

**Annotated Agenda**  
**Working Group on Environment, 9th June November 2010**  
**14.00 – 17.30**

**1. Approval of the agenda**

The agenda was sent to delegates together with the invitation to the meeting.

*Delegates are invited to suggest changes to the agenda before it is approved.*

**2. Minutes from the last meeting**

The minutes from the last meeting was sent to delegates together with the invitation to the meeting.

*Delegates are invited to comment minutes from the last meeting before it is approved.*

**3. Information from subgroups**

*The subgroups are requested to present work achieved since last meeting and plans for the coming 6 months.*

Proposed order of the presentations:

Report from the Subgroup on Cleaner Production and Sustainable Consumption (5 minutes)

Report from the Subgroup on Nature Protection (5 minutes)

Report from the Subgroup on Water issues and Transboundary Cooperation (5 minutes)

Report from the Subgroup on "Hot Spots" Exclusion (5 minutes)

Report from the Regional Working Group on Environment (5 minutes)

**4. Climate issues**

The IBS has drafted an Action Plan on Climate Change in the Barents region. How do we wish to work the action plan and climate issue in general ?

*Delegates are invited to comment the draft Action Plan on Climate Change in the Barents region and suggest follow up activities.*

**5. Preparations for the 13th BEAC Foreign Ministers Session in Kiruna  
October 13th 2011**

The next ministerial meeting for the Foreign Ministers will be held October 13th 2011 in Kiruna. The Presidency has sent out a draft communiqué for comments and presents it plans for the meeting.

The formal procedure for comments on the communiqué is that each country send their comments to BEAC secretariat.

*Delegates are invited to comment the draft communiqué and the presented plans for the ministerial meeting.*

## **6. Preparations for the Environment Ministerial Session November 9th 2011 in Umeå**

The next Ministerial meeting for the Ministers of Environment will be held November 9<sup>th</sup> in Umeå, Province of Västerbotten, celebrating the 10<sup>th</sup> meeting of ministers.

The Presidency will present its plans for the meeting.

The subgroups are invited to draft a report to the Ministerial meeting.

*Delegates are invited to give comments and input to the above.*

## **7. Update from the International Barents Secretariat**

The IBS representative is invited to give a short up-date on the current work of IBS, especially on the support for facilitating project funding.

*Delegates are invited to comment and pose questions to the IBS representative.*

## **8. Finland presents its Presidency**

The incoming presidency Finland are invited to present its ideas for the work.

*Delegates are invited to comment and pose questions to the incoming Presidency.*

## **9. Date for next WGE meeting**

The presidency suggests the next WGE meeting to take place in Stockholm in October.

This will also be a drafting meeting to prepare for the Ministerial Declaration.

*Delegates are invited to comment on the above.*

## **10. Any Other Business**