



7 November 2018  
N2018/

**Ministry of Enterprise and Innovation**

Department for Housing and Transport, Division for  
Transport and Society

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**DRAFT AGENDA**

for meeting in BEATA SC in Kiruna 13-14 November 2018.

1. (9.00-9.05) Opening of SC meeting 14.11.
2. Adoption of the agenda
3. Adoption of minutes of meetings from BEATA SC 12 March 2018
4. (9.05 - 10.00) Information concerning the progress with JBTP update, Krister Palo, Swedish Transport administration.

*Questions for discussions:*

*Do we need to change anything in Priorities from previous plans and Joint objectives? See page 17 and 18 in enclosed PP-presentation.)*

*How do we update the revised JBTP?*

5. (10.00 – 10.20) Information update from the representatives of the Ministries present regarding new policies in the infrastructural area (this includes presentation of the Arctic Railway project)
6. (10.20-11.00) Sustainable solutions for heavy rail and road transport. STAX 32,5 ton and BK4/Finland 76 tons. (Krister Palo/Nils Ahlm, Swedish National Transport Administration)

Coffee break

7. (11.30 -12.00) JBTP and Tourism. Cooperation between BEATA/JBTP and Joint Working group on Tourism (JWGT). How can JBTP use results from Visit Arctic Europe project (VAE) (Krister Palo, Swedish Transport Administration and Maria Sirviö, Swedish Lapland).
8. (12.00-12.10) Information from Ministry for Foreign Affairs/Swedish Chairmanship of the Barents Euro-Arctic Council. (Elinor Blomberg, Ministry for Foreign Affairs.)
9. (12.10-12.15) Cooperation with the Joint Working Group on Youth (Mikael Bergström Region Västerbotten)
10. (12.15-12.20) Information from NDPTL (Oddgeir Danielson, NDPTL)
11. (12.20-12.25) Conclusions and next meeting
12. End of meeting.