



Approved 2008-07-02

Minutes of the meeting of Steering Committee

27th of March, 2008 / 03pm-06pm
Pur-Navolok Hotel, Arkhangelsk

1. Opening

Ms Kerstin Odman, the Chair of Joint Working Group on Health and Related Social Issues (JWGHS) welcomed the participants of the first meeting of the Steering Committee representatives.

2. Presentation of the participants of the meeting

(The list of participants is enclosed)

3. Approval of the agenda

There were not any changes or additions to the preliminary agenda.

4. Election of a co-chair of the Steering Committee

It was noted that Ms.Lisbeth Wiklund, a social project manager of Lulea Municipal Administration, Sweden, had been elected by the JWGHS as Chair of the Steering Committee.

Mr. Valery Vakulenko, a deputy director of the Department of Social Affairs of Arkhangelsk region, suggested to appoint Ms. Elena Viktorova (a deputy chair of the Committee for Labour and Social Development of Murmansk region) a Co-Chair of the Steering Committee. Ms. Elena Viktorova's candidature was supported by all the participants.

In the course of discussion of the Steering Committee structure it was decided to appoint 10 members as follows, in accordance with the mandate given by the JWGHS:

- **Chair**
- **Co-Chair**
- **One member each from Arkhangelsk region, Murmansk region, Komi Republic, Karelia Republic, Nenets Republic**
- **One member each from Sweden, Norway and Finland**

- One representative of the Working Group of Indigenous People.

The below persons might be invited to participate at the Steering Committee meeting as experts/ advisers:

- Representatives of co-funding countries or agencies
- Representatives of the Projects carried out in the framework of the Programme
- Representatives of similar Programmes implemented in the mentioned or neighbouring areas
- Representatives of local, regional and international non-government organizations co-operating in the Barents Region.

5. Discussion on the Steering Committee activity

The meeting participants discussed their views on the following things: approaches to the CYAR Programme implementation, methods of work, priorities, target groups and indicators, information collection, distribution of duties.

There were not any concrete results achieved upon a long-time and live discussion regarding indicators and priorities in stage-by-stage Programme realization.

Resolution:

1. To fix the exact date of the next meeting of the Steering Committee.

6. Discussion on a conference aimed to support the CYAR Programme

The Swedish party proposed to organize a conference in November, 2008 in Arkhangelsk with a purpose to support the CYAR Programme.

Both the subject of the conference and distribution of duties connected with its preparation were discussed.

According to preliminary estimation the number of participants will be about 60 persons.

Resolution:

1. To hold a conference in November this year in Arkhangelsk within the framework of the CYAR Programme realization (the exact date of the conference will be fixed later).
2. To determine the subject, agenda and list of participants of the conference. All regional participants of the CYAR Programme should prepare their reports to be made at the conference. Conference Co-ordinators are the Chair and Mr.Valery Vakulenko.

- 3. All the participants are proposed to do some job as below (results to be produced and submitted within the period from the 1st of August till the 1st of September this year):**
- a) collect information on international projects on children and youth at risk going on in their own region, in order to get an overview of these activities;**
 - b) the plans of their own region for the future as regards the developments of services for children and youth at risk, so that the project can support these priorities;**
 - c) to exchange the information with other Programme participants;**

To facilitate the further procedure of information analysis the abovementioned reports are to be brief.

- 4. To establish the way of interaction and information exchange among the members of the Steering Committee.**

Information stated in p.3 to be directed to the Committee for Labour and Social Development of Murmansk Region (Murmansk, Russian Federation):

e-mail: NemnaE@socmurman.ru

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Scandinavian participants will submit information required both in English (e-mail to kerstin.e.odman@social.ministry.se) and in Russian (to the Committee for Labour and Social Development of Murmansk Region).

7. Closing

List of Participants

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