
Agenda: ACAP Steering Committee Meeting

Ministry of Natural Resources

Moscow, Russia

22-23 September 2005

***** Day 1 *****

Agenda Item

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|-----------|---------------|--|
| | 9:30 | Security sign-in at Ministry of Natural Resources |
| | 10:00 - 10:25 | Welcome
Representative from the Ministry of Natural Resources (RF)
Chairman and Secretariat/Announcements (ACAP, USA) |
| | 10:25 - 10:30 | Approval of Agenda |
| 1. | | Project Progress Reports - Annex A Projects |
| | 10:30 – 11:00 | a. Phaseout of PCBs in the Russian Federation
(AMAP Secretariat, USA, Denmark, NEFCO) |
| | 11:00 – 11:30 | b. Reduction of Dioxins/Furans Emissions in the Russian Federation
(Sweden) |
| | 11:30-12:00 | Coffee Break |
| | 12:00 – 12:30 | c. Mercury (Denmark) |
| | 12:30 – 1:00 | d. Obsolete Pesticides in the Russian Federation (Finland, Denmark) |
| | 1:00 - 1:30 | e. Brominated Flame Retardants (Norway) |
| | 1:30 - 3:00 | Lunch |
| | 3:00 – 3:45 | f. Status of Fact Sheets (WG Chairs)
- Mercury, Dioxins/Furans, Cleaner Production, BFRs |
| 2. | 3:45 - 4:15 | Status of Project Support Instrument (PSI) and Guidelines (NEFCO) |
| 3. | 4:15 – 5:00 | New Cooperative Project Proposals
a. Projects Implemented in Cooperation with Indigenous Groups
(Russia, GCI, RAIPON, USA)
b. ACAP-BEAC/WGE Cooperation to Address “Hot Spots” in the
Russian Federation (BEAC/WGE) |
| | 5:00 – 5:30 | Coffee Break |
| | 5:30 – 6:15 | c. Cleaner Production (CP)
d. CP Training Module – University of the Arctic
e. UNDP Activities Relevant to the Arctic |

6:30 Adjourn

**7:00 Dinner Hosted by ACAP and MNR of Russia
Restaurant "Kitay-gorodskaja Stena"**

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***** Day 2 *****

Agenda Item

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| | 9:30 | Security sign-in at Ministry of Natural Resources |
| 4. | 10:00 - 10:30 | Guidelines for Developing ACAP Projects (Norway)
a. Overview of proposed Guidelines
b. Steering Committee approval of Guidelines
c. Links to PSI |
| 5. | 10:30 - 11:00 | ACAP Web Page (ACAP Secretariat) |
| 6. | 11:00 - 11:45 | Draft Report for Senior Arctic Officials (SAOs) Meeting,
12-13 October 2005 |
| | 11:45 - 12:15 | Coffee Break |
| | 12:15 - 1:15 | Wrap-up: Other Issues/Next Meeting |
| | 1:15 | Meeting Adjourns |
| | 1:30 | Lunch |