



Minutes

57th Meeting of the Subgroup for Hot Spots Exclusion (SHE#57)

Telephone Meeting, April 5th, 2017

1. Opening of the Meeting

The telephone meeting was opened at 14.00 (Oslo time) and the following participated:

- Russia (Maria Dronova (co-chair))
- Norway (Hanne Aronsen (co-chair), Olaug Bjertnæs, Ingrid Lillehagen)
- Sweden (Åke Mikaelsson, Madezda Maslova)
- Finland (Emma Nurmi)

and Observers:

- NEFCO (Henrik G Forsström, Ruslan Butovsky (consultant))

Absent: IBS (Maria Dianova)

2. Adoption of the Agenda

The agenda was adopted.

3. Review of Minutes from the SHE 56 Meeting

The SHE group agreed on a few amendments and approved the Minutes from SHE#56 meeting. The approved version will be circulated to the group and translated into Russian.

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

The group went through the updated list of follow-up tasks from the minutes of the SHE#56 meeting. SHE has not received response on tasks 3, 4, 5, 7, 8 and 9 regarding Komi hotspots. Henrik Forsström will make inquiries with the NEFCO consultant in Komi about the status of these tasks. These tasks will be forwarded to the new list of follow-ups from the SHE#57 meeting along with task 6, 11, 12, 13, 14, 15, 16 and some additional tasks. NEFCO will translate a consultant mission report from Komi (visit to hotspot Ko1 and Ko2-1) into English and circulate to SHE.

5. Hotspot A4 - Arkhangelsk Pulp and Paper Mill (Novodvinsk) - Preparations for meeting between SHE and WGE about possible hotspot exclusion

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The meeting between WGE and SHE about hotspot A4 has been postponed. The new date is May 23 at 14.00 (Oslo time). The deadline for a SHE statement about A4 exclusion is may 18.

SHE awaits the mission report from the experts meeting in Arkhangelsk in Mid March and the updated TEC review for hotspot A4. Hanne will prepare a draft statement as soon as the TEC review on A4 has been updated and circulate to SHE members for comments.

A question was raised about if it is necessary for A4 hotspot owner to update the Screening and Analyses report for A4? (this would imply that all hotspots seeking exclusion might have to do the same, as it usually takes time from the S&A is prepared until the hotspot is ready for exclusion from the list). Dronova said Arkhangelsk should clarify if they plan to update the S&A report. Hanne agreed to ask Ivan Popov if they plan to update the S&A report when they meet this week and report back to SHE.

6. Support activities

Norway informed that they will send comments on the draft list of Support Activities circulated by Åke Mikaelsson 22.03.2017. They briefly presented the comments. Deadline for comments is April 7.

7. Outreach material for the 2017 Ministerial

Maria Dianova (IBS) was not present at the meeting and Information about the status of the drafting of leaflets for Ko7 and Ko3 was postponed to the next meeting. Ingrid Lillehagen informed that she as the WGE chair will make sure the separate leaflets produced by SHE about hotspots are also assembled in a brochure with a foreword.

8. Date and Topics for Next (SHE) Meeting

Ruslan Butovsky informed about the enquiries about possible dates for a SHE meeting with the BAT Bureau. The BAT bureau is having a seminar in St Petersburg 25-26 May and is able to have a meeting with SHE back to back with this. Another option was in September (23rd). SHE would prefer to have the meeting with the BAT Bureau before the summer 2017 and asked Ruslan to get a confirmation of a meeting in the mentioned week in May in St Petersburg, preferably the 23rd May. Then SHE could also have the next SHE meeting in St Petersburg back to back with this.

Ruslan will check with the BAT Bureau and get back to SHE.
(SHE did not discuss location for a possible SHE meeting in St Petersburg).

9. Summary of Next Steps and Distribution of Tasks

Task	<i>Responsible</i>	<i>Deadline</i>
1. Circulate draft Minutes from SHE#57	Hanne	asap
2. Comments on draft Minutes from SHE#57	All	20 April
3. Ko7: Komi will consider the need for further revision of the draft exclusion criteria for hotspot Ko7 and send it to SHE	Komi/Tatiana Tiupenko	asap
4. Ko7: Komi will translate the Action Plan for utilization of wood waste into English and send it to SHE (step 4)	Komi/Tatiana Tiupenko	asap

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5. Ko7: Komi may later, after SHE approval of the Action plan (step 5), send a report on completed implementation of the action plan (step 6) send an application to SHE for exclusion of hotspot Ko7 (step 7) including the necessary documentation and a statement from Rosprirodnadzor	Komi/Tatiana Tiupenko	asap
6. Ko7: Åke will clean up the draft specific exclusion criteria for Ko7, including the Nordic comments and send to Komi	Åke Mikaelsson	
7. A3-1: Ruslan discussed the draft specific exclusion criteria for A3-1 with Arkhangelsk in the end of March and will prepare a bilingual version that will be circulated to SHE as soon as it is ready	Arkhangelsk/Ruslan Butovsky	asap
8. Ko6: Komi will continue developing draft exclusion criteria for Ko6 and send it to SHE.	Komi/Tatiana Tiupenko	asap (tentatively Early April)
9. Ko2-1: Komi will consider which approach they would follow (short or long track) for seeking exclusion, update the S&A report and report back to SHE about the results and conclusions as soon as they are ready	Komi/Tatiana Tiupenko	asap
10. Ko1: Komi will discuss with the hotspot owner how they wish to proceed with the exclusion of the hotspot Ko1 and report back to the SHE group about the conclusions of these discussions.	Komi/Tatiana Tiupenko	asap
11. Comments on the circulated SE-RU proposal note about which hotspots may be given "orange colour".	All (SHE)	28 April
12. Comments on the proposals a, b and c under the SHE#56 Agenda item 5. Support activities	All (SHE)	7 April
13. Outreach material for 2017 Ministerial: Prepare a first draft leaflet to SHE on hotspots Ko7 and Ko3-2 (Ko3?)	Maria Dianova	2 nd half of May
14. A4: Prepare a mission report from the hotspot A4 expert meeting in Arkhangelsk in March	Sweden and Finland	7 April
15. A4: Updated TEC review for hotspot A4	TEC	Asap
16. A4: Hanne will check with Arkhangelsk if they plan to update of Screening and Analyses report for hotspot A4	Hanne/A4 Hotspot owner	asap
17. Prepare a draft SHE statement about hotspot A4 before the next SHE telephone meeting	Hanne	By end of April
18. Ask BAT Bureau for confirmation of a date for a meeting between SHE and the BAT Bureau the week of 23 May	Ruslan Butovsky	asap
19. Translate consultant mission report from meetings with owners of Komi hotspots Ko1, Ko2-1 and perhaps others into English and send to SHE	Henrik	
20. Send out invitation for the SHE#58 meeting	Hanne	asap

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18. Circulate 1 st draft agenda for the SHE#58 meeting	Hanne	
19. Comments and input on draft agenda for the SHE#57 meeting	All	1 week

10. Any Other Business

NEFCO informed about the Nordic-Russian environment and climate programme (PECC), a new funding instrument recently launched by NEFCO in cooperation with the Nordic Council of Ministers, for regional non-commercial cooperation on climate and environment.

Åke informed from the latest meeting of the PSI Committee where an ACAP project on BAT was approved with some conditions.

11. Closure of the Meeting

The meeting was closed at 15.30