

**Establishment and Mandate of the *Ad Hoc* Group
on the Baltic Assembly Prizes for Literature, the Arts and Science**

1. Constitution

The *Ad Hoc* Group shall be established under the auspices of the Presidium of the Baltic Assembly. The *Ad Hoc* Group shall provide recommendations and proposals on amendments to the Regulations on the Baltic Assembly Prizes for Literature, the Arts and Science to the Presidium of the Baltic Assembly by the beginning of June 2014.

2. Objectives and Scope of Activity

The objective of the *Ad Hoc* Group shall be to review the concept and principles of the Baltic Assembly Prizes for Literature, the Arts and Science. The scope of activity of the *Ad Hoc* Group shall cover the overarching and specific goals of the Baltic Assembly Prizes, procedure and criteria for nominating and selecting works, voting procedure, composition and work of National Juries and the Joint Jury, publishing the works of prize winners, as well as other relevant issues.

3. Composition

Each national delegation of the Baltic Assembly shall nominate two parliamentarians for work in the *Ad Hoc* Group by 12 December 2013.

4. Mode of Work

The *Ad Hoc* Group shall be headed by the country presiding in the Baltic Assembly. Decisions of the *Ad Hoc* Group shall be adopted by consensus.