



Protocol No. 2

WGIP

Kirkenes 31.10.07-01.11.07

Protocol, English
WGIP meeting
October 29th – 30th 2007

Present: Svetlana Pasyukova, Galina Arteeva, Bjarne Store-Jakobsen, Márjje-Sofe Aikio
Interpreter: Jevgenij Jushkov
Secretary: Christina Henriksen

Item 17/2007 Approval of call-up

Decision: The call-up is approved with comments. Future call-ups will be sent to the Russian members, to regional authorities and to employers. Employers must also receive information about additional meetings.

Item 18/2007 Approval of agenda

Decision: The agenda is approved with comments. Item 32/2007 and item 33/2007 are new items to the agenda and there are some items to be discussed under item 35/2007 Other issues.

Item 19/2007 Information and update

Decision: The given information is taken into consideration..

Item 20/2007 Approval of the protocol from the WGIP meeting in Kirkenes 070206-080206

Decision: The item is postponed until the next meeting. Anna Prakhova and Jevgenij Jushkov will prepare it before the end of December 2007.

Item 21/2007 Approval of the protocol from the WGIP meeting in Oslo 170407-180407

Decision: The protocol is approved.

Item 22/2007 WGIP budget

Decision: The budget is taken into consideration.

The WGIP Head and the two secretaries will prepare a budget proposal for 2008.

Possible sources for funding: The Sámi Parliaments in Norway, Finland and Sweden. BIPO will administrate additional funding from the Russian side. The members of WGIP will be informed by e-mail.

Item 23/2007 Project overview

A minute is prepared and presented.

The joint pilot project concerning handicraft and trade (BEAC/NCM) is ongoing. CHUM is almost completed. The municipality of Lovozero financed the running of the cultural centre. Kola Saami Radio is still running as a project.

Decision: The given information is taken into consideration.

Tuesday October 30th 2007

Item 24/2007 Clarification of political and administrative roles in WGIP and division of tasks

Decision: This item is treated under item 26/2007.

Item 25/2007 WGIP guidelines for appointment of members.

The Terms of References concerning the appointment of Russian Sámi member. A proposal is presented.

5b: The member of the WGIP, representing the Nenets, Saami and Vepsians in Russia, are nominated by the regional public indigenous organizations, by the board or at the general meeting of the regional public indigenous organizations. The mandate period for the elected member is four (4) years, with the possibility to be re-elected.

5c: It is a compulsory requirement for the candidate to be of a Barents indigenous origin and live in the subject of the Russian federation, which is a constituent of the Barents Euro-Arctic Region.

Decision: §6 will be brought up at the next meeting.
The new paragraph is adopted.

Item 26/2007 Directives of BIPO

Decision: The minute is approved and the content is taken into consideration.

Item 27/2007 Presentation of the new Head of BIPO and BIPOs future

The new Head of BIPO is Mr. Jevgenij Jushkov. The office will be moved from Murmansk to Lovozero within the month of October. Currently, BIPO has no location in Lovozero, but the new Head is working to find a solution.

Decision: The information is taken into consideration.

Item 28/2007 BIPO's budget 2007

The Head of the WGIP informs about the changes in the remaining budget of the BIPO, and the work for finding other more funding for 2008.

Decision: The budget is taken into consideration. The WGIP sends a formal application for additional funding to the Norwegian Sámi Parliament for 2007 and 2008.

Galina Arteeva, Svetlana Pasyukova and Jevgenij Jushkov will prepare letters of application for funding from the Russian regional authorities. An activity plan will be enclosed to these letters.

Item 29/2007 Participation in Rovaniemi during the BRC and the BEAC meetings

The Head of the WGIP is invited to make a statement at the Barents Euro-Arctic Council meeting in Rovaniemi on November 14th 2007.

Ms Christina Henriksen will participate in the meeting of the Regional Committee on November 13th.

The Vepsian representative must be informed as soon as possible in order to plan the trip to the Regional Council's meeting in Rovaniemi on November 14th.

Decision: The WGIP will prepare a statement for the BEAC meeting within a month.

Item 30/2007 The indigenous representative for the Barents Regional Working Group on Youth Issues

The Sami Parliament in Norway has until recently appointed the indigenous member of the Barents Regional Working Group on Youth Issues. The SP is eager to pass this responsibility on, and the WGIP should make a decision on the appointment of an indigenous youth representative in the mentioned group.

Decision: Each member of the WGIP nominates one youth candidate and the appointment will be made at the next meeting. The candidate must be between 18 and 30.

The WGIP will search for funding to finance the representation of the indigenous youth representative in the BRWGYI.

Item 31/2007 The new action plan

A new action plan should be prepared within the next year.
Discussion.

Decision: The secretaries will prepare a plan of priorities for the year 2008 and this will be put in action from January 1st 2008. The members of the group will send their proposals by e-mail within a month. The secretaries will prepare the new Action plan (2009-2012), and the group members will send their proposals by e-mail.

Item 32/2007 The Sámi Parliament in Norway and the Barents Cooperation

Decision: A letter will be prepared and sent to the Sámi Parliament in Norway, recommending that the budget post for the Barents cooperation is expanded. Letters will be sent to the Sámi Parliaments in the Nordic countries, recommending that funding is given to the Barents Cooperation.

Item 33/2007 The role of the indigenous peoples in the Barents Cooperation

Decision: A letter will be prepared and sent to the Sámi Parliamentary Council with a request for a seminar concerning the role of indigenous peoples in the Barents cooperation.

Item 34/2007 The next meeting

Decision: The next meeting will be held in Narjan-Mar in March/April 2008. Galina Arteeva, Jevgenij Jushkov and Christina Henriksen will set the date soon.

Item 35/2007 Other issues

- Appointment of member to the Regional Council:

Decision: A letter will be sent to the Sámi Parliament in Finland asking for a nominated candidate to this. The decision will be made by e-mail before November 10th.

- Election of new Head of the WGIP

Decision: Bjarne Store-Jakobsen will be Head of the WGIP until the next meeting in Narjan-Mar.

- Mining in the Kola peninsula

Decision: The WGIP takes the given information into consideration.

The meeting ended at 1.45 p.m.