baltic Sea Region
- discussion and resolution on the Strategy Concept "Innovation in Regional Policy"
- general notes and suggestions to the capitals 2-8

### **Strategies Regional Policy**

The group discussed

- cooperation,
- integration,
- regional, equal living conditions,
- functional division of labor,
- regional self-esteem,
- endogenous potentials and smart specialization
- regional economic cycles and intense range development
- Innovation and knowledge partnerships
- decentralization and autonomy
- enter-based concept and infrastructure

### **TOP 3: Publication „Regional Policy“**

Dr. J. Hogeforster presents the different ways of publication they are planned to be made. Presentation of the Strategy Concept „Innovation in Regional Policy" in November 2012 in Brussels.

Short presentation of the meeting in November 2012 in Brussels.

Suggestion for speakers in Brussels.

### **TOP 4 . Concept - final report.**

Discussion on a concept for the QUICK final report including the form, languages and content. Members will receive a draft of the concept in due time before the meeting in Brussels.

Dr J. Hogeforster suggests making a leaflet in English, Deutsch und Polish with a very short and clearly covered content.

Activities and results in overview.

### **TOP 5: Presentation “The QUICK final report”.**

This includes:

- completion
- presentation in Brussels on the 15<sup>th</sup> of November
- posting to all members

### **TOP 6 . Associated Partner**

Discussion on a report on cooperation with associated partners (Russian) within the QUICK project

Members will receive the draft of the report in due time before meeting.

### **TOP 7: Transfer outside BSR**

Discussion on a report for the transfer of results and measures to countries outside the Baltic Sea Region.

A suggestion, that BSR members contact their own members to have better possibility to network with a bigger audience.

### **TOP 8: Sustainability QUICK**

Discussion and resolution on a concept concerning an agreement to ensure the sustainability of the QUICK results.

How could we use the results?

### **TOP 9: Miscellaneous**

Detailed program for Brussels, with exact time, speakers and addresses.

Report Milestone 5 and 6 and circuit calculation.

Short overview new projects and tasks:

- Corporate Social Responsibility for SMEs
- Innovative SMEs by Gender and Age (QUICK IGA)
- Innovation SMEs
- Job Market Innovations
- Hanseatic Tradition for VET: Mobility Strategies for VET Students ( HansaVET)
- Auftrag: Elektronische KMU Förderplattform BSR

Promoting Entrepreneurship Skills of

For the minutes: Wioletta Giergielewicz

Hamburg, 06.09.2012

Part-financed by the European Union (European Regional Development Fund and European Neighborhood and Partnership Instrument)



Project name: **BSR QUICK**

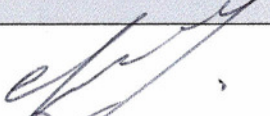


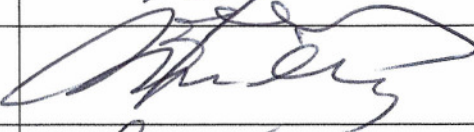


**LIST OF PARTICIPANTS  
of the Meeting of the WP 7 on 28.08.2012  
in Berlin / Germany**

Name of the responsible project partner organisation: **HANSEATIC PARLIAMENT**

No	Name of Participant	Participant's Organisation (Name and address)	Participant's Signature
1.	Włodzimierz Srodykowski	Urząd Marszałkowski Województwa Pomorskiego	
2.	KATARZYNA BENDOWSKA - ABLO	-/-	
3.	Wojciech Józef Komkel	Wojewódzki Urząd Pracy w Gdańsku	
4.	Irina Sarno	The Baltic Institute of Finland	
5.	Harry BJERKENG	Norwegian Fed of Craft Enterprises	
6.	DARIUSZ GOBLS	POMERANIA CHAMBER OF SME'S	
7.	Lygnant Rzuwido	DOLNOSŁĘSKA 1215A RZEMIESŁNICZA WROCŁAW	



No	Name of Participant	Participant's Organisation (Name and address)	Participant's Signature
8	Babikov Sergey	Gamber Leningrad region	
9.	Darlovas Ibrauskas	Nolunis IHA	
10	Romualdas, Ghencius	T4 Vilnius	
11	Dygas Navickas	Lithuanian University of Educational Sciences	
12	AMICETUS IGNOTAS	Lithuanian University of Educational Sciences	