

# Minutes

## 74<sup>th</sup> Meeting of the BEAC WGE Subgroup for Hot Spots Exclusion, (SHE#74)

Telephone, 23 January, 2019

### 1. Opening of the Meeting

The meeting was opened and attended by the following participants:

- Mr Åke Mikaelsson, Chair, SE
- Mr Rickard Nätjehall, SE
- Mr Alexander Druchinin, Co-Chair, RU
- Ms Helena Dahlbo, FI
- Ms Anne Marie Mo Ravik, NO
- Ms Olaug Bjertnaes, NO
- Ms Julia Bobina, IBS
- Mr Ruslan Butovskiy, NEFCO
- Mr Henrik Forsström, NEFCO

### 2. Adoption of the Agenda

The agenda was adopted without revision.

### 3. Follow-up of tasks distributed at the previous meeting

The delegate assigned responsible gave a brief up-date of the findings as well as the extent of completion of their respective task:

Task	Responsible	Status
i. Appoint experts for the drafting of ToR for Support Activities (combinations of SuppAct No2, No4, No4, No5, No6) for <u>Water and Wastewater</u> <i>Alexander and Ruslan will try to arrange this is in a week or two.</i>	Alexander + Ruslan	Not done
ii. Appoint experts for the drafting of ToR for Support Activities (combinations of SuppAct No2, No4, No4, No5, No6) for <u>Pulp &amp; Paper Industry</u> <i>Alexander and Ruslan will try to arrange this is in a week or two.</i>	Alexander + Ruslan	Not done
iii. Prepare TEC comments for revised Screening & Analysis Report on A5 <i>By sending the report on A5 to Archangelsk, the SHE group might give a green light for Fast-track exclusion of this hotspot. The SHE group must decide whether to approve or postpone this.</i> <i>Åke will re-send the TEC reviews on A5, A7, A9a and A9b to Ruslan and Alexander</i>	All	Done
iv. Prepare TEC comments for revised Screening & Analysis Report on A7	All	Done
v. Prepare TEC comments for revised Screening & Analysis Report on A9a	All	Done
vi. Prepare TEC comments for revised Screening & Analysis Report on A9b	All	Done
vii. Submit TEC comments on A5, A7, A9a and A9b to Arkhangelsk HEG	Alexander	Not done
viii. Remind HEGs to respond to the 2 <sup>nd</sup> Letter on Support Activities	Alexander	Not done

ix. Collect response from Rosprirodnadzor regarding the 2 <sup>nd</sup> Letter to HEGs on Support Activities	Alexander	Nothing received
x. Survey possibilities for gathering the Komi-HEG back-to-back with the No1b Seminar planned to be held in Syktyvkar 10-14 <sup>th</sup> of December 2018	Åke	Done
xi. Carry out first No1b Seminar in Syktyvkar and report back on its implementation	BAT-Bureau	Done
xii. Take part in the seminar as observers with possible minor presentations/ comments	SHE and TEC experts	Done
xiii. Produce an improved Template for Support Activities ToR (during SHE#73)	Anne Marie and Helena	Done
xiv. Comment for ToR refinement on Pulp and Paper Sector <i>Comments from FI+NO are included in the revised template. Comments from RU+SE are still expected.</i>	TF Pulp&Pap	FI,NO: Done! RU,SE: Not done
xv. Comment for ToR refinement on Water and Waste Water Sector <i>Comments from FI+NO are included in the revised template. Comments from RU+SE are still expected..</i>	TF Water	FI,NO: Done! RU,SE: Not done
xvi. Comment for ToR refinement on Mining Sector	TF MineMet	Not done
xvii. Approve/comment Murmansk HEGs suggestion to split M1 and M2 <i>It was confirmed that Olaug Bjertnaes is the metallurgy expert from NO and Husamuddin Ahmadzai from SE. Helena will try to find one from FI.</i>	TF MineMet	Not done
xviii. Prepare TEC reviews for the Murmansk hotspots M1, M2, M4 and M10 <i>The S&amp;A for M6 might not be translated into English yet. If so, it will be done and distributed to the SHE group. The comments for all the S&amp;A should be provided by the next SHE meeting (SHE#75)</i>	All	Not done
xix. Submit TEC-comments on M1, M2, M4 and M10 to Murmansk HEG	Alexander	Pending xviii
xx. Draft a letter to the HEGs on Communication Issues (use example messages, and channels in Minutes#73, draft concept for a Communication WS) and find out how they prefer to work with communication issues on environment	Julia & Alexander	Ongoing
xxi. Establish contact with regional HEG Communication officers as well as communication routines, tailor made for respective region	Julia	Pending xx
xxii. Propose communication message and channel for mid-term SHE achievements	Julia+Åke	Pending xxi

It was agreed that the remaining tasks from the Minutes from SHE#73 (tasks xxiv - xxxii, which are supposed to require more time) should be discussed during the next meeting, i.e. SHE#75.

#### 4. Review of Minutes from previous meetings

It was agreed that the Chair incorporate the minor comments communicated by FI and SE (Rickard) during the meeting should be incorporated in a revised version and disseminated for approval.

#### 5. Up-date on Correspondence with the Regional Hotspot Exclusion Groups (Regional HEGs)

Except of a reminder to the SHE Chair from Arkhangelsk HEG regarding TEC-comments on A5, A7, A9ab, it was concluded that no other response on the SHE Letters to HEGs on Support Activities had been received. Julia had made a first draft to a letter to the HEGs regarding Communication issues and

will finish it together with Alexander in the next one or two weeks and submit it to the HEGs. Åke told that the Swedish EPA has arranged with an communication expert available who can assist with the communication work once it has been started.

It was agreed that the Alexander should submit the TEC-response to Arkhangelsk HEG and also to remind the other HEGs to respond to the letter, in particular regarding possibilities for holding HEG meetings in the regions.

## 6. Up-date on Support Activities

The Chair briefly reported on the first SuppAct No1b Seminar conducted in Syktyvkar on 10<sup>th</sup> – 14<sup>th</sup> of December 2018, where also Ruslan Butovskiy and Henrik Forsström had participated. The seminar had been successful with adequate participation of an active and interested audience, see the Activity Report, compiled by the BAT-Bureau.

Furthermore, the second No1b Seminar was briefly discussed, planned to take place in Petrozavodsk on 28<sup>th</sup> of January – 1<sup>st</sup> of February 2019. The event had been prepared by the BAT-Bureau, basically on request and in close cooperation of the Karelian MNRE. From SHE, inter alia Rickard Nätjehall (SE), Ruslan Butovskiy and Henrik Forsström (NEFCO) as well as Mr Timo Seppälä (FI) plan to participate.

## 7. WGE and Communication Issues

Åke revealed that the invitation to WGE#51 soon will be distributed and that it will take place in the end of March in the National Park "Stora Sjöfallet" nearby Gällivare in Norrbotten. Regarding SHE, the WGE in Stora Sjöfallet is also planned to have a more strategic discussion on the Barents hotspots inter alia in context of the introduction of BAT-based legislation in Russia and that it thus may be good to prepare for a developed discussion, related to the one initiated in Skellefteå. Follow up of the Support Activities and a preparatory discussion with the BAT-Bureau thus may be appropriate.

Related to this, a Mid Term report on the state of the art of the work in SHE during the Swedish Chairmanship thus is expected. The design of it should be started now and Julia together with Alexander and Åke was encouraged to start work on the tasks xxi-xxiv from SHE #73 and report draft thoughts on this at SHE#75 with the aim to have it refined till SHE#76.

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

Task	Responsible	Deadline
i. Send Russian translations of the TEC comments on A5, A7, A9 to Alexander	Åke	31Jan2019
ii. Up-date the Draft Minutes SHE#73 with comments	Åke	31Jan2019
iii. Discuss ToR on Support Activities for A7 and A8 and put into relevant context	Åke + Henrik	31Jan2019
iv. Appoint experts for the drafting of ToR for Support Activities (combinations of SuppAct No2, No4, No4, No5, No6) for <u>Water and Wastewater</u>	Alexander + Ruslan	31Jan2019
v. Appoint experts for the drafting of ToR for Support Activities (combinations of SuppAct No2, No4, No4, No5, No6) for <u>Pulp &amp; Paper Industry</u>	Alexander + Ruslan	31Jan2019
vi. Discuss A5 internally and consider Fast Track Exclusion of A5.	Alexander	31Jan2019
vii. Submit TEC comments on A5, A7, A9a and A9b to Arkhangelsk HEG	Alexander	31Jan2019
viii. Remind HEGs to respond to the 2 <sup>nd</sup> Letter on Support Activities	Alexander	31Jan2019
ix. Collect response from Rosprirodnadzor regarding the 2 <sup>nd</sup> Letter to HEGs on	Alexander	4Feb2019

Support Activities		
x. Comment for ToR refinement on Pulp and Paper Sector	RU,SE Pulp& Paper experts	4Feb2019
xi. Comment for ToR refinement on Water and Waste Water Sector	RU,SE Water experts	4Feb2019
xii. Comment for ToR refinement on Mining Sector	TF MineMet	4Feb2019
xiii. Approve/comment Murmansk HEGs suggestion to split M1 and M2	TF MineMet	SHE#75
xiv. Prepare TEC reviews for the Murmansk hotspots M1, M2, M4 and M10	All	SHE#75
xv. Submit TEC-comments on M1, M2, M4 and M10 to Murmansk HEG	Alexander	SHE#75
xvi. Draft a letter to the HEGs on Communication Issues (use example messages, and channels in Minutes#73, draft concept for a Communication WS) and find out how they prefer to work with communication issues on environment	Julia & Alexander	SHE#75
xvii. Establish contact with regional HEG Communication officers as well as communication routines, tailor made for respective region	Julia	SHE#75
xviii. Propose communication message and channel for mid-term SHE achievements	Julia & Åke	SHE#75
xix. Suggest a process for further elaboration of Specific Criteria and Action Plan developments for a set of pilot hotspots for orange labelling of incl. A3-1, K5, Ko3-2, M3, M5 and N3	SHE	SHE#75
xx. Draft a SuppAct No6 TF on Heat Plants to Finalise Criteria on A3-1	Ruslan & TF	SHE#75
xxi. Request updated S&A reports on K3, K5 and K6	Alexander	SHE#75
xxii. Address Ko1 in a Support Activity No2: Branch Specific Seminar	Henrik	SHE#75
xxiii. Address K3, K5, K6, Ko5, M7, N2 and N3 in a Support Activity No2+3: Branch Specific Seminar and Study Tour on <u>Wastewater treatment</u>	TF Water	SHE#75
xxiv. Request all HEGs to conduct HEG-meetings (together with No1b or other SuppAct) during first half of 2019	Alexander	SHE#75
xxv. Provide a gathered summary table on S&As etc and the hot spots for which TEC experts and any kind of response is required	Åke	SHE#75
xxvi. Appoint TEC experts for review and comments on the proposed ToR for a No2 on "Oil contamination and remediation" and address N1 in it.	Anne Marie Åke	SHE#75
xxvii. Find experts for taking lead and starting to carry out the TEC review on Ko1 and Ko8 together with possible Nordic expert(s). (Pending info from Mr Litvak)	Henrik	SHE#75

#### 9. Determination of Date for the Next SHE Meeting

It was concluded that **SHE#75 will be held on the 11<sup>th</sup> of February 2019 at 09.00 – 11.00 CET/ 10.00 – 12. Suomen aika/11.00 – 12.00 MT on Telephone.**

#### 10. Closure of the Meeting

The Chair expressed his gratitude to the SHE-members and closed the meeting at 10.08 CET.