



## Minutes

### 59<sup>th</sup> Meeting of the Subgroup for Hot Spots Exclusion (SHE#59)

Telephone Meeting, June 21, 2017

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#### 1. Opening of the Meeting

The telephone meeting was opened at 09.00 (Oslo time). The following participated:

- Norway (Hanne Aronsen, co-chair, Olaug Bjertnæs)
- Sweden (Åke Mikaelsson)
- Finland (Emma Nurmi, Saija Vuola)

and Observers:

- IBS (Maria Dianova)
- NEFCO (Henrik G Forsström, Alexander Boldyrev, Ruslan Butovsky (consultant))

Absent: Russia (Maria Dronova, co-chair)

#### 2. Adoption of the Agenda

The agenda was adopted with the addition of some items under AOB.

#### 3. Review of Minutes from the SHE 58 Meeting

The Minutes from SHE#58 meeting were approved intersessionally (15 June) and will be translated into Russian. The approved version was circulated to the group 16 June (English).

#### 4. Follow-up of tasks distributed at SHE#58

The group went through the updated list of follow-up tasks from the minutes of the SHE#58 meeting. The following tasks were resolved and subsequently deleted from the list of follow-ups;

- Follow-up 3. A3-1: Ruslan Butovski confirmed that the draft specific exclusion criteria for A3-1 is checked out with Mr Ivan Popov in Arkhangelsk and can be circulated for comments.
- Follow-up 4. The List of Hotspot Supporting Activities was approved in SHE#59 meeting.
- Follow-up 5. The list of "Hotspots versus BAT/BREF" was circulated to the SHE group 20 June 2017, by Ruslan Butovsky
- Follow-up 9 and 10: Ko1. A task description for a consultant to do the expert review of the S&A report for Ko1 was drafted and circulated to SHE for comments.

- Follow-up 18. Ko7: The group decided it is not necessary to make a TEC review of the S&A report for Ko7. Ko7 is one of the three pilot hotspots where SHE has decided to develop specific exclusion criteria. The Nordic experts should rather spend their time reviewing the draft exclusion criteria for Ko7.
- Follow-up 20. The draft SHE statement about hotspot A4 has been translated into Russian (and sent to Rospirodnadzor for their consideration).
- Follow-up 22 and 23. A4: The Nordic countries had a telephone meeting to discuss the draft SHE statement about hotspot A4 but did not come to a final conclusion regarding exclusion. The draft statement was sent to WGE, who is awaiting the Russian position on the matter.
- Follow-up 26. Maria Dianova has circulated the draft report from the Murmansk HEG meeting (3 March 2017) to SHE for comments.
- Follow-up 28. The circulated SE-RU proposal note about which hotspots may be given "orange colour" was approved in the SHE#59 meeting.

The rest of the tasks were updated and forwarded to the new list of follow-ups after SHE#59 along with new tasks for follow-up.

## **5. Hotspot Ko1 – Greenhouse gas emissions from Vorkuta Coal mines**

The group went through the draft Task for a Consultant review of the Screening and analyses report for hotspot Ko1. The document was commented and amended during the meeting and the revised draft will be circulated to SHE after the meeting for a short round of final comments (by 26 June) before it is approved by SHE.

After SHE approval of the Task description NEFCO will hire a consultant to make the review, as a hotspot support activity. It was clarified that the same consultant could but should not necessarily have to review information about other hotspots, if this will complicate the process. There will, however, be included an Option in the Task for the consultant to develop draft exclusion criteria for Ko1, in case this will be an outcome of the review.

Urgent follow-ups in order to be able to contract a Consultant before the summer:

- The updated S&A report for Ko1 from 2017 must be circulated to SHE asap as this will be an important document for the consultant review (Maria Dronova)
- Names and contact details of contact persons in Komi who can be available for questions from the Consultant must be provided. The names should be included in the Task description. Preferably by 26 June (Maria Dronova and/or Tatiana Tiupenko)
- A correct reference to the relevant BAT/BREF in the Task description should be provided (Ruslan Butovsky)

## **6. Support activities**

The group discussed the List of support activities, including received comments, and decided to approve the document as it was circulated, including received comments before the meeting, with the notion that this is a first version of a living document that will be amended later, when appropriate. A clean version of the approved List of Supporting Activities will be circulated after the meeting.

## **7. From Red to Orange Colour – The hotspot Information System**

Åke informed briefly about the document and its formalization of the steps 2-3 in the hotspot exclusion procedure. The group had no comments on the document and decided to approve it as it is. The orange colour can now be used in the hotspot information system

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and other outreach material, as appropriate. There was not time to discuss the document in detail. The approved document will be circulated to the group.

### 8. Date and Topics for Next (SHE) Meeting

The group discussed the invitation from Tatiana Tiupenko in the SH#58 meeting in Moscow for a **SHE meeting in Syktyvkar** (Komi) in the beginning of October 2017. The group was positive to such a meeting in October and agreed that Hanne would send out a doodle to find possible dates before SHE replies to Komi.

The SHE group will have a **meeting in Kjerringøy**, Norway, 27 September, back to back with the WGE meeting. The group realized that it would possibly be necessary to have a **SHE telephone meeting** before the meeting in Norway. The group agreed that Hanne would send out a doodle to find possible dates for a SHE telephone meeting in Mid-September.

### 9. Summary of Next Steps and Distribution of Tasks

<b>Task</b>	<i><u>Responsible</u></i>	<i><u>Deadline</u></i>
1. Circulate draft Minutes from SHE#59	Hanne	asap
2. Comments on draft Minutes from SHE#59	All	(1 week) 29 June
3. Ko7: Åke will clean up the draft specific exclusion criteria for Ko7, including the Nordic comments and send to Komi/Tatiana Tiupenko	Åke Mikaelsson	asap
4. A3-1: Circulate the draft specific exclusion criteria for hotspot A3-1, for comments	Hanne Aronsen	asap
5. A3-1: Comment on draft specific exclusion criteria for hotspot A3-1	Nordic experts	30 August
6. Ko1: Circulate the updated Ko1 S&A report from 2017 to SHE	Maria Dronova	asap
7. Ko1: Input and final comments on the draft Task for a Consultant review of hotspot Ko1 S&A	All	26 June
8. Ko1: Hire a consultant to do an expert review of the updated S&A 2017 report for Ko1. The consultant review should be finalized and submitted from NEFCO to SHE as early as possible (End August?)	NEFCO/Henrik Forsström	asap
9. Ko3-2: Prepare an updated S&A for the waste water part (Ko3-2) of the Mondi hotspot	Komi/ Tatiana Tiupenko	
10. Ko6: Prepare a TEC review of the S&A report for Ko6	Nordic experts	After 2017 Ministerial?
11. Ko6: Komi will continue developing draft exclusion criteria for Ko6 and send it to SHE	Komi/Tatiana Tiupenko	
12. Ko7: Komi will consider the need for further revision of the draft exclusion criteria, including inserting a reference to the use of the wood waste not utilized for energy purposes, from hotspot Ko7 and send it to SHE	Komi/Tatiana Tiupenko	asap
13. Ko7. Komi may later, following a possible SHE approval of the Action plan (step 5), send a report on completed implementation of the action plan (step 6)	Komi/Tatiana Tiupenko	asap

send an application (request?) to SHE for exclusion of hotspot Ko7 (step 7) including the necessary documentation and a statement from Rosprirodnadzor		
14. Ko7: Forward to SHE a letter from Rosprirodnadzor regarding the exclusion of hotspot Ko7	Tatiana Tiupenko	asap
15. Ko8: Consider to hire a consultant to do a TEC review of the S&A report for Ko8	NEFCO/Henrik Forsström	After 2017 Ministerial?
16. A4: Send a revised SHE statement about A4 to SHE (2 <sup>nd</sup> draft in English with marked new text and with new date), after discussing it with the A4 hotspot owner and regional environmental authorities in Arkhangelsk	Maria Dronova	asap
17. Task force on SHE cooperation with BAT Bureau – report back to SHE on possible support activities in cooperation with BAT Bureau	Åke Mikaelsson	
18. 2017 Ministerial declaration. Send comments to Maria Dronova (cc all) on the draft SHE text for the Ministerial declaration		30 June
19. Outreach material for 2017 Ministerial: Continue to prepare a first draft leaflet to SHE on hotspots	Maria Dianova	
20. Murmansk hotspots. Check with Murmansk what the status for the Murmansk hotspots is and clarify if the hotspot owners are waiting for something from SHE.	Maria Dronova	
21. Send out doodle to find a day in Mid-September and subsequently an invitation for the SHE#60 telephone meeting. /Reply doodle All	Hanne Aronsen/All	Asap/26 June
22. Send out doodle to find days in Beginning of October for a SHE meeting in Syktyvkar. /Reply doodle All	Hanne Aronsen/All	Asap/26 June
23. Give feedback to Komi about a possible SHE meeting in Syktyvkar in the beginning of October 2017	SHE co-chairs (Dronova)	30 June?
24. Circulate 1 <sup>st</sup> draft agenda for the SHE#60 meeting	Hanne Aronsen	21 August
25. Comments and input on draft agenda for the SHE#60 meeting	All	1 week 28 August

## 10. Any Other Business

- **The 2017 Ministerial.** SHE will be asked for input to a report from WGE to the Ministers about the work of WGE and subgroups during 2016-2017. SHE will also have to focus on hotspot outreach material for the Ministerial after the Summer.

- **Hotspot K5** ( Karelia: Pollution of Onega lake with communal waste waters of Petrozavodsk). Finland informed that there will be an inauguration of a new waste water treatment plant in Petrozavodsk in 2017 and asked if Karelia will seek exclusion of hotspot K5 in this regard. The question will be forwarded to Maria Dronova, and Maria Dianova may also make enquiries about this when in contact with Karelia.

## 11. Closure of the Meeting

The meeting was closed at 11.20.