



Draft Minutes

44th Meeting of the Subgroup for Hot Spots Exclusion (SHE#44)

Telephone 28th of October 2015

1. Opening of the Meeting

The meeting was opened and attended by the following Members:

- Russia (Chair Maria Dronova, Ruslan Butovskiy)
- Sweden (Co-Chair Åke Mikaelsson, Nadya Maslova)
- Finland (Emma Nurmi)
- Norway (Hanne Aronsen, Ms. Helen Johanne Andersen)
- NEFCO (Henrik Forsström)

2. Adoption of the Agenda

The Draft agenda was reviewed and adopted.

3. Review and adoption of Minutes the SHE 43

It was concluded that few members had had time to review the Minutes, it was agreed to postpone the adoption until the meeting in Syktyvkar.

4. Follow-up of the tasks distributed at previous meetings

It was concluded that all tasks distributed, had been carried out prior to the meeting except of the tasks regarding K7.

Mr Butovskiy had translated the draft Specific Criteria for A3-1 and Mr Mikaelsson had commented on them, just prior to the SHE#44 meeting. The comments were discussed preliminary and it was agreed that Mr Mikaelsson reflects the comments in a new version and submits to SHE.

The Final Statement on A3-2 had been submitted by Ms Dronova and commented by Norway and Sweden.

The Final Statement on K4 had also been submitted by Ms Dronova and had been commented by Sweden. NEFCO quoted they may come up with further comments.

It was noted with appreciation that Novodinsk PPM had submitted their response to the TEC comments on A4. Despite of the fact that this response already had been forwarded to the TEC, renewed comments were not yet received. It was agreed to try to force such comments till the SHE meeting in Syktyvkar.

Regarding K7 it was noted that Karelia not yet confirmed their participation at WGE in Syktyvkar. It was also stressed that *Karelia should respond to the TEC comments in written form* prior to the WGE Meeting in Syktyvkar.

For Ko1 it was concluded that Norway still expects comments from their technical expert. It was also concluded that NEFCO does not need to hire any external expert.

Ms Dronova submitted that Komi has completed the up-date of the Screening & Analysis report on Ko2-1 and that a translation soon will be submitted. It was agreed that the situation should be discussed more thoroughly at the extended SHE-meeting in Syktyvkar on the 2nd of November. Mr Mikaelsson and Mr Forsström reminded about the final conclusions on dioxin emissions surveyed by the ACAP Expert Group on Dioxins and Furans have not yet been finally assessed and that a meeting on this issue will follow in Moscow on the 5-6th of November 2015.

Finally it was noted that also the Final Statement on Ko3-1 had been submitted by Ms Dronova and had been commented by Norway and Sweden.

5. Discussion on the Hotspot-Section of the Draft Ministerial Declaration

Ms. Dronova briefly explained about the situation on the drafting of the hotspot section of the Ministerial Declaration and will to submit a draft by the end of the day.

6. Any Other Business

On Norwegian request, the procedures for drafting of the Report to the Ministers was raised. In analogy with the declaration, Ms Dronova will submit a draft of the WGE Report to the BEAC Ministers by the 29th of October 2015.

7. Summary of Next Steps and Task Distribution

	What needs to be done?	By Whom?	Till when?
A3-1	Refine the commented draft of the Specific Criteria for A3-1 in accordance with the discussion at SHE#44	Åke	1 st of November 2015
A3-2: K4 Ko3-1	Collect comments from TEC on the draft Final Statements	Emma, Hanne, Nadya	2 nd of November 2015
A4:	Collect comments from TEC on the Enterprise response to previous TEC comments.	Emma, Hanne, Nadya	2 nd of November 2015
K7:	Respond, <i>in writing</i> , to the questions submitted by TEC,	Ilmast/ Kolokolnikova	2 nd of November 2015
	Prepare a paper to NEFCO's view on the situation referring to own and other international projects within oil and gas combustion in Karelia.	Henrik	2 nd of November 2015
	Arrange a separate discussion on K7 at SHE#45, incl. 1) Karelia's update and 2) NEFCO's view on the situation	Maria & Åke	2 nd of November 2015
Ko1:	Collect comments from TEC on the Enterprise response to previous TEC comments.	Emma, Hanne, Nadya	2 nd of November 2015
Ko2-1:	Submit updated S&A Report.	Maria	2 nd of November 2015

8. Date for the Next Meeting

It was decided to have the following meetings in the near future:

- SHE#45 on the 2nd of November 2015 at 9.00 – 13.00 MT (Syktyvkar)

9. Closure of the Meeting

The Chair thanked the participants for constructive contributions and declared the meeting as closed.