

Draft Agenda

63rd Meeting of the BEAC WGE Subgroup for Hot Spots Exclusion, (SHE#63) Stockholm, 15th – 16th of March, 2018

Day 1: Thursday 15th of March 2018

08:30	<p>1. Opening of the Meeting</p> <ul style="list-style-type: none"> - Introduction of the participants - Introduction of Mr Alexander Druchinin, new co-chair for Russia
	<p>2. Adoption of the Agenda</p>
	<p>3. Follow-up of tasks distributed at the previous meetings (SHE#62)</p> <p><u>Meeting Document:</u></p> <ul style="list-style-type: none"> • Minutes from SHE#62
	<p>4. Minutes from the SHE#62 Meeting</p> <ul style="list-style-type: none"> - Review of the (already approved) minutes from SHE#62 <p><u>Meeting Documents</u></p> <ul style="list-style-type: none"> • Minutes from SHE#62
09.00	<p>5. Up-date from the Russian regions (Alexander Druchinin)</p> <ul style="list-style-type: none"> - Representatives and Messages from the Republic of Karelia - Representatives and Messages from the Komi Republic - Representatives and Messages from Arkhangelsk Oblast - Representatives and Messages from Murmansk Oblast - Representatives and Messages from Nenets Autonomous Okrug <p><u>Meeting Documents</u></p> <ul style="list-style-type: none"> • None

09.30	<p>6. Up-date on the Implementation of the BAT-based permit granting system in the Russian Federation (Ruslan Butovski)</p> <ul style="list-style-type: none"> - The Structure and Content of the Russian BREFs - The Procedure for Integrated Permit Granting (KЭP) - The Components of the Procedure (incl. the Plan for Enhanced Environmental Performance) - Cooperation with the Russian BAT-Bureau <p><u>Meeting Documents</u></p> <ul style="list-style-type: none"> • TBC
10.00	<p><i>Coffee break</i></p>
10.30	<p>7. Presentation of the Draft SHE Work Plan for 2018-2019 (Åke Mikaelsson)</p> <p>Activities proposed during the Swedish chairmanship incl.</p> <ul style="list-style-type: none"> - Supporting Activities - Outreach and Communication Activities - Meetings - Outline of the proposed Supporting Activities <p><u>Meeting Documents</u></p> <ul style="list-style-type: none"> • Draft WP for SHE 2018-2019 • Draft Time Plan for SHE 2018-2019
11.30	<p>8. Possibilities and Requirements for NEFCO Funding of the proposed Supporting Activities (Henrik Forsström)</p> <ul style="list-style-type: none"> - General on Barents Hot Spots Facility - Specific requirements for funding of the different Supporting Activities proposed in the SHE WP 2018-2019 <p><u>Meeting Documents</u></p> <ul style="list-style-type: none"> • Draft WP for SHE 2018-2019 • Draft Time Plan for SHE 2018-2019
12.30	<p><i>Lunch</i></p>

13.30	<p>9. Services of the International Barents Secretariat (Maria Dianova)</p> <ul style="list-style-type: none"> - Communication and Outreach (the Red-Orange-Yellow-Green labelling) on the Web-page and other means - Meeting Arrangements and Logistics - Translations and Interpretations - Document Archives
14.00	<p>10. Discussion and Refined Design of Support Activities (jointly)</p> <ul style="list-style-type: none"> - Questions and Explanations - Discussion on Overall Approach of the WP - Discussion on specific Supporting Activities – refined outline of content etc. - Decision on responsibilities for further SA development - Discussion on Timing <p><u>Meeting Documents</u></p> <ul style="list-style-type: none"> • Draft WP for SHE 2018-2019 • Draft Time Plan for SHE 2018-2019
15.00	<p><i>Coffee break</i></p>
15.30	<p>11. Decisions on Further Development of the Supporting Activities</p> <ul style="list-style-type: none"> - Decide which of the proposed Supporting Activities to develop further, by whom and till when - Decision on the first Mandate/Assignment to NEFCO regarding Supporting Activities
16.30	<p>12. Closing of the First Days Session</p>
19:00	<p>Joint Dinner</p> <ul style="list-style-type: none"> - Restaurant to be determined

Day 2: Friday 16th of March 2018

09.00	13. Detailed Planning of Meetings and Other Activities <ul style="list-style-type: none"> - Communication Activities - HEG Meetings - SHE Meetings - WGE Meetings
10.00	Coffee
10.15	14. Decisions on organisational issues <ul style="list-style-type: none"> - Documentation administration, bilingual minutes etc. - Up-dating of web-site, Hot-spot map, use of Orange classification colour - Technical Means of Distant Communication within SHE, with HEGs
10.30	15. Date and Topics for Next Meeting
	16. Summary of Next Steps and Distribution of Tasks
	17. Any Other Business
11:30	18. Closure of the Meeting
11:30-12.30	Lunch Swedish EPA canteen