

ESIN ANNUAL GENERAL MEETING 2019

Times are approximate

Sunday 22 September

Arrival day

Travel to the Swedish island of Hven. Ferry leaves from Landskrona. See invitation on page 4.

Dinner

Monday 23 September

External day

9.00 Welcome, introductions & itinerary for the days ahead

9.15-12.00 **Study tour of Hven**

12.00 Lunch

New Island legislation and initiatives

13.00 SANK, "the Finnish Island directive" by *Finnish archipelago delegation*: Pia Prost & John Wrede <https://mmm.fi/en/island>

13.25 Sustainability agenda for Åland: Winner of the European Sustainability Award 2019 by Kristian Packalén, Företagsam Skärgård

13.50 Scottish National island plan by *Camille Dressler*

14.15 Island sustainability and tourism by *Bonnie Lewtas*

14.35 Intangible and musical Island Culture and Heritage: valuing our past while looking to the future by *Seamus Bonner* with added comments by *Rory McCabe*

15.00 Coffee break

Island policies

15.30 Clean Energy for EU Islands Secretariat and the small islands

Short (3 min) presentation from Kökar and Cape Clear island presenting their experiences as one of the 26 islands in the clean energy project. By *Mairtin O'Mealoid* and *Christian Pleijel* (To be Confirmed)

<https://euislands.eu/26-islands-launch-transition>

How the small islands can benefit from the CE4 EU islands platform and engage through the island pledge by *Jeppe Jensen*.

16.30 Fedarene, The Island College.

How can The Island College help developing small islands' sustainability through the

	Smart islands Initiative. By <i>Kostas Komninos</i> .
17.00	Short break
	Island policies, continued
17.15	CPMR's Island Commission: the key challenges for the islands in the next EU parliament, how can we work together to address them. By <i>Giuseppe Sciacca</i> , Islands Commission Secretary. https://cpmr-islands.org
	End of day 1
17.45	Summing up by <i>Camille Dressler</i> , ESIN chair.
19.00	Dinner

Tuesday 24 September

Internal ESIN day

9.00	Island news round - news and issues arising in each federation 5 minutes presentation from each member Note! Every member to make a PowerPoint (3 slides) and a written text of max 1 A4 that will then be put on ESINs blog
10.30	Coffee break
11.00	ESIN plenary discussions: how do we ensure the representation of islands in EU? <ul style="list-style-type: none"> • Fedarene • CPMR • Island Convention
12.00	Working plan and strategy (I): What are ESIN's goals and how should we get there? Smart Islands – sustainability in all aspects. The Smart Islands initiative is based on 10 steps for action towards becoming smart, inclusive and thriving societies. (Find the 10 steps on page 3 in the declaration: http://www.smartislandsinitiative.eu/pdf/Smart_Islands_Declaration.pdf) Workshop session in 4 groups: <ul style="list-style-type: none"> A) Smart and Integrated Resources and Infrastructure Management, moderator: Kostas <ul style="list-style-type: none"> • Climate change mitigation (step 1) • Uptake smart technologies (step 2) • The move away from fossil fuels (step 3) B) Sustainable transportation, moderator: Mairtin <ul style="list-style-type: none"> • The move away from fossil fuels (step 3)

	<ul style="list-style-type: none"> • Sustainable island mobility including electric mobility (step 4)
	<p>C) Sustainable Living and Tourism, moderator: Bonnie</p> <ul style="list-style-type: none"> • Zero-waste territories (step 6) • Preserve our distinctive natural and cultural capital (step 7) • Encourage the shift towards alternative, yearlong, sustainable and responsible tourism, inland, coastal and maritime (step 10)
	<p>D) Sustainable Social Communities, moderator: Camille</p> <ul style="list-style-type: none"> • Preserve our distinctive natural and cultural capital (step 7) • Diversify our economies by exploiting the intrinsic characteristics of our islands to create new and innovative jobs locally (step 8) • Strengthen social inclusion, education and citizens' empowerment (step 9)
12.45	Presentation in plenum
13.00	Lunch
14.00	<p>Working plan and strategy (II): What are ESIN's goals and how should we get there?</p> <p>Workshop session in two groups:</p> <p>E) Funding and internal working functions in ESIN, moderator: Sten-Åke</p> <p>F) Targeting MEPs – preparing for the next AGM 2020, moderator: Lise</p>
14.45:	Presentation in plenum
15.00	Coffee break
15.30	<p>Proposal for Workplan for ESIN 2020</p> <p>Discussion in plenum (to be proposed at the AGM)</p>
17.00	ESIN board meeting
19.00	Dinner

Wednesday 25 September	
ESIN AGM day	
9.00 – 11.00	ESIN AGM
Note: Each member to bring names of nominated members for the board	
11.00 – 11.30	ESIN board meeting (short statutory meeting)
12.40	Departure, ferry to Landskrona. Lunch (possibly on the ferry)

