



Minutes

52nd Meeting of the Subgroup for Hot Spots Exclusion (SHE#52) Telephone meeting, December 19th, 2016

1. Opening of the Meeting

The telephone/web meeting was opened at 09.00 and the following participated:

- Russia (Maria Dronova)
- Norway (co-chair Hanne Aronsen)
- Sweden (Åke Mikaelsson, Nadya Maslova)
- Finland (Emma Nurmi,)

and Observers:

- IBS (Maria Dianova)
- NEFCO (Henrik G. Forsström, Ruslan Butovsky,)

2. Adoption of the Agenda

The agenda was adopted.

3. Review of Minutes from the SHE 50 and 51 Meeting

In the Minutes from SHE#50 the agenda item 9, the specific exclusion criteria for hotspot A3-1, was missing in the list of tasks for follow-up on. This will be reintroduced on the list.

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

The group went through the list of follow-up tasks from the SHE#50 and SHE#51 meetings. The unresolved tasks were and agreed on new deadline for follow-up. The tasks are summarised under 7.

5. HEG meeting in Murmansk (Maria Dronova)

Maria has been in contact with Murmansk about the HEG meeting. Murmansk region (Ministry of Natural Resources) is positive to arranging such a meeting in March 2017 and will develop a draft program. It was stressed that the dates for the HEG meeting should be decided as soon as possible. Maria will try to settle the dates by the end of the year 2016

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and agreed to circulate the draft program to SHE by January 13th 2017. Maria will need a letter from the Norwegian chairmanship to officially request a HEG seminar in Murmansk. Hanne and Maria will discuss this after the SHE#52 meeting.

6. Date and Topics for Next (SHE) Meeting

The group went through the 1st draft agenda for the SHE#53 meeting scheduled for January 20th 2017, in Stockholm. There are many items on the draft agenda. The group recognized the possible need for more time for the meeting and agreed to the possibility for extending the meeting on Friday afternoon if necessary (however, no meeting Saturday). One agenda item was postponed to a later meeting (the follow-up on SHE input to Barents Climate Action plan). Hanne will circulate an updated 2nd draft agenda this week (by December 23rd) for the SHE#53 meeting for comments and input by 31st December.

7. Summary of Next Steps and Distribution of tasks

(including tasks from SHE#50 and SHE#51)

Task	<i><u>Responsible</u></i>	<i><u>Deadline</u></i>
Circulate draft Minutes from SHE#52.	Hanne	December 20, 2016
Comments on draft Minutes from SHE#52	All	January 9 2017
A report will be made from the BAT seminar in Arkhangelsk 26-28 September and circulated to the SHE group (including a 2-page summary report on the most important lessons learned, conclusions and recommendations for SHE)	Åke	December 23, 2016
Circulate the reviewed draft of the Template for hot spots exclusion criteria, including the received comments), to SHE as meeting document for the SHE#53 meeting.	Hanne	asap
Comments on the draft Template for hot spots exclusion criteria	Maria Dronova (and others if you wish)	January 13, 2017
A4 Novodvinsk PPM: Update the TEC review and send to SHE group	Nordic experts (SE co-ordinates)	January 13, 2017
Ko2-1 Vorkuta Cement Plant: The experts will finalize TEC review with recommendations to SHE	Nordic experts (SE co-ordinates)	January 13, 2017
Ko1 Vorkuta coal field: A Task Force will sum up the information on Ko1 and indicate ways forward to the SHE group.	Henrik G Forström, Olaug Bjertnæs, Mikhail Kolegov	January 13, 2017
Ko6 and Ko7: Proposals for specific exclusion criteria will be developed for hot spots Ko6 and Ko7 and sent to SHE co-chairs for distribution to SHE.	Tatiana Tiupenko/ Mikhail Kolegov/ Hans Borchsenius	January 13, 2017

A3-1 Arkhangelsk HPP#1: Final draft proposal for specific exclusion criteria.	Ruslan	January 13, 2017
SE-RU proposal for which HS may be given orange colour. Proposal for SHE decision	Åke/Maria Dronova	January 13, 2017
HEG Meeting in Murmansk, Feb/March 2017. - Information about the dates og the meeting - Draft program for the HEG meeting - Invitation and further information	Maria Dronova	December 31 January 13 January 13?
Circulate updated Hotspot progress sheet	Åke	January 13, 2016
Circulate information about the Finnish waste project	Emma	January 13, 2016
Circulate proposal to SHE about the possibility of NEFCO establishing a pool of consultants that could assist and consult the HS owner on issues related to the HS issues at stake.	Henrik	January 13, 2016
Circulate 2 nd draft agenda for the SHE#53 meeting	Hanne	December 20
Comments and input on 2 nd draft agenda for the SHE#53 meeting	All	January 5, 2017
Invitation to SHE#53 meeting	SHE co-chairs will invite	

8. Any Other Business

- Maria Dianova: Information about a regional climate change seminar in Arkhangelsk on March 14th (13th -15th) 2017 and the possibility to arrange an SHE expert meeting about hotspot A4 (Arkhangelsk/Novodvinsk PPM) back to back. Maria will send information about this to SHE and the countries will inform their experts about this. The experts will then decide if they can attend such meeting.
- Maria Dronova/Åke Mikaelsson: Information about the outcome of their discussions about the "orange colour" in the Barents Hotspot Information System. A summary note on this will be sent to SHE by January 13th and SHE will discuss this further on the next meeting.
- Henrik Forsström: Information about a proposal for establishing a pool of consultants that could assist and consult the HS owner on issues related to the HS issues at stake. Henrik will send a written proposal about this to SHE.

9. Closure of the Meeting

The telephone meeting was closed at 10.40