

Meeting Agenda for the Joint Working Group in Tourism

Date: April 11, 2013, appr.16.00 (after panel in BART seminar)

Venue: Arktikum, Luokkahuone

Address: Arktikum, Rovaniemi, Finland

Chair: Kairi Pääsuke

Minutes: Satu Luiro

See attached information

1. **Opening of the meeting**
Approval the Agenda

2. **New Mandate for the Joint Working Group on Tourism**
Regional Meeting in Rovaniemi, CSO in Oslo – CSO in Kirkenes?

3. **The Presentation of Future ENPI Kolarctic Program - ENI**
Päivi Ekdahl, Program Director for ENPI CBC Cooperation Kolarctic

4. **Action Plan for Barents Tourism Cooperation**
Main structure
How we can use the Action Plan in the ongoing program writing processes?
> ENI Kolarctic, Interreg V A North, Barents regional Program, Kirkenes
Declaration, National Funding Systems

5. **Any Other Business**

6. **Date and place of the next meeting.**
19-20 June Arkhangelsk? Do we have possibilities for video conferences?

7. **Summary and close**