



**19th Meeting of the
Joint Working Group for Health and related Social Issues (JWGHS)
of the Barents Euro-Arctic Council (BEAC)
10-11th of December 2014
Umeå and Storuman, Sweden
Agenda**

Wednesday 10th of December: Umeå

Meeting Venue: Folkets Hus, Skolgatan 59, Umeå

09.00 Welcome greetings

Erik Bergqvist, Ph. D., Regional Councillor and President of the Executive Committee Region Västerbotten. Member of the National Board of the Social Democratic Party

Fredrik Gunnarsson, Strategic Manager of International Affairs, Region Västerbotten

Opening of the meeting

Karin Berlin, Ministry of Health and Social Affairs, Sweden

Valery Peretruchin, Minister of Health in Murmansk Region

Presentation of participants

Adoption of agenda

Introduction by the Chairs

- Report on activities since the 18th JWGHS meeting in Murmansk April 2014
- Northern Dimension Partnership in Public Health and Social Well-Being (NDPHS): information about the latest developments
- Programming of Kolartik and ENPI: financial resources for collaboration
- Towards a new collaboration programme for the JWGHS – timeline and set up

10.15 Coffee break

10.30 Report from the Barents Programme for Children and Youth at Risk (CYAR)

Information on activities, results and the way forward.

Marina Zyryanova, Project manager

11.00 Report from the Barents Tuberculosis Programme

Information on the activities, results and the way forward.

Zaza Tsereteli, Programme Coordinator

11.30 Report from the Barents HIV/AIDS Programme

Information on the activities, results and the way forward including the drafted new programme.

Zaza Tsereteli (replacing O. Karvonen)

12.00 Buffet Lunch

12.50 Pre-hospital Cooperation in Cross-border Areas: results of collaboration between the Barents regions in Finland, Norway and Sweden

Jörgen Fyhr, Project Manager, Norrbotten County Council

13.10 Antimicrobial resistance, a challenge to us all

Stephan Stenmark, County Medical officer, Västerbotten County Council and Physician of Infectious Diseases, Department of Clinical Microbiology, Umeå University

13.30 Open discussion related to the presentations

14.00 Information from regional and national representatives on current and future activities concerning health and social issues.

5 minutes is allocated for brief information on recent developments.

National level:

- Finland, Ministry of Health and Social Services
- Norway, Ministry of Health and Care Services
- Sweden, Ministry of Health and Social Affairs

Coffee-break

Regional level:

- Helse Nord (Norway)
- Västerbotten (Sweden)
- Norrbotten (Sweden)
- Archangelsk Oblast (Russia)
- Murmansk Oblast (Russia)

16.00 General conclusions and open discussion on results and lessons learned related to the three programmes and progress within regions and member states

17.00 Closing of the 1st meeting day

19.30 Gathering in the lobby of the Stora hotellet, Storgatan 6: drink and guided tour (indoor)

20.00 Dinner at Gotthard's Restaurant, Stora hotellet, Storgatan 6

Guests:

Erik Bergkvist, Ph. D., Regional Councillor and President of the Executive Committee Region Västerbotten. Member of the National Board of the Social Democratic Party

Anders Sylvan, Chief Executive Officer, Västerbotten County Council

Evy Gustafson, RN, Regional Manager of Health Care College, Västerbotten, and Member of the National Board Health Care College in Sweden

Thursday 11th of December: Storuman

- 07.45 Departure from Stora Hotellet, Storgatan 46: bus to Storuman
- 09.45 Coffee break at “Göstas Kondis”, Lycksele
- 11.30 **National Centre of Rural Medicine**
Venue: Hotell Toppen, Storuman (room Vildmannen)
Presentation of the National Centre of Rural Medicine and ongoing activities
Peter Berggren, Director of the Centre
Dean Carson, Professor at the Northern Institute at Charles Darwin University, Australia
- 13.00 Lunch
- 13.50 Walk to the Centre of Rural Medicine
- 14.00 **Visit at the National Centre of Rural Medicine – guided tour**
Pia Kristiansson, Project Manager
Andreas Lundqvist, Project Manager
Anette Edin-Liljegren, Project Coordinator and Researcher
Laila Daerga, PhD-student, Nurse
Lena Kroik, Nurse
- 15.00 Walk back to Hotell Toppen and Coffee Break
- 15.30 **Rural conditions for attention to children living in risk environment**
Venue: Hotell Toppen, Storuman (room Vildmannen)
Annika Nordström, Research manager, Region Västerbotten
- 16.15 **Future collaboration within the framework of BEAC: the way forward for health and social related issues.**
- Any other business. Next meeting.**
- 16.30 **Closure of meeting**
- 16.45 Departure by bus
- 18.00 Dinner at “Skogskåtan”, Lycksele
- 19.30 Continued bus tour to Umeå
- 21.30 Arrival at Stora Hotellet, Umeå
approx.