



**BARENTS  
REGIONAL COMMITTEE  
MEETING**

**June 10, 2010**

**Tromsø**

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## **Barents Regional Committee meeting**

Date: June 10, 2010

Venue: Fylkesrådssalen, Troms County Administration, Tromsø, Norway

### **Programme**

#### **Wednesday, June 9, 2010**

Arrival of participants

Accommodation at Radisson Blu hotel (SAS)

Address: Sjøgata 7, Tromsø

Phone: +47 7760 0000, Fax: +47 7768 5474, E-mail: [reservations.tromso@radissonblu.no](mailto:reservations.tromso@radissonblu.no)

19:30                      **Dinner** for the Barents Regional Committee members and other delegates  
Venue: "Sjøgata 12"  
Address: Sjøgata 12, Tromsø

#### **Thursday, June 10, 2010**

09:00 – 13:00            **Barents Regional Committee meeting**  
Venue: Fylkesrådssalen, Troms County Administration  
Address: Strandveien 13, Tromsø

13:00                      Lunch

17.00-19.00            **Back-to-back meeting with CPMR**  
Venue: Radisson Blu hotel (SAS)

20:00                      **Dinner** for the Barents Regional Council and Committee members and other delegates  
Venue: Bikuben selskapsvilla  
Address: Kirkegårdsveien 9

#### **Friday, June 11, 2010**

08.30-13.00            **Barents Regional Council meeting**  
Venue: Radisson Blu hotel (SAS)

13.00                      Lunch

Departure

## Participants

(c: confirmed)

### Regional Committee

- |                                 |  |
|---------------------------------|--|
| 1. Roald Røkeberg, Chairman (c) | <i>Troms County Council, Norway</i>                        |
| 2. Kristin Nordstrand (c)       | <i>Finnmark County Council, Norway</i>                     |
| 3. Andreas Flåm (c)             | <i>Nordland County Council, Norway</i>                     |
| 4. Kari Aalto (c)               | <i>Council of Oulu Region, Finland</i>                     |
| 5. Alpo Jokelainen (c)          | <i>Joint Authority of Kainuu Region, Finland</i>           |
| 6. Maiju Hyry (c)               | <i>Regional Council of Lapland</i>                         |
| 7. Brynolf Tjärner (c)          | <i>County Administrative Board of Norrbotten, Sweden</i>   |
| 8. Maria Östensson (c)          | <i>County Administrative Board of Västerbotten, Sweden</i> |
| 9. Evgenij Galkin (c)           | <i>Murmansk oblast, Russia</i>                             |
| 10. Larissa Glasko (c)          | <i>Arkhangelsk oblast, Russia</i>                          |
| 11. Sergey Kokarev              | <i>Nenets Autonomous Okrug, Russia</i>                     |
| 12. Christina Henriksen (c)     | <i>WG of Indigenous Peoples</i>                            |

### Observers:

- |                         |                               |
|-------------------------|-------------------------------|
| 13. Pentti Hyttinen (c) | <i>North Karelia, Finland</i> |
|-------------------------|-------------------------------|

### Others:

- |                            |  |
|----------------------------|--|
| 14. Per Wallén (c)         | <i>Head of CSO, Sweden</i>                       |
| 15. Alexander Ignatiev (c) | <i>International Barents Secretariat</i>         |
| 16. Lars Miguel Utsi (c)   | <i>International Barents Secretariat</i>         |
| 17. Mathias Lindgren (c)   | <i>International Barents Secretariat</i>         |
| 18. Ksenia Kipurova (c)    | <i>BRYC</i>                                      |
| 19. Laila Dahlhaug         | <i>Norwegian Barents Secretariat</i>             |
| 20. Oddgeir Danielsen      | <i>Norwegian Barents Secretariat</i>             |
| 21. Rune Rafaelsen         | <i>Norwegian Barents Secretariat</i>             |
| 22. Roman Gokkoev (c)      | <i>Finnish Barents Secretariat</i>               |
| 23. Hannu Heikkinen (c)    | <i>Joint Authority of Kainuu Region, Finland</i> |
| 24. Rune Bakkevoll (c)     | <i>North Norway office in Brüssel</i>            |

### Secretariat:

- |                       |                                     |
|-----------------------|-------------------------------------|
| 25. Marianne Lund (c) | <i>Troms County Council, Norway</i> |
|-----------------------|-------------------------------------|

**Item RC 16/2010      Adopting the agenda**

Discussion of the agenda.

**Suggested resolution:**

To adopt the agenda.

**Item RC 17/2010      Adopting the Protocol**

Discussion of the protocol of the Barents Regional Committee meeting held on February 25, 2010 in Luleå, Sweden.

**Suggested resolution:**

To adopt the protocol of the Barents Regional Committee meeting held on February 25, 2010 in Luleå, Sweden.

*Appendix 1 - PROTOCOL RegCom 25-02-2009 Luleå*

**Item RC 18/2010      Information from the Chairman**

Information from Roald Røkeberg, Chairman of the Barents Regional Committee

**Suggested resolution:**

To include the information in the protocol

**Item RC 19/2010      Information from the Committee of Senior Officials (CSO)**

Per Wallén, Ministry of Foreign Affairs of Sweden, reports.

**Suggested resolution:**

To include the information in the protocol



**Item RC 20/2010      Information from the International Barents Secretariat (IBS)**

Alexander Ignatiev, Head of the International Barents Secretariat, informs.

**Suggested resolution:**

To include the information in the protocol

**Item RC 21/2010          Evaluation of the working groups**

Alexander Ignatiev reports upon the answers from the working groups on the enclosed letter and gives some ideas about the further evaluation.

**Suggested resolution:**

*APPENDIX 2: letter to the working groups*

**Item RC 22/2010      Youth Programme 2011-2014**

Ksenia Kipurova, BRYC, presents the ongoing work on the new Youth Programme 2011-2014

**Suggested resolution:**

To include the information in the protocol

**Item RC 23/2010      Barents Power**

Status for the new application: Oulu region presents the item.

**Suggested resolution:**

To include the information in the protocol

**Item RC 24/2010      Action plan for implementation of the Barents programme**

Roald Røkeberg presents the item.

**Suggested resolution:**

*Appendix 3: Action plan*

**Item RC 25/2010      Next RC meeting**

**Suggested resolution:**

The next meeting of the Barents Regional Committee to be held ...

**Item RC 26/2010**

**Other issues**

