



**BARENTS
REGIONAL COMMITTEE
MEETING**

May 24, 2011

Syktyvkar

DRAFT AGENDA

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Barents Regional Committee meeting

Date: May 24, 2011

Venue: Syktyvkar

Programme

Tuesday, May 24, 2011

Arrival of participants

Accommodation at Avalon hotel Syktyvkar

Address: ul Internacionalnaya 133

Phone: +7 (8212) 257-500 info@avalonhotel.ru

- | | |
|-------------|--|
| 09.00-12.50 | The Norwegian Oil Industry Association seminar (lunch included) |
| 13.00-17.00 | Barents Regional Committee meeting Venue: Republic Administration, ul. Kommunisticheskaya 9 |
| 20:00 | Dinner for the members of Barents Regional Committee and Barents Regional Council Venue: restaurant Vycheгда (Вычегда), Address: ul. Internacionalnaya 126 |

Wednesday, May 25, 2011

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|-------------|--|
| 09.00-12.00 | Barents Regional Council meeting Venue: meeting room of the State Council of the Republic Address: ul. Kommunisticheskaya 8 |
| 12.00-13.00 | Lunch |
| 13.00-17.00 | Seminar on Energy efficiency |

Participants

(c: confirmed)

Regional Committee

1. Oddgeir Danielsen, chairman (c) *Troms, Norway*
2. Tore Gundersen (c) *Finnmark, Norway*
3. Andreas Flåm (c) *Nordland, Norway*
4. Roman Gokkoev (c) *Oulu, Finland*
5. Hannu Heikkinen *Kainuu, Finland*
6. Maiju Hyry (c) *Lapland, Finland*
7. Maria Östensson (c) *Västerbotten, Sweden*
8. Brynolf Tjärner (c) *Norrbotten, Sweden*
9. Anastasia Starostina *Arkhangelsk, Russia*
10. Dmitry Kislov *Karelia, Russia*
11. Ljudmila Kabanceva (c) *Komi, Russia*
12. Sergey Kokarev *Nenets, Russia*
13. Evgeny Yushkov (c) *WG of Indigenous Peoples*

Observers:

14. Sisko Kaarto (c) *North Karelia, Finland*

Others:

15. Per Wallén *Ministry of Foreign Affairs, Sweden*
16. Alexander Ignatiev (c) *International Barents Secretariat*
17. Anna Lund (c) *International Barents Secretariat*
18. Rune Rafaelsen *Norwegian Barents Secretariat*
19. Rune Bakkevoll (c) *North Norway European Office*
20. A. L. Chernov (c) *Komi, Russia*
21. L. O. Oparina (c) *Komi, Russia*
22. Bente Knudsen Helland (c) *Troms, Norway*
23. Elena Haapaniemi (c) *Norrbotten, Sweden*
24. Lena Anttila (c) *Norrbotten, Sweden*
25. Sari Roininen (c) *Norrbotten, Sweden*

Secretariat:

26. Marianne Lund (c) *Troms County Council, Norway*

Item RC 16/2011 Adopting the agenda

Discussion of the agenda.

Suggested resolution:

To adopt the agenda.

Item RC17/2011 Adopting the Protocol

Discussion of the protocol of the Barents Regional Committee meeting held on January 26, 2011 in Tromsø, Norway.

Suggested resolution:

To adopt the protocol of the Barents Regional Committee meeting held on January 10, 2011 in Tromsø, Norway.

Appendix 1 - PROTOCOL RegCom 26-01-2011 Tromsø

Item RC 18/2011 Information from the Chairman

Information from Oddgeir Danielsen, Chairman of the Barents Regional Committee

Suggested resolution:

To include the information in the protocol

Item RC 19/2011 Information from the Committee of Senior Officials (CSO)

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

Suggested resolution:

To include the information in the protocol

Item RC 20/2011 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 21/2011 Evaluation of the working groups

Alexander Ignatiev, head of The International Barents Secretariat, presents the item.

Suggested resolution:

To include the information in the protocol

Appendix 2 – Update WGs May 2011

**Item RC 22/2011
Regional Council**

Proposal to accept North Karelia as a member of Barents

Appendix 3 - Letter

**Item RC 23/2011 Information on the meeting between EU Arctic Forum and the
Barents Regional Council**

Rune Bakkevoll, North Norway European Office, informs.

Suggested resolution:

To include the information in the protocol

**Item RC 24/2011 13th session of the Barents Euro-Arctic Council – joint
communique**

Oddgeir Danielsen presents the item.

Suggested resolution:

Appendix 4 – Joint communique

**Item RC 25/2011 Information from the next chairman of the Regional
Committee**

Brynolf Tjärner, Norrbotten, informs.

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Suggested resolution:

To include the information in the protocol

Item RC 26/2011

Other issues

Item RC 27/2011

Next meeting

Suggested resolution:

The next RC meeting to be held on... in ...