



Agenda BRYC Board Meeting #2/2018
17 August 2018, 10:00 (Norwegian time)
Venue: The Norwegian Barents Secretariat, Kirkenes

Called (BRYC):

Tim Andersson	Chair
August Sjøvoll	Vice Chair
Jolanda Magga	Board Member
Michael Krotov	Board Member
Alexander Terentiev	Board Member
Hanna Blåhed	BRYC Member/Project committee member
Anna Oliva Taksgård	BRYC Member/Project committee member

Other participants:

Liza Vassileva	NBS
Natalia Karlsen	Finnmark County Council (TBC)
Marie Jakola	Sør-Varanger utvikling/Project committee member
Roman Gokkoev	IBS

Agenda:

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| 1. | Opening of Meeting | | |
| 2. | Adoption of Agenda | | |
| 3. | Appointment of Meeting Secretary | | |
| 4. | Appointment of Person who checks minutes | | |
| 5. | Project: Career Event | Hanna | Discussion and decision |
| 6. | Project: Gaming Event | Liza | Discussion and decision |
| 7. | Project: BRYC Annual Event | Michael | Discussion |
| 8. | Financial Overview | Liza | |
| 9. | Payment for BRYC project staff | | Discussion and decision |
| 10. | How regions appoint Representatives | | Discussion and decision |
| 11. | Collaboration with the JGWY | | Discussion and decision |
| 12. | Work organization in BRYC. How to increase engagement? | | Discussion and decision |
| 13. | New website | | Discussion and decision |
| 14. | BRYC Statutes - proposed changes | | Discussion and decision |
| 15. | Other questions | | Discussion |
| 16. | Next meeting | | |
| 17. | Closing of the Meeting | | |