

Minutes

77th Meeting of the BEAC WGE Subgroup for Hot Spots Exclusion, (SHE#77)

Telephone, 12th of March, 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
- Ms Jessica Heinecke-Dahl, SE
- Ms Helena Dahlbo, FI
- Ms Anne Marie Mo Ravik, NO
- Ms Olaug Bjertnaes, NO
- Mr Henrik Forsström, NEFCO

2. Adoption of the Agenda

The agenda was adopted with minor adjustments.

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 TEC experts for review and comments on the Draft ToR for an SA No2 on "Oil contamination and remediation", proposed by Arkhangelsk HEG <i>SE: Ms Åsa Valley and Ms Jeanette Häggroth appointed, NO: Not yet, NEFCO: Ms Naida Murzalieva. It was concluded that this crew will be satisfactory to start with</i>	Anne Marie, Åke	Done!
ii. Comment on the Draft ToR for an SA No2 on "Oil contamination and remediation", proposed by Arkhangelsk HEG	TEC on ContamSoils	Not done
iii. Appoint TEC experts for review and comments on Ko1 and Ko8 together with possible Nordic expert(s)	Henrik	Not done!
iv. Appoint experts for TF Mining and Metallurgy <i>NO: Olaug will take the expert on Metallurgy and will be the intermediary assigned expert on Mining</i>	NO+FI	Done! (Satisfactory)
v. Survey possibilities for appointing environmental law experts (<i>on permitting</i>) for No4+5 <i>NEFCO: Naida Murzalieva, FI: Has a candidate in mind but not assigned yet</i>	NO+FI	Done! (Satisfactory)
vi. Discuss the draft a letter to the HEGs on Communication Issues and find out how they prefer to work with communication issues on environment	Julia & Alexander	Not done
vii. Establish contacts with regional HEG Communication officers as well as communication routines, tailor-made for respective region	Julia	Not done

<i>Contact established only with Karelia.</i>		
viii. Draft a concept note on SHE Mid-Term Message to WGE	Åke & Julia	Done!
ix. Arrange a telephone meeting with(s) Alexander et.al. for discussion of tasks marked with *) in SHE#76.4 Minutes	Åke	Done!
x. Submit e-mails to the respective Task Force with detailed instructions and information regarding the tasks marked with **) in SHE#76.4 Minutes	Åke	Not done
xi. Send the commented Screening & Analysis reports on M1 and M2 for translation into Russian	Åke	Done!
xii. Send material and instructions to the TF on SuppAct No2+3 for Pulp and Paper	Åke	Done!
xiii. Send material and instructions to the TF on SuppAct No2+3 for Water and Wastewater	Åke	Done!
xiv. Send material and instructions to the TF on for SuppAct No2+3 for Contaminated Soils	Åke	Done!
xv. Send material and instructions to the TF on for SuppAct No2+3 for Mining	Åke	Done!
xvi. Send material and instructions to the TF for Communication and launch elaboration of a Draft ToR for SuppAct No10.	Åke	Done!
xvii. Discuss a possible scope for an SA No1b seminar in Arkhangelsk, incl. Heat and Power Plants, Contaminated Soils and perhaps Solid Waste	Ruslan, Ivan, Tatiana, Alexander, Åke	Not done
xviii. Discuss a possible scope for an SA No1b seminar in Murmansk incl. Mining and Hazardous Waste recycling á la Rönnskär	Ruslan, Igor, Tatiana, Alexander, Åke	Not done
xix. 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	Not done

4. Review of Minutes from previous meetings

The The SHE #76 minutes were accepted by NO, FI, SE, and NEFCO. Still do be accepted by RU before adoption.

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

In the absence of Russian representatives, no news were collected neither regarding the contacts with the regional HEG's in general nor regarding their readiness for conducting Support Activity No1b Seminar or HEG meetings in the regions.

6. Up-date on Support Activities

a) Report from conducted Support Activities

Rickard and Henrik and gave a brief presentation about the No1b seminar in Naryan-mar 28th of February – 1st of March, the participants, the content and the overall results. (See AppSHE#77.6a – DraftReportSuppActNo1b3Naryan-Mar.doc)

b) Up-date on remaining experts for Support Activity No2+3 and No4+5

The Chair summarized the current situation with the experts appointed to the different Task Forces and that they all are listed in the Appendix SHE#78.6b to be attached to these Minutes. The Task Forces have got, or are soon going to get, instructions for their work. The ambition is to launch complete No2+3 and No4+5 activities for Pulp and Paper as well as Water and

Wastewater during the Swedish chairmanship. Other themes are encouraged to start their work, initially based on the studies of their respective hotspots as well as outlining of their respective BREFs.

- ⇒ The SHE group is requested to review the No1b Report from Naryan-Mar for comments and/or approval till next meeting

7. WGE and Communication Issues

- a) Jessica reported on the work of the TF on Communications that a TF meeting is planned on the 13th of March 2019. One of the ideas that the TF will discuss is to have a joint communication workshop in Moscow, inter alia on “the orange colour”.
- b) Preparations for the WGE#51 in Stora Sjöfallet, incl. SHE’s Response to Chair’s request for policy discussion on hotspots.
 - i) Regarding the logistics it was concluded that Anne Marie will arrive on Tuesday night in Gällivare by flight and then take the bus to Stora Sjöfallet on Wednesday morning, but Olaug will not be present; Helena will take the night train from Stockholm and arrive in Gällivare on Tuesday morning; Henrik will take an early flight to Gällivare and arrive by bus to Stora Sjöfallet on Tuesday afternoon. Rickard and Åke will arrive in Gällivare with the first train on Tuesday morning and assist with logistics.
 - ii) The Chair briefly outlined his views on the SHE#78 meeting and the SHE report on at the WGE#51 at Stora Sjöfallet, that as well Support Activities as the exclusion perspectives will be given attention during the meeting, but that the poor interaction with the HEGs is a significant problem for the further work. In this context the Chair also commented on the Discussion paper (see Appendix SHE#78.7b) that was submitted by Mme Chair of WGE, Ms Elin Kronquist earlier this week. The paper gives a background to the Barents hotspots list, the Criteria and Procedure as well as the support activities and also projects two different development perspectives. Åke also expressed his intention to discuss this paper as well as other hotspot issues with Alexander when he will be in Moscow the coming week. Furthermore the communication issues will now be given extended attention, as result of the establishment of the dedicated Task Force. A draft Agenda for the SHE#78 soon will be submitted.
 - iii) Other: Henrik reported that Ms Julia Bogomolova from the Nenets national park, will participate at WGE#51 where she inter alia will report on hotspot N1

8. Summary of Next Steps and Distribution of Tasks

Task	Responsible	Deadline
i. Chair the communication meeting in Helsinki on the 13/3, produce minutes and prepare Julia to hold a presentation at the SHE meeting in Stora Sjöfallet	Jessica	13 th of March 2019
ii. Propose agenda points for additional support activities e.g. at Boliden etc.	Henrik	20 th of March 2019
iii. Prepare the agenda for SHE meeting at Stora Sjöfallet	Åke	20 th of March 2019
iv. Discuss the draft a letter to the HEGs on Communication Issues and find out how they prefer to work with communication issues on environment	Julia & Alexander	20 th of March 2019
v. Establish contacts with regional HEG Communication officers as well as communication routines, tailor-made for respective region	Julia	20 th of March 2019

vi. Submit e-mails to the respective Task Force with detailed instructions and information regarding the tasks marked with **) in SHE#76.4 Minutes	Åke	20 th of March 2019
vii. 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	20 th of March 2019
viii. Report from the meeting of the TF on Communication, incl. progress on elaboration of a Draft ToR for SuppAct No10.	Jessica and Julia	SHE#78
ix. Discuss a possible scope for an SA No1b seminar in Arkhangelsk, incl. Heat and Power Plants, Contaminated Soils and perhaps Solid Waste	Ruslan, Ivan, Tatiana, Alexander, Åke	SHE#78
x. Discuss a possible scope for an SA No1b seminar in Murmansk incl. Mining and Hazardous Waste recycling á la Rönnskär	Ruslan, Igor, Tatiana, Alexander, Åke	SHE#78
xi. Comment on the Draft ToR for an SA No2 on "Oil contamination and remediation", proposed by Arkhangelsk HEG	TEC on ContamSoils	SHE#78
xii. Appoint TEC experts for review and comments on Ko1 and Ko8 together with possible Nordic expert(s)	Henrik	SHE#78

9. Determination of Date for the Next SHE Meeting

It was concluded that **SHE#78 will be held on the 27th of March 2019 at 11.00 – 17.30 CET at Stora Sjöfallet national park**, Gällivare, Sweden, in connection with the WGE#51 meeting.

10. Closure of the Meeting

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

Appendices:

- AppSHE#77.4 – Draft Minutes from SHE#76En.doc
- AppSHE#77.6a – DraftReportSuppActNo1b3Naryan-Mar.doc
- AppSHE#77.6b – Summary Table On TF Experts En.doc
- AppSHE#77.7b – Discussion Paper On Hotspots En.pdf