

# **The Northern Forum**

## **Number 101, Resolution**

### **Concerning the activities of the Northern Forum Academy for 2002-2003**

#### **Issue**

In accordance with the NF Executive Committee Resolution #2000-03 as of March 27, 2001, the Northern Forum Academy obtained the status of a scientific academic organization controlled by the Northern Forum. The President of the Academy was charged to compose a new Executive Committee and to develop a two-year work plan.

#### **Recommendations**

1. The President of the Academy in coordination with NF Secretariats proposes the following makeup of the Executive Committee of the NF Academy:
  - Dr. Vladimir Vasiliev (Sakha Republic, Russia) - President, Chairman
  - Dr. Lassi Heininen (Lapland, Finland)
  - Prof. Valeri Mitko (S-Petersburg, Russia)
  - Dr. Kenton Wohl, (Alaska, USA)
  - Hokkaido (Japan) or Heilongjiang (China).
2. NF Secretariat recommends to turn over coordination of the following NF priority and endorsed projects to Academy:
  - Seabird Aerial Survey
  - Brown Bear Workshop
  - Shorebird Education Project.
3. The Executive Committee of the Academy proposes to approve an enclosed action plan for 2002-2003 and a list of projects proposed for implementation by the Academy:
  - Conservation of Arctic Land Natural Heritage: searching of sustainable use strategies for wildlife resources by autochthonous peoples
  - Medicinal Plants of the North and Arctic
  - Circumpolar Culture of Northern and Arctic Peoples: Culture Monuments.
4. The Executive Committee of the Academy requests NF member-regions to support the activities of the Academy and to extend financial aid to the Academy in order to develop informational and publishing activities and set up its logistics.

#### **Be It Resolved, by the Board of Governors of the Northern Forum:**

1. Approve the make-up of the Executive Committee of the NF Academy;
2. Approve the list of NF projects that is transferred to the Academy and provide project funding through the Academy;
3. Approve an action plan of the Academy for 2002-2003. The Academy will provide informational reports to secretariats, Regional Coordinators and Board of Governors.
4. Allow the Academy to implement its own projects in coordination with NF Secretariats and Regional Coordinators under condition that not less than two NF member-regions participate. Projects are to be funded by grants and Academy's resources.
5. Agree with the necessity for financial support of the activities of the NF Academy and extend financial aid in the amount of \_\_\_\_\_ to set up its logistics, to create a website and to publish a newsletter and a collection of papers by Academy's members in accordance with an estimate. Financial reports must be necessarily submitted to the Northern Forum.

**Signed and Approved this 31<sup>st</sup> day of October, 2001, in Edmonton, Alberta, Canada**