



**22nd Meeting of the
Joint Working Group for Health and related Social Issues (JWGHS)
of the Barents Euro-Arctic Council (BEAC)
14-15 April 2016
Rovaniemi, Finland
FINAL Agenda (as per 12-04-2016)**

Meeting Venue: Regional State Administrative Agency for Lapland
Address: Valtakatu 2, Rovaniemi

Meeting language: English with consecutive interpretation into Russian

Thursday 14th of April

- 09.00** **Presentation of participants**
- 09.15** **Welcome greetings**
Ms. Kaisa Ainasoja, Director General
Regional State Administrative Agency (AVI) for Lapland
- 09.30** **Opening of the meeting**
Mr. Pasi Korhonen, Co-chair of the meeting
Director of International Affairs
Ministry of Social Affairs and Health, Finland
- Mr. Anton Karpunov*, Co-chair of the meeting
Minister of Health of the Arkhangelsk Region, Russia
- 10.00** **Adoption of the agenda and adoption of minutes from
the 21st meeting in Luleå 2015**
Co-chair of the morning session
- 10.15** **Coffee Break**
- 10.40** **Presentation of the BEAC Communication Development Project**
Discussion on how to strengthen the communication and cooperation among
BEAC working groups
Ms. Rebecka Snefugli Sondell, Project Coordinator
International Barents Secretariat (IBS)
NB. *Information about the project with preparatory questions for discussion attached in
Annex 1*

- 11.00 Northern Dimension Partnership in Public Health and Social Well-Being (NDPHS): information about the latest developments**
Mr. Dmitry Titkov, International Technical Advisor for HIV, TB&AI Expert Group
- 11.30 Barents Programme for Children and Youth at Risk (CYAR)**
Information on activities and adoption of the proposed programme for 2016 – 2019
Ms. Marina Zyryanova, Project manager, Regional office for children, youth and family affairs (Bufetat), Northern Norway
- 12.00 Barents Tuberculosis Programme**
Information on the activities, results and the way forward
Mr. Zaza Tsereteli, Programme Coordinator
- 12.30 Barents HIV/AIDS Programme**
Information on activities, results and the way forward
Mr. Dmitri Titkov, Programme Coordinator
- 13.00 Lunch**
- 14.00 Information from regional and national representatives on current and future activities concerning health and social issues**
10 minutes (*5 min + 5 min for consecutive interpretation*) is allocated for presenting brief information on recent developments
Participants are asked to present comments on the issue
- 14.10 *Russia***
Arkhangelsk Oblast
Republic of Karelia
Murmansk Oblast
- 14.40 *Norway***
Ministry of Health and Care Services
Helse Nord
- 15.00 Coffee Break**
- 15.30 Information round continues**
- Sweden***
Ministry of Health and Social Affairs
Norrbotten County Council
Västerbotten County Council
- 16.00 *Finland***
Ministry of Social Affairs and Health
Regional State Administrative Agency for Northern Finland
Regional State Administrative Agency for Lapland
- 16.30 Any other business. Next meeting**
- 17.00 Closing of the meeting**

- 18.00** Departure from the hotel
- 18.30** **Dinner**
Restaurant *Santamus*, at the Arctic Circle
<http://www.santamus.com/en/>
- about 21.30** Transportation back to the hotel

Friday 15th of April (voluntary participation)

- 08.15** Departure from the hotel
- 8.30-10.30** **Study visit (1) to the Lapland University of Applied Sciences**
E-health and simulation teaching in social and healthcare

During the visit different possibilities of simulation pedagogy, collaborative learning and e-Health solutions will be demonstrated
NB. *More detailed description of the ENVI's teaching tools is attached in Annex 2*

- 9.00-9.15 Welcome to ENVI Simulation and Virtual Learning Centre
- 9.15-9.45 e-Health: ChatSimulation
Ms. Eiri Sohlman, Teacher of Health Care, Project Manager
- 9.45-10.00 In situ Simulations in Lapland Central Hospital
Ms. Merja Lahtela, MD Anesthesiologist
- 10.00-10.15 Simulation: ENVI simulation Centre tour
Mr. Marko Vatanen, Senior Lecturer
- 10.15-10.30 Demo: Mobile Simulation Scenario

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- 10.30** Transfer to Arktikum
- 11.00** **Study visit (2) to the Arctic Centre**
- 11.00-11.15 Welcome to the Arctic Centre (coffee and some savory snack will be served)
Mr. Markku Heikkilä, Head of the science communications OR
Mr. Timo Koivurova, Director

- 11.15-11.30 Barents cooperation: structure and enhancing the visibility of the working groups
Mr. Arto Vitikka and Ms. Johanna Westerlund, Arctic Centre
- 11.30-12.00 Foreign Lounge: promoting jobseekers with immigrant background to get access to the labor market in Lapland
Ms. Nafisa Yasmin, Project Coordinator
<http://www.arcticcentre.org/EN/RESEARCH/Projects/Other/FOLO>

Possibility to continue a tour of the Arktikum museum independently
<http://www.arcticcentre.org/EN>

12.00 Transfer back to the hotel