

Minutes

82nd Meeting of the BEAC WGE Subgroup for Hot Spots Exclusion, (SHE#82)

Telephone, 26th of June, 2019

1. Opening of the Meeting

- Mr Åke Mikaelsson, Chair, SE
- Mr Rickard Nätjehall, SE
- Ms Helena Dahlbo, FI
- Ms Anne Marie Mo Ravik, NO
- Ms Olaug Bjertnaes, NO
- Mr Ruslan Botovsky
- Mr Henrik Forsström, NEFCO

2. Adoption of the Agenda

The agenda was adopted without any changes.

3. Follow-up of tasks distributed at the previous meetings (SHE#81)

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. Review and comment/approve the draft letter inviting the regions to cooperation on hotspot communication and submit to Julia	SHE	Done!
ii. Complete the "Proto-ToR" so that it can serve as guidance for the drafting of Support activities No10 on communication for relevant tasks, issues, branches and regions	Åke	Not done!
iii. Guided by the "Proto-ToR", draft a ToR for Support Activity No9 on Energy Savings and Reduced Climate Impact for a set of Barents hotspots and submit to SHE	Henrik	Not done!
iv. Guided by the "Proto-ToR", draft a ToR for SuppAct No10 on Communication, integrating comments received at SHE#78, and submit to SHE	TF Communication	Tabled for now
v. Prepare and invite the TF on Pulp and Paper, WWTPs, Mining and Contaminated Ground to an exercise for drafting Support Activity No6 and No7 for relevant hotspots such as A3-1, M3, M4, M5, N3 etc.	Åke+Henrik	Not done!
vi. Guided by the Proto-ToR on SuppAct No6 discuss with the Nenets HEG to request for a Support Activity No6+7 for N3	Henrik	Not done!
vii. Send an official letter to Komi HEG requesting them to arrange a HEG meeting early autumn and to submit updated S&A reports on Ko4, Ko5, Ko6 and at the same time inform and encourage to ask for assistance for this through Support Activity No6.	Alexander	Unclear (not attending)
viii. Comment/approve Minutes from SHE#80	Alexander	Done
ix. Disseminate translated protocol from Arkhangelsk HEG meeting to SHE	Julia	Not done!

x. Draft a letter with complete SHE response to Murmansk HEG on their proposals, incl. invitations to suggest Support Activity No6(+7) on hotspots M3, M4 and M5.	Åke+Alexander	Done!
xi. Respond to Komi HEG regarding preparations for Ministerial Meeting	Åke+Alexander	Done!
xii. Review and comment/approve the Draft Final Assignment Report on the SuppAct No1b Seminar in Murmansk	SHE	NO,SE,FI: Done
xiii. Review and suggest possible additional Russian experts to the Summary Table on Task Force Experts	Kirill	Not done!
xiv. Add e-mail addresses to all approved and suggested Russian TF experts in a separate list	Kirill	Not done!
xv. Review the Proto ToRs for No6, No9 and no10 and submit possible comments/approval	SHE	Done!
xvi. Refine the draft ToR and specify the details the Support Activity No2+3 for Pulp and Paper, incl. dates, seminar programme, lists of speakers, lists of invitees, study tour programmes, etc.	TF on Pulp and Paper	Ongoing
xvii. Refine the draft ToR and specify the details the Support Activity No2+3 for WWTP, incl. dates, seminar programme, lists of speakers, lists of invitees, study tour programmes, etc	TF on WWTPs	Ongoing
xviii. Refine the draft ToR and specify the details the Support Activity No2+3 for Oil Contaminated Soils, incl. dates, seminar programme, lists of speakers, lists of invitees, study tour programmes, etc	Arkhangelsk HEG + TF OilContSoils	Ongoing
xix. Initiate stakeholder discussions and refine the draft ToR for Support Activity No4+5 addressed for Ko3-2 - Mondy Syktyvkar & K5 - Petrozavodsk WWTP, incl. dates, programmes, etc	TF on 4+5	Ongoing

4. Review of Minutes from previous meetings

- Review and comments on/ approval of the minutes from SHE #80 and SHE#81
The minutes for SHE #80 and #81 were approved by the whole SHE-group (Alexander confirmed via e-mail after the meeting).

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

- a) Follow-up on response from the regional HEGs regarding their readiness for conducting HEG meetings in the regions/or on telephone
 - i) Komi: Åke reported that he had got an e-mail from Komi (Ms Tatiana Tiupenko) with questions regarding dates for the ministerial meeting and requirements for preparation of hotspot documentation.
 - ii) Murmansk: The Chair also reported that he during the visit to Murmansk in connection with the implementation of Support Activity No1b had discussed the further hotspot work with Mr Igor Koniukhov, finding that the Murmansk HEG being ready to arrange a HEG meeting in early September (possibly 2nd or 3rd of September) but can also look for alternative dates.
- b) Planning of the regional HEGs updating of Screening & Analysis reports and exclusion plans.
 - i) Arkhangelsk (remaining A1, A3-2, **A5**, A6+A8, A7, A9-1, A9-2): Based on the HEG meeting in Arkhangelsk during April 2019, the up-date of the situation is fairly ok, giving that **A5** is cleared for exclusion by SHE (see SHE#78) and if the necessary preparations are done,

- probably also **9-1**. SHE has requested Arkhangelsk HEG to submit up-dated Screening & Analysis Reports for the merged A6+A8 as well as for A7 and for the split A9-1 and A9-2.
- ii) Karelia (remaining K2, K3 K5, K6, K7, K8, K9): Based on earlier communication, SHE can assume **K5 a candidate by full-track exclusion**, through the Support Activities No4+5. Since no HEG meeting took place so far, no other indications were detected from the Karelian HEG.
 - iii) Komi (remaining Ko1, Ko3-2, Ko4, Ko5, Ko6, Ko8): Based on earlier communication, SHE can assume **Ko3-2 a candidate by full-track exclusion**, through the Support Activities No4+5. Since no HEG meeting took place so far, no other indications were detected from the Komi HEG.
 - iv) Murmansk (remaining M1, M2, M3, M4, M5, M6, M7, M9, M10): Based on received letters and complementary discussions in Murmansk in June 2019, Murmansk has claimed intentions for excluding M3, M4, M5, M6 and M10, all by fast track. Updated S&As are necessary for all.
 - v) Nenets AO (remaining N1, N2, N3): Based on earlier discussions, the Nenets HEG has expressed interest to work actively for the exclusion of N3 by full-track, starting with Supporting Activities No6+7. Discussions are made further via NEFCO.

It was decided to arrange a longer (3-4 hours) SHE-meeting in September to focus especially on the hotspots and their progress.

6. Follow-up and Decisions on further steps with the Support Activities

- a) Review of Conducted and Soon Implemented Support Activities
 - i) It was agreed that the final report from the No1b Seminar in Murmansk was approved by whole SHE (Alexander approved via e-mail just after the meeting).
- b) Review and up-date of experts in the thematic Task Forces and Technical Expert Committees

It was concluded that the list still needs to be up-dated with contact information (in particular e-mail addresses) and in some cases also some experts. It is important that these up-dates are made till SHE #83.
- c) Review of the ToRs for Support Activities received - Principle Approval for Funding:
 - i) ToR for Support Activity No2+3 for Pulp and Paper Sector
 - ii) ToR for Support Activity No2+3 for Wastewater Treatment Sector
 - iii) ToR for Support Activity No2+3 for Contaminated Soils
 - iv) ToR for Support Activity No4+5 addressed for Ko3-2 - Mondi Syktyvkar & K5 - Petrozavodsk WWTP.

TF has reported that Mondi Syktyvkar has expressed an interest in having the Support Activity No4+5 sometime between 30 September – 7 november. TF will give more specified dates by the 24th of August. It was recognised that the ToRs listed in SHE#81.6ci-iv were principally approved already at SHE#81 and that details such as dates, agendas, programmes etc. be specified later.

 - v) ToR for Support Activity No6 addressed for A3-1 – Severodvinskiy HPP
 - vi) ToR for Support Activity No6 addressed for M3 – OAO Apatity
 - vii) ToR for Support Activity No6 addressed for M4 – Apatitskiy HPP
 - viii) ToR for Support Activity No6 addressed for M5 – Kovdorskiy GOK
 - ix) ToR for Support Activity No6 addressed for N3 – Wastewater Treatment in Naryan-Mar

- x) ToR for Support Activity No9 on Energy Savings and Reduced Climate Impact on a Set of Barents Hotspots. Comment was received to relate the hotspots climate impact to that of the regions' under section D.

Comments had been received regarding the Draft Tor on Support Activities No6 and No 9, icnl:

- Add definitions in the beginning of the document of the different teams (External Experts Team / Consultant Team etc. (Åke)
- HEG Requests should be subject to approval by SHE
- Specify the time period under section 8, i.e. the “medium time result of the assignment”-part.

It was agreed (by Sweden, Finland and Norway during the meeting and by Russia later by e-mail) that the ToRs listed in SHE#81.6cv-x are principally approved with the comments submitted before the meeting. A refined draft with the comments incorporated should be submitted to SHE and regarded approved according to silent procedure within a week from distribution.

It was further agreed that for the Murmansk HEG, SHE approves Support Activities No6(+7) also to hotspots M6, M7 and M10, in addition to M3, M4 and M5.

- d) Decision on the further drafting of Support Activities into complete ToRs, e.g:
- i) It was agreed to table the discussion on ToR for Support Activity No10 on Communication Workshop to a later SHE-meeting where the IBS can attend as well.

7. WGE and Communication Issues

The discussion on this topic was tabled to a later SHE-meeting where the IBS can attend as well. Rickard and Åke will get in contact with Julia (IBS) during the summer to get a progress report.

8. Summary of Next Steps and Distribution of Tasks

Task	Responsible	Deadline
i. Complete the “Proto-ToR” so that it can serve as guidance for the drafting of Support activities No10 on communication for relevant tasks, issues, brahcnnes and regions	Åke	
ii. Guided by the “Proto-ToR”, draft a ToR for Support Activity No9 on Energy Savings and Reduced Climate Impact for a set of Barents hotspots and submit to SHE	Henrik	
iii. Guided by the “Proto-ToR”, draft a ToR for SuppAct No10 on Communication, integrating comments received at SHE#78, and submit to SHE	TF Communication	
iv. Prepare and invite the TF on Pulp and Paper, WWTPs, Mining and Contaminated Ground to an exercise for drafting Support Activity No6 and No7 for relevant hotspots such as A3-1, M3, M4, M5, N3 etc.	Åke+Henrik	
v. Guided by the Proto-ToR on SuppAct No6 discuss with the Nenets HEG to request for a Support Activity No6+7 for N3	Henrik	
vi. Send an official letter to Komi HEG requesting them to arrange a HEG meeting early autumn and to submit updated S&A reports on Ko4, Ko5, Ko6 and at the same time inform and encourage to ask for assistance for this through Support Activity No6.	Alexander	

vii. Comment/approve Minutes from SHE#80	Alexander	
viii. Disseminate translated protocol from Arkhangelsk HEG meeting to SHE	Julia	
ix. Respond to Komi HEG regarding preparations for Ministerial Meeting + details around SA2+3 4+5?	Åke+Alexander	
x. Review and comment/approve the Draft Final Assignment Report on the SuppAct No1b Seminar in Murmansk	Alexander	
xi. Review and suggest possible additional Russian experts to the Summary Table on Task Force Experts	Kirill	
xii. Add e-mail addresses to all approved and suggested Russian TF experts in a separate list	Kirill/Rickard/Åke	
xiii. Review the Proto ToRs for No6, No9 and no10 and submit possible comments/approval	SHE	
xiv. Refine the draft ToR and specify the details the Support Activity No2+3 for Pulp and Paper, incl. dates, seminar programme, lists of speakers, lists of invitees, study tour programmes, etc.	TF on Pulp and Paper	
xv. Refine the draft ToR and specify the details the Support Activity No2+3 for WWTP, incl. dates, seminar programme, lists of speakers, lists of invitees, study tour programmes, etc	TF on WWTPs	
xvi. Refine the draft ToR and specify the details the Support Activity No2+3 for Oil Contaminated Soils, incl. dates, seminar programme, lists of speakers, lists of invitees, study tour programmes, etc	Arkhangelsk HEG + TF OilContSoils	
xvii. Initiate stakeholder discussions and refine the draft ToR for Support Activity No4+5 addressed for Ko3-2 - Mondy Syktyvkar & K5 - Petrozavodsk WWTP, incl. dates, programmes, etc	TF on 4+5	
viii. Add definitions in the beginning of the document of the different teams (External Experts Team / Consultant Team etc. in the SA6+7 Proto ToRs		

9. Determination of Dates for the Next SHE Meetings (up to WGE#52)

It was agreed that the next meeting, **SHE#83 will be held on September 6 at 11.00-14.00 CET / 12.00-15.00 Finnish/Moscow time on Telephone**

It was also agreed that the following meeting **SHE#84 will be held on September 16 between 10.00-12.00 CET / 11.0-13.00 Finnish/Moscow time on Telephone.**

10. Closure of the Meeting

The Chair expressed his gratitude to the attending SHE-members and closed the meeting at 16:10 CET.

Appendices:

- AppSHE#82.4 - Draft Minutes SHE#81 - (Telephone) 11June2019_HD En
- AppSHE#82.6ci - Final draft ToR SHE SuppAct No2+3 Pulp and Paper (10May2019) En
- AppSHE#82.6cii - Draft ToR SuppAct2+3 WWTP (20June 2019) En_TG
- AppSHE#82.6civ - Draft ToR SHE SuppAct No4+5 Action Planning and Permit Granting at Ko3-1 and K5 (20June2019) En
- AppSHE#82.6cv-ix – Proto-ToR for SuppAct No6(+7)_HD&NO
- AppSHE#82.6cx – Proto-ToR for SuppActNo9 En_HD&NO