



THE NORTHERN FORUM REGIONAL COORDINATORS COMMITTEE MEETING

KHANTY-MANSIYSK
2017



Northern Forum Secretariat

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ABOUT REGIONAL COORDINATORS COMMITTEE MEETING



The regular Regional Coordinators Committee meeting was held in Khanty-Mansiysk from June 29 to June 30, 2017. The meeting was organized by the Northern Forum Secretariat and Krasnoyarsk Krai jointly with the Office of External Relations of Department of Public and External Relations of Khanty-Mansiysk Autonomous Okrug - Ugra. The meeting was combined with Khanty-Mansiysk Autonomous Okrug - Ugra Governor's Cup International Oblas Rowing Competitions within the framework of traditional Vit Khon Hatl festival in Nefteyugansky district, which took place on July 1, 2017.

The two main items on meeting's agenda were the strategy and project activities of the Northern Forum. For strategy discussions, Innovation Camp group work under Lapland moderation was carried out. While, project activities were considered at the Roundtable of the Northern Forum Working groups Chairs and the Northern Forum project participants.

8 regional coordinators from Krasnoyarsk Krai, Khanty-Mansiysk Autonomous Okrug, Sakha Republic (Yakutia), Akureyri, Lapland, Kamchatka Krai, Chukotka Autonomous Okrug and Nenets Autonomous Okrug were represented at the meeting. Moreover, a potential NF member region - Arkhangelsk Oblast – took part. In addition to the regional coordinators, representatives of the Northern Forum member regions, experts, participants in the project activities of the organization, chairs and the Northern Forum Working group members (see Annex 2 for the full list of participants) attended the meeting.

THE NORTHERN FORUM REGIONAL COORDINATORS COMMITTEE (RCC)

is a collegial executive body composed of regional representatives, who are appointed by each member of the Board of Governors from their home regions. The Committee is chaired by the Regional Coordinator from the presiding region.

To date, the composition of the Regional Coordinators Committee is as follows.



**YURIY
ZAKHARINSKIY**

RCC Chair,
Vice-Chairman of the Government of
Krasnoyarsk Krai



**KATRÍN BJÖRG
RÍKARÐSDÓTTIR**

Assistant to the Mayor of Akureyri



**VLADIMIR
VASILIEV**

Head of Department
for External Relations of
Sakha Republic (Yakutia)



**EDUARD
ISAKOV**

Member of the Federation Council
of Russian Federal Assembly,
Representative of
Khanty-Mansiysk Autonomous
Okrug - Ugra Executive Authority



**CRAIG
FLEENER**

Arctic Policy Advisor of
the Governor of Alaska



**DMITRIY
KOROSTELYOV**

Minister of Economic Development
and Trade of Kamchatka Krai



**KRISTIINA
JOKELAINEN**

Manager,
International Cooperation,
Regional Council of Lapland



**EVGENIY
VISHNYAKOV**

Vice-Governor of
Primorsky Krai



**NATALIA
SLUGINA**

Head of Agency
of International Relations of
Chukotka Autonomous Okrug



**IRINA
PENIEVSKAYA**

Minister of Economic
Development, Investment Policy
and Innovations of
Magadan Oblast



**ALEKSANDR
MAZHAROV**

Vice-Governor of Yamalo-Nenets
Autonomous Okrug,
Director of Department
of International and
External Economic Relations



**PAVEL
RAKHMILEVICH**

Head of Department
of Interaction with Local
Government Authorities and
External Relations of
Nenets Autonomous Okrug



**KANG
HEESUNG**

Director of Japan, Europe and
America Division,
Global Investment & Trade Bureau
of Gangwon Province

FIRST DAY OF THE MEETING

JUNE 29, 2017 (THURSDAY)



The first day of the Regional Coordinators Committee meeting was opened by the Chair of Regional Coordinators Committee, Vice-Chairman of the Government of Krasnoyarsk Krai Yuriy Zakharinskiy.

Participants of the meeting were welcomed by:

- Aleksey Shipilov, First Vice Governor of Khanty-Mansiysk Autonomous

Okrug

- Yuriy Zakharinskiy, Chair of Regional Coordinators Committee, Vice-Chairman of the Government of Krasnoyarsk Krai
- Mika Riipi, County Governor of Lapland
- Dmitriy Korostelyov, Minister of Economic Development and Trade of Kamchatka Krai
- Katrín Björg Ríkarðsdóttir, Assistant to the Mayor of Akureyri

- Lev Levit, Representative of the Governor of Arkhangelsk Oblast for Arctic Development
- Diana Stepanova, First Deputy Head, Department for External Relations of Sakha Republic (Yakutia)
- Evgeniy Trukhin, Advisor to the Governor of Chukotka Autonomous Okrug on International Relations, Border and Migration Issues
- Yuliya Seleznyova, Assistant to the Deputy Governor of Nenets Autonomous

Okrug

- Sargylana Ignatieva, Rector, Arctic State Institute of Culture and Arts of Sakha Republic (Yakutia)
- Craig Fleener, Arctic Policy Advisor of the Governor of Alaska (remotely)
- Eduard Isakov, Member of the Federation Council of Russian Federal Assembly, Representative of Khanty-Mansiysk Autonomous Okrug - Ugra Executive Authority

Information on the activities of the Northern Forum

Up-to-date information on activities of the organization and events that took place after the Northern Forum Governors' Meeting in Arkhangelsk within the Arctic International Forum "Arctic: Territory of Dialogue" on March 30, 2017, was presented by the Executive Director of the Northern Forum Mikhail Pogodaev. Following the results of the meeting in Arkhangelsk, numerous recommendations were received from the heads of regions, and ideas on Northern Forum's further development and work directions were expressed. Initiatives and project proposals voiced in Arkhangelsk by governors will be considered during the General Assembly of the Northern Forum in Krasnoyarsk in November 2017.

Mikhail Pogodaev stressed that in the near future expansion of the Northern Forum membership is possible, given that two regions - Arkhangelsk Oblast and Khabarovsk Krai are considering joining the Northern Forum. In addition, two applications for a business partnership were received from the Arctic Portal (Iceland) and UIC Arctic Business Relations LLC from Ukpeaġvik Iñupiat Corporation (USA).

During the reporting period, the Northern Forum took part in following events:

- Universe of the Polar Bear Conference, April 28, Egvekinot, Chukotka Autonomous Okrug, Russia
- Week of the Arctic, May 8-14, Fairbanks, USA
- 10th Ministerial Meeting of the Arctic Council, May 11, Fairbanks, USA
- Arctic Mayors Roundtable, May 11, Fairbanks, USA
- North by North program events, May 12-14, Anchorage, USA
- International Congress of Arctic Social Sciences (ICASS), June 8-12, Umeå, Sweden

Also, during the reporting period, project activities were actively implemented, in particular:

- Youth Ecological Forum "Arctic is our home" was held in Salekhard, Russia on April 13-16
- The Northern Forum participated in the book publication entitled "EALLU: Indigenous Youth, Arctic Change & Food Culture"
- In June, International

Environmental Action “To Save and Preserve” was held in Khanty-Mansiysk Autonomous Okrug

- Contacts made with Ukpeaġvik Iñupiat Corporation (Alaska) to implement reindeer herding reintroduction project in Barrow, Alaska, USA

- Together with the Arctic Portal and in cooperation with the Arctic Economic Council, the Arctic Business Directory is being created

- Together with the Arctic Portal, Northern Forum website modernization work is ongoing.

The Northern Forum Strategy Innovation Camp

After the Northern Forum Executive Director’s presentation, the Northern Forum strategy was discussed under the moderation of the Manager for International Cooperation of the Regional Council of Lapland Kristiina Jokelainen and the Chair of the Regional Coordinators Committee Yuriy Zakharinskiy.

Before the discussion of the strategy, presentations were made by experts - Professor of the University of Lapland Lassi Heininen and Director of the Arctic Portal Halldór Jóhannsson, as well as the County Governor of Lapland Mika Riipi and the Executive Director of the Northern Forum Mikhail Pogodaev.



Lassi Heininen in his speech about sub-national governments of the global Arctic and paradiplomacy influencing world politics noted that the current state of stability in the Arctic, along with the rapid changes occurring in the region, and new economic interests in the Arctic, have transformed the Arctic region into a major player in world politics and the global economy. He also expressed the idea that Arctic subnational players are actively changing their role in the field of policy-making and regional governance.



Halldór Jóhannsson, who spoke about the Northern Forum as key to increased knowledge, cooperation, adaptability and resilience in the Arctic, said that cooperation and strong relationship contribute to a better understanding. A well-designed website is important for the dissemination of information and materials of the Northern Forum. In addition, Halldór Jóhannsson expressed the need for funding for more active participation of the Northern Forum in international cooperation, and expressed his view on the importance of forming the vision of the Northern Forum and setting goals for its achievement.



Mikhail Pogodaev presented a brief overview of the work on the strategy of the Northern Forum that has been done to date. At the XII General Assembly of the Northern Forum in Yakutsk, discussion of the organization's strategy was initiated. A small group of experts was formed to develop the basic document. As a result, three concept papers were formed by the Northern Forum Secretariat, Executive Director of the Institute of the North Nils Andreassen, and Senior Research Associate of the Arctic and Antarctic Research Institute Nadezhda Kharlampieva.

Based on these documents, the following main issues can be singled out:

- Purpose of the organization
- Priority areas of the common interests to the regions
- Reformation of the organizational structure
- Project activities and financing
- Systematization of interaction with business partners
- Working groups of the organization
 - Establishment of regional offices
 - Involving Indigenous Peoples
 - Involving youth
 - Interaction with other international organizations



The speakers spoke in favor of developing a simple and clear strategy paper with the identification of goals, objectives and future directions of activities. This position was supported by **Yuriy Zakharinskiy** due to the presence of other large strategic documents in Russian regions.

According to **Mika Riipi**, at the moment all construction blocks of the Northern Forum's future are already there, the main thing is to put them on a timeline and to reach agreement on priority implementation stages. He singled out several points that, in his opinion, might be worth taking into account when developing the strategy of the Northern Forum:



- Linking the Chairmanship programs in the Northern Forum to the programs of the Arctic Council
- A new financing approach
- Reducing a number of priority activities in conjunction with new working methods and modernization of the Secretariat

Presentations from first day are available [here](#)



The first day of the meeting ended with work in groups. The participants were asked four questions:

1. WHY Northern Forum collaboration?
2. HOW Northern Forum should be developed?
3. WHAT would you like to achieve with the Northern Forum collaboration?
4. WHO needs to be involved in Northern Forum collaboration?



SECOND DAY OF THE MEETING

JUNE 30, 2017 (FRIDAY)



Presentations from second day are available [here](#)



On the second day, a **member of the Federation Council of the Russian Federal Assembly from Chukotka Autonomous Okrug Anna Otke** joined the Regional Coordinators Committee meeting. Anna Otke addressed to the participants a welcoming remarks and wished productive work.

The Northern Forum Strategy Innovation Camp

The second day of the Regional Coordinators Committee meeting began with presentations of groups and their answers to the four questions raised the day before.

The **first group** was represented by the **County Governor of Lapland Mika Riipi**. In the opinion of the first group, the Northern Forum is already an existing mechanism that allows the voices of the regions to be heard. An important issue is the recognition of the Northern Forum in the international arena and in other Arctic cooperation systems. Recognition of the Northern Forum should be our top priority. It is necessary to strive to involve all Arctic regions in the work of the Northern Forum at various levels, i.e. not only as members, but also as partners of the organization. In addition, the Northern Forum needs to involve indigenous peoples and non-governmental organizations working with them. Also, the group proposes to bind the chairmanship in the Northern Forum to the chairmanship of the Arctic Council.

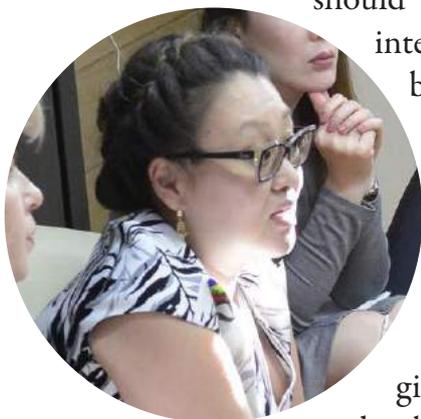


The group identified four issues that could be addressed by the future programs of the Chairmanship in the Northern Forum:

- New ways of functioning and determining the policy of the organization;
- A new approach to the prioritization of the Northern Forum;
- The updated system of financing.

The opinion of the **second group** was presented by the **Acting Deputy Executive Director of the Northern Forum Olga Timofeeva-Tereshkina**. The group expressed the opinion that the Northern Forum is a platform for dialogue, necessary for strengthening the voices of northern regions, understanding the level of responsibility to their regions, increasing trust

between regions, forming a single social and cultural space for future generations and young people, preserving cultural heritage and protecting the environment. The Northern Forum should develop on the basis of an understanding of interdependence. Decisions should be made on the basis of consensus, the programs being implemented should be elected by a majority of votes in the Northern Forum. Development should take place in such areas of activities as youth, ecology, development of agricultural products and business cooperation. The Forum is necessary for the formation of common norms, standards and rules for interregional cooperation, which, with further development, can reach a higher level. All interested and ready-to-work northern regions should be involved in the work of the Northern Forum.v



The discussion results of the **third group** were presented by the **Minister of Economic Development and Trade of Kamchatka Krai Dmitriy Korostelyov**. The group established three areas of cooperation within the framework of the Northern Forum: best practices in the framework of interregional exchange, maintenance of human contacts and development of contacts at the level of the population living in the territories of our regions, acquaintance between the northern regions. The role of interregional cooperation of northern territories is crucial. Such activities should have an applied, socially-oriented nature. In this regard, the thesis was proclaimed about the reduction of the scale of ambitions. It is necessary to continue work within the framework of interregional cooperation in such areas as education and science, business cooperation, indigenous peoples of the North, environmental protection and public organizations. In these areas, it is necessary to establish specific performance indicators, for example, agreements, including interregional ones, contracts, projects, activities, as well as an increase in the number of companies involved in the projects implementation. The work of the Northern Forum should involve all Arctic regions, as well as work to attract institutions and organizations within the regions.



First Deputy Head of the Department for External Relations of Sakha Republic (Yakutia) Diana Stepanova announced results of the **fourth group**. Cooperation within the framework of the Northern Forum is necessary for

closer, integrated, broader cooperation. The group voiced the proposal to create international creative teams to study problems by the principle of project management. The development of the Northern Forum is seen in the expansion of the number of participants and the attraction of business to cooperation. The group proposed to consider the possibility of indicating in the fundamental documents of the organization the interest and business opportunities of the circles within the framework of the Northern Forum. It was also asked to identify the member of the Secretariat from the presiding region. The Northern Forum projects must demonstrate concrete results and be implemented in most of the member regions of the Northern Forum. It is necessary to promote projects in the regions and provide greater accessibility, awareness and openness of the Northern Forum for all people living in areas of the organization. It is important to involve business partnerships and more socially-oriented organizations. An establishment of the Economic Council and the Youth Council should be considered for greater youth involvement.



As a result of the organization's strategy discussion, Lapland has expressed readiness to prepare, in collaboration with the Secretariat, the draft Northern Forum Strategy Roadmap in the form of infographics for the next 4-6 years, which will bring together all the proposals made during the work of the Regional Coordinators Committee meeting in Khanty-Mansiysk, as well as ideas voiced out beyond the meeting. The document will contain the further activities of the organization and the direction in which it will move. The Roadmap will be sent to everyone for the discussion, in September a more detailed version of this document should be ready, and at the General Assembly of the Northern Forum in Krasnoyarsk draft strategy should be submitted for discussion and approval.



Roundtable of the Northern Forum Working Groups' Chairs and the Northern Forum project activities participants

The roundtable discussed the Northern Forum Arctic Business Directory, educational environment, culture and art of the Arctic, development of specially protected natural areas, events and project activities of the Northern Forum member regions.



Presentations were made by the following speakers:

- Mikhail Pogodaev, Executive Director of the Northern Forum
- Nils Andreassen, Executive Director, Institute of the North (videoconference)
- Mika Riipi, County Governor of Lapland
- Eduard Isakov, Member of the Federation Council of Russian Federal Assembly, Representative of Khanty-Mansiysk Autonomous Okrug Executive Authority
- Anna Otke, Member of the Federation Council of Russian Federal Assembly from Chukotka Autonomous Okrug
- Lassi Heininen, Professor - Arctic Politics, University of Lapland, Chairman, Steering Committee, Northern Research Forum

- Evgeniy Trukhin, Advisor to the Governor of Chukotka Autonomous Okrug on International Relations, Border and Migration Issues
- Lev Levit, Representative of the Governor of Arkhangelsk Oblast for Arctic Development
- Yuliya Seleznyova, Assistant to the Governor of Nenets Autonomous Okrug
- Halldór Jóhannsson, Director of the Arctic Portal
- Vera Cherkasova, Director, Taimyr College
- Aleksandr Sergievich, Deputy Vice Rector for Research, Far Eastern Federal University
- Katrín Björg Ríkarðsdóttir, Assistant to the Mayor of Akureyri
- Natalia Slugina, Head, Agency of International Relations, Office of Governor and Government of Chukotka

Autonomous Okrug

- Olga Stytsyuk, Head, Otrazhenie Museum (Talinka, Khanty-Mansiysk Autonomous Okrug), Red Book Through Children's Eyes Project Coordinator
- Andrey Novikov, Chief of Medicine, Surgut Clinical Psychoneurological Dispensary
- Tatiana Pavlova, Director, International Arctic Centre of Culture and Arts, Sakha Republic (Yakutia)
- Sergey Pikunov, Head, Environment, Wildlife and Forestry Control and Monitoring Services Agency of Khanty-Mansiysk Autonomous Okrug – Ugra
- Yakov Sivtsev, Director, Directorate of Biological Resources and Protected Areas of the Ministry of Nature Protection of Sakha Republic (Yakutia), Development of Specially Protected Areas Project Coordinator
- Aleksey Drenin, Director,



Department of Education and Youth Policy of Khanty-Mansiysk Autonomous Okrug

- Zhanna Kotova, Deputy Director, Open Region Centre

As a result of the roundtable, suggestions to determine the responsibilities of the Working groups chairs, the projects structure, were made, in particular the Member of the Federation Council from Chukotka Autonomous Okrug Anna Otke proposed to carry out an analysis of already implemented projects to determine the goals for which projects should be emphasized, criteria for selecting projects, and to establish a contest commission that would determine the compliance of projects with the objectives of the Northern Forum on a competitive basis. In addition, it was proposed to hold separate regular meetings of working groups to discuss their current activities.

Meeting with Deputy Governor of Khanty-Mansiysk Autonomous Okrug – Ugra Aleksey Zabozaev

A meeting of the County Governor of Lapland Mika Riipi and the Deputy Governor of Khanty-Mansiysk Autonomous Okrug - Ugra Aleksey Zabozaev was held in the Ugra High Technologies Technopark. The main topic was a discussion of prospects and opportunities for stimulating the development of tourism by the State. The parties agreed on further cooperation and exchange of experience in this direction. Following the results of the negotiations, it was decided to organize in the near future a visit of the tourism industry representatives from Khanty-Mansiysk Autonomous Okrug



- Ugra to the North of Finland to study business approaches that had proved themselves. Furthermore, Mika Riipi received an invitation to visit Khanty-Mansiysk at a time when the city will become the New Year's Capital of Russia from December 2017 to January 2018. During this period, the main events of the New Year's Capital will be held.

Visit to Ugra Adaptive Sports Centre

A visit to the Ugra Adaptive Sports Centre was organized for the County Governor of Lapland Mika Riipi and Member of the Federation Council of the Russian Federal Assembly from Chukotka Autonomous Okrug Anna Otke at the invitation of the Member of the Council of Federation of the Russian Federal Assembly from Khanty-Mansiysk Autonomous Okrug Eduard Isakov.

For the guests, demonstration performances on track and field disciplines were organized. Guests were able to see the training of wheelchair basketball athletes, fencing, boccia, as well as novice athletes who only take their first steps in the sport by participating in the "Dream Ski" and "Dream Rollers" rehabilitation programs.

After the completion of demonstration trainings, the participants of the meeting made a general photo, and then the guests were able to discuss common points of contact in the development of adaptive sports and issues of further cooperation over a cup of tea.



Visit to Ugra State University

Director of the Arctic Portal Halldór Jóhannsson, Professor of the University of Lapland, Chairman of the Steering Committee of the Northern Research Forum Lassi Heininen and Director of the Taimyr College Vera Cherkasova visited the Ugra State University.

The guests learned about directions of the university's work on the "northern" theme and discussed the possibility of participation of the Ugra State University's representatives in several joint scientific programs.

For example, in the APPLICATE consortium, which includes 16 organizations from 9 countries. The main goal of the project is the joint development and implementation of solutions in the field of climate prediction in the Northern regions of the planet. The project is funded by the European Union's Horizon 2020: Research and Innovation Program with over €8 million. Also, Lassi Heininen presented the EU EDU-ARCTIC program, whose goal is to increase the interest and level of knowledge among high school students in the field of exact sciences using the results of scientific research in the Arctic region.



Closed meeting of the Regional Coordinators Committee

The first question on the meeting's agenda was to determine the theme of XIII General Assembly of the Northern Forum in Krasnoyarsk. Following the discussions, a preliminary theme was approved - "The Northern Forum: Today and Future", as well as a preliminary date of the Assembly - November 23–25, 2017.

Furthermore, resolutions' adoption was discussed. As a result, the following resolutions (see Annex 3) were adopted after comments and revisions by the Regional Coordinators:

- Resolution #189 on approving the Northern Forum work plan for 2018
- Resolution #190 on approving the Northern Forum budget for 2017

- Resolution #191 on approving the Terms and Conditions of Call for projects
- Resolution #192 on the Northern Forum strategy
- Resolution #193 on report on the Northern Forum project activities
- Resolution #194 on admittance of new business partners to the members of the Northern Forum

THIRD DAY

JULY 1, 2017 (SATURDAY)

Ugra Governor's Cup International Oblas Rowing Competitions within Vit Khon Khatl festival

As part of events in Khanty-Mansiysk Autonomous Okrug, meeting participants visited an annual International Oblas Rowing Competitions, which took place in Nefteyugansky district. The County Governor of Lapland Mika Riipi, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai Yuriy Zakharinskiy, Executive Director of the Northern Forum Mikhail Pogodaev took part in the opening ceremony of the competition and expressed words of support to all athletes. In addition, the County Governor Mika Riipi with the Governor of Khanty-Mansiysk Autonomous Okrug - Ugra Natalia Komarova awarded the winners of the mass start competitions.



The event was an opportunity for the Director of the Arctic Portal Halldór Jóhannsson to try his hand at oblas rowing. Together with an experienced rower, Halldor Johannsson had shown good results, and was very impressed.

Signing the Cooperation Agreement between the Northern Forum and the Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug - Ugra

Agreement on cooperation in the sphere of ethnosport support and development in northern regions between the Northern Forum and the Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug – Ugra (see Annex 4) was signed by the President of the Ethnosport Federation Konstantin Soloviev and the Executive Director of the Northern Forum Mikhail Pogodaev. The signing ceremony was attended by the Governor Natalia Komarova, the Northern Forum Regional Coordinators and participants of the Regional Coordinators Committee meeting.

Under the agreement, the parties intend to exchange experiences and best practices in ethnosport development, to attract members and partners of the Northern Forum to participate in relevant activities in the territory of Ugra, to disseminate information about the programs and activities in the field of ethnosport.

In the nearest plans - preparation and signing of a Memorandum of Understanding between the Northern Forum and the Ethnosport World Society (EWS), as well as the establishment of the Standing Advisory Council on the traditional games of indigenous peoples of the North.

Meeting with the Governor of Khanty-Mansiysk Autonomous Okrug - Ugra

The meeting discussed the proposals for the further development of the Northern Forum. Governor **Natalia Komarova** expressed the idea of establishing a permanent electronic platform for the communication of Regional Coordinators, experts and citizens who inhabit the regions of the Northern Forum. “If this portal will be provided by a mobile application, it would be possible to realize important crowdsourcing projects. The most active people live in the North. We could use the growing block-chain technology opportunities for funding the Northern Forum programs, use of any, including distributed databases in order to have the Northern Forum projects equipped with modern facilities for their implementation”, - said Natalia Komarova.

Director of the Arctic Portal **Halldór Jóhannsson** also spoke in favor of the importance of information technology. According to him, IT-department of Ugra State University could take an active part in the work of the Arctic business and cultural portal.

The County Governor of Lapland **Mika Riipi** in his speech said that the need in the Northern Forum at the moment is as high as it was during its establishment. One of the main points of the application of our forces should be work on the establishment of the Northern Forum to be a such an organization, which will have a queue of candidates for membership, to become a real player in the Arctic, the voice of the regions. A good example of this level of recognition in the

Governor **Natalia Komarova** also suggested several areas for mutual work. So, she hopes that the coordinators will be interested in Ugra project to create Innovative and Educational Centre in Surgut, on the basis of which the scientific and educational competence focused towards the development of the Arctic and subarctic areas, that is, precisely those regions that participate the Northern Forum. These are different competences related to the



international arena is the Arctic Council, chaired by Finland since this spring. During his stay in Khanty-Mansiysk, Governor visited various institutions and discussed the possibility of cooperation between Lapland and the Khanty-Mansiysk Autonomous Okrug in the field of tourism, education and sports. Mika Riipi stressed that the importance of the Northern Forum is to create such opportunities for interregional cooperation.

development of production facilities, exploitation of mineral resources, including offshore and “tight” resources, transport infrastructure and work on environmental issues.

Another area for cooperation proposed by the Governor of Ugra, maybe the International Humanitarian Forum for Civil Initiatives, which will be held in Ugra in October this year. **Mikhail Pogodaev** noted

that this forum is a very important area and offered to organize, within the framework of the forum, a separate area for the development of civil society in the North. The member of the Federation Council from Chukotka Autonomous Okrug **Anna Otke** noted that the idea of combining the two sites of the Humanitarian and Northern Forums will contribute to effective study of the best practices of social innovations not only in Russia but also in other northern countries.

“Having visited the Ugra Adaptive Sports Centre, I think it's time, thanks to your rich experience, to go beyond the regions, and to become an interregional center for adaptive physical education, then get to a Russian level. This will allow people not only to live a full life, but also to achieve victories. We will be proud of this. Your experience in

supporting indigenous peoples is invaluable. Perhaps, the district is the only region where there are more than 400 territories of traditional nature management. This indicates that indigenous peoples are masters in this region. And the legislative experience in this area is very interesting” said **Anna Otke**.

Also **Mikhail Pogodaev** addressed to the Governor **Natalia Komarova** with a proposal to hold the next 7th World Congress of Reindeer Herders in 2021 in Khanty-Mansiysk Autonomous Okrug - Ugra. Governor Natalia Komarova has supported this initiative.

Meeting with the Governor of Ugra ended by exchange of memorable gifts.

Expanded meeting of the “Ugra Salvation” Coordinating Council of the Association of Indigenous Peoples of Khanty-Mansiysk Autonomous Okrug

Ugra Salvation is an associate member of the Russian Association of Indigenous Peoples of the North, Siberia and Far East. The organization currently has more than 3 million members. The organization aims at consolidating the indigenous peoples of the Ugra, protection of their habitat, preservation of ethnic identity, way of life and culture of the Khanty, Mansi and Nenets people.

The meeting was attended by the Executive Director of the Northern Forum, Mikhail Pogodaev, President of the organization Lyudmila Alferova, Vice-Presidents of the Organization, Member of the Legislative Assembly of Yamalo-Nenets Autonomous Okrug - Ugra, President of the “Yamal to

descendants” NGO Eduart Yaungad, President of “Ugra Herders Union” Stepan Kechemov. The meeting discussed a number of issues, including the holding of regional and district celebrations, devoted to the Day of the Fisherman, the organization of the youth forum for indigenous Ugra peoples, the changes in the current Khanty language alphabet, participation in the Congress of Finno-Ugric Peoples of Russian Federation, which will be held this autumn in Syktyvkar.

Coordinating Council praised the idea of holding the next 7th World Congress of Reindeer Herders in 2021 in Khanty-Mansiysk Autonomous Okrug - Ugra.



RESULTS OF THE MEETING

Following the Northern Forum Regional Coordinators Committee meeting in Khanty-Mansiysk, the following resolutions were adopted:

- Resolution #189 on approving the Northern Forum work plan for 2018
- Resolution #190 on approving the Northern Forum budget for 2017
- Resolution #191 on approving the Terms and Conditions of Call for projects
- Resolution #192 on the Northern Forum strategy
- Resolution #193 on report on the Northern Forum project activities
- Resolution #194 on admittance of new business partners to the members of the Northern Forum

Also, an agreement on cooperation between the Northern Forum and the Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug – Ugra (see Annex 4) was signed, under which the parties intend to join efforts for the preservation, development and promotion of national sports and traditional games, as well as to study the issue of signing a Memorandum of Understanding between the Northern Forum and the Ethnosport World Society (EWS) and the establishment of the Standing Advisory Council for the traditional games of indigenous peoples of the North.

As part of the events a study visits of participants to institutions of the Khanty-Mansiysk were organized. So, Governor of Lapland province Mika Riipi and Member of the Federation Council from Chukotka Autonomous Okrug Anna Otke visited the Ugra Adaptive Sports Center, where the adaptive sports were presented. Also, the Director of the Arctic Portal, Halldór Jóhannsson and Professor of University of Lapland, Lassi Heininen paid a visit to Ugra State University. Thus, participants were given the opportunity to establish contacts and possible cooperation in the future, which is one of the positive and promising results of the event.

MEDIA REFERENCES

1. [Ugra TV: Projects that will help to improve the quality of life in the northern territories are discussed in Ugra \(Russian\)](#)
2. [Ugra TV: Coordinators of the Northern Forum are interested in the project to create an innovation and educational center in Surgut \(Russian\)](#)
3. [Ugra TV: Khanty-Mansiysk Autonomous Okrug is establishing tourism links with Lapland \(Russian\)](#)
4. [Ugra News: The Northern Forum started its work in the regional capital \(Russian\)](#)
5. [Ugra News: Surgut is to become a development center for the North and the Arctic \(Russian\)](#)
6. [Ugra News: Nefteyugansky district will host the traditional Ugra Governor's Cup on oblas rowing \(Russian\)](#)
7. [Ugra News: Governor's Cup Oblas Rowing competition has started in Ugra \(Russian\)](#)
8. [Ugra News: Interview with Halldór Jóhannsson \(Russian\) \(here in English\)](#)
9. [SurgutInterNovosti: The Northern Forum meeting was held in Ugra \(Russian\)](#)
10. [Federal Press: Experts of the Northern Forum evaluated the potential of Surgut for the development of the Arctic \(Russian\)](#)
11. [Ugra RIC: Regional coordinators of the Northern Forum to do a great job in Ugra \(Russian\)](#)
12. [Ugra RIC: Northern Forum and Ugra Ethnosport Federation signed a cooperation agreement \(Russian\)](#)
13. [UralPolit: Scientific and innovative complex of Surgut received high marks from participants of the Northern Forum \(Russian\)](#)
14. [TASS: International Oblas Rowing competitions have started in Ugra as part of Vit Khon festival \(Russian\)](#)
15. [Vestnik: Khanty-Mansiysk is hosting the Northern Forum meeting \(Russian\)](#)
16. [Arctic Portal: Regional Coordinators meeting concluded in Khanty-Mansiysk](#)
17. [Ugra State University: University was invited to participate in the scientific projects of the Northern Forum \(Russian\)](#)

PROGRAM
The Northern Forum Regional Coordinators Committee Meeting
June 29 – July 02, 2017
Khanty-Mansiysk

JUNE 29 (THURSDAY)	
00.20	<p>Arrival of participants in Khanty-Mansiysk Khanty-Mansiysk Airport (Flight No. UT 315)</p> <ul style="list-style-type: none"> • Yakov Sivtsev • Aleksandr Sergievich <p>Transfer to Olympic Hotel</p> <p style="text-align: right;"><i>Engels St., 45</i></p>
03.40	<p>Arrival of participants in Khanty-Mansiysk Khanty-Mansiysk Airport (Flight No. UT 351)</p> <ul style="list-style-type: none"> • Vera Cherkasova • Yuliya Seleznyova • Diana Stepanova <p>Transfer to Olympic Hotel</p> <p style="text-align: right;"><i>Engels St., 45</i></p>
06.45	<p>Arrival of participants in Khanty-Mansiysk Khanty-Mansiysk Airport (Flight No. SU 1382)</p> <ul style="list-style-type: none"> • 12 participants (as per list) <p>Transfer to Olympic Hotel</p> <p style="text-align: right;"><i>Engels St., 45</i></p>
07.00–12.30	<p>Breakfast, free time</p> <p style="text-align: right;"><i>Olympic Hotel Restaurant, Engels St., 45</i></p>
12.30–13.00	<p>Transfer to Ugra Chess Academy</p> <p style="text-align: right;"><i>Loparev St., 6</i></p>

13.00–14.00	<p>Lunch</p> <p style="text-align: right;"><i>Ugra Chess Academy, Loparev St., 6</i></p>
14.00–15.00	<p>The Northern Forum Regional Coordinators Committee meeting</p> <p>Opening of the meeting</p> <p><i>Chaired by Krasnoyarsk Krai, Russia: Yuriy Zakharinskiy, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai</i></p> <ul style="list-style-type: none"> - Introduction of Regions - Establishment of Quorum - Approval of Agenda - Welcome Remarks, time limit - 10 min: <ul style="list-style-type: none"> • Aleksey Shipilov, First Vice Governor of Khanty-Mansiysk Autonomous Okrug • Yuriy Zakharinskiy, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai • Mika Riipi, Governor of Lapland • Dmitriy Korostelyov, Minister of Economic Development and Trade of Kamchatka Krai • Katrín Björg Ríkarðsdóttir, Assistant to the Mayor of Akureyri • Lev Levit, Representative of the Governor of Arkhangelsk Oblast for Arctic Development <p style="text-align: right;"><i>Ugra Chess Academy, 2nd floor Loparev St., 6</i></p>
15.00-15.15	<p>Group Photo Media Scrum</p> <p style="text-align: right;"><i>Ugra Chess Academy, 2nd floor Loparev St., 6</i></p>
15.15–15.30	<p>Coffee Break</p> <p style="text-align: right;"><i>Ugra Chess Academy, 2nd floor Loparev St., 6</i></p>

<p>15.30–16.05</p>	<p>Welcome remarks (continued)</p> <ul style="list-style-type: none"> • Diana Stepanova, First Deputy Head, Department for External Relations of Sakha Republic (Yakutia) • Evgeniy Trukhin, Advisor to the Governor of Chukotka Autonomous Okrug on International Relations, Border and Migration Issues • Yuliya Seleznyova, Assistant to the Governor of Nenets Autonomous Okrug • Sargylana Ignatieva, Rector, Arctic State Institute of Culture and Arts of Sakha Republic (Yakutia) • Craig Fleneer, Arctic Policy Advisor to the Governor of Alaska • Eduard Isakov, Member of the Federation Council of Russian Federal Assembly, Representative of Khanty-Mansiysk Autonomous Okrug Executive Authority <p style="text-align: right;"><i>Ugra Chess Academy, 2nd floor Loparev St., 6</i></p>
<p>16.05–16.25</p>	<p>Information on the activities of the Northern Forum, Executive Director of the Northern Forum Mikhail Pogodaev</p>
<p>16.25–18.00</p>	<p>The Northern Forum Strategy Innovation Camp</p> <p>Moderators:</p> <ul style="list-style-type: none"> - Yuriy Zakharinskiy, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai - Kristiina Jokelainen, Manager, International cooperation, Regional Council of Lapland <p>Speakers:</p> <ul style="list-style-type: none"> • Lassi Heininen, Professor - Arctic Politics, University of Lapland, Chairman, Steering Committee, Northern Research Forum <i>“Sub-national governments of the global Arctic, and ‘Paradiplomacy’, influencing world politics”</i> • Halldór Jóhannsson, Director of the Arctic Portal <i>“Northern Forum as key to increased knowledge, cooperation, adaptability and resilience in the Arctic”</i> • Mikhail Pogodaev, Executive Director of the Northern Forum • Mika Riipi, Governor of Lapland <i>“How we want the Northern Forum to look like in the future”</i> <p>Group Work</p>

18.15–19.45	<p>City Sightseeing</p> <p>Chess Academy – Archeo-Park – River Port - Biathlon Centre - Church of the Resurrection of Christ - Losev Park - Center of Traditional Handicrafts – Olympic Hotel</p>
19.45	<p>Dinner</p> <p style="text-align: right;"><i>Ugra Restaurant, Komsomolskaya St., 32</i></p>
JUNE 30 (FRIDAY)	
06.45	<p>Arrival of Anna Otke in Khanty-Mansiysk Khanty-Mansiysk Airport (Flight No SU 1382)</p>
07.30	<p>Transfer to Khanty-Mansiysk Airport Flight No. SU 1383 at 09:10 (Sargylana Ignatieva)</p>
08.00–09.30	<p>Breakfast</p> <p style="text-align: right;"><i>Olympic Hotel Restaurant, Engels St., 45</i></p>
09.30–10.00	<p>Transfer to Ugra Chess Academy</p> <p style="text-align: right;"><i>Loparev St., 6</i></p>
10.00–11.30	<p>The Northern Forum Regional Coordinators Committee meeting (continued)</p> <p>Roundtable of NF Working Groups’ Chairs and NF project activities members</p> <p>Moderator: - Yuriy Zakharinskiy, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mikhail Pogodaev, Executive Director of the Northern Forum <i>“On Support Mechanism for Project Activities”</i> • Nils Andreassen, Executive Director, Institute of the North (videoconference) • Mika Riipi, Governor of Lapland • Eduard Isakov, Member of the Federation Council of Russian Federal Assembly, Representative of Khanty-Mansiysk Autonomous Okrug Executive Authority

	<ul style="list-style-type: none"> • Anna Otke, Member of the Federation Council of Russian Federal Assembly from Chukotka Autonomous Okrug • Lassi Heininen, Professor - Arctic Politics, University of Lapland, Chairman, Steering Committee, Northern Research Forum • Evgeniy Trukhin, Advisor to the Governor of Chukotka Autonomous Okrug on International Relations, Border and Migration Issues • Lev Levit, Representative of the Governor of Arkhangelsk Oblast for Arctic Development
<p>11.30–11.45</p>	<p>Coffee Break</p> <p style="text-align: right;"><i>Ugra Chess Academy, 2nd floor Loparev St., 6</i></p>
<p>11.45-13.00</p>	<p>The Northern Forum Regional Coordinators Committee Meeting (continued)</p> <p>Roundtable of NF Working Groups' Chairs of and NF project activities members</p> <ul style="list-style-type: none"> • Yuliya Seleznyova, Assistant to the Governor of Nenets Autonomous Okrug • Halldór Jóhannsson, Director of the Arctic Portal • Vera Cherkasova, Director, Taimyr College • Aleksandr Sergievich, Deputy Vice Rector for Research, Far Eastern Federal University
<p>13.00–14.00</p>	<p>Lunch</p> <p style="text-align: right;"><i>French Cafe, Ugra Chess Academy Building, 2nd floor Loparev St., 6</i></p>
<p>14.00–16.00</p>	<p>The Northern Forum Regional Coordinators Committee Meeting (continued)</p> <p>Roundtable of NF Working Groups' Chairs of and NF project activities members</p> <p>Moderator: - Yuriy Zakharinskiy, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai Krasnoyarsk Krai</p>

	<p>Speakers:</p> <ul style="list-style-type: none"> • Katrín Björg Ríkarðsdóttir, Assistant to the Mayor of Akureyri • Natalia Slugina, Head, Agency of International Relations, Office of Governor and Government of Chukotka Autonomous Okrug • Olga Stytsyuk, Head, Otrazhenie Museum (Talinka, Khanty-Mansiysk Autonomous Okrug), Red Book Through Children's Eyes Project Coordinator • Andrey Novikov, Chief of Medicine, Surgut Clinical Psychoneurological Dispensary • Tatiana Pavlova, Director, International Arctic Centre of Culture and Arts, Sakha Republic (Yakutia) • Sergey Pikunov, Head, Environment, Wildlife and Forestry Control and Monitoring Services Agency of Khanty-Mansiysk Autonomous Okrug – Ugra • Yakov Sivtsev, Director, Directorate of Biological Resources and Protected Areas of the Ministry of Nature Protection of Sakha Republic (Yakutia), Development of Specially Protected Areas Project Coordinator • Aleksey Drenin, Director, Department of Education and Youth Policy of Khanty-Mansiysk Autonomous Okrug - Ugra • Zhanna Kotova, Deputy Director, Open Region Centre
<p>16.00–16.15</p>	<p>Coffee Break</p> <p style="text-align: right;"><i>Ugra Chess Academy, 2nd floor Loparev St., 6</i></p>
<p>16.15–18.00</p>	<p>The Northern Forum Regional Coordinators Committee meeting (closed meeting)</p> <p><i>Chaired by Krasnoyarsk Krai, Russia: Yuriy Zakharinskiy, Chair of the Regional Coordinators Committee – Vice-Chairman of the Government of Krasnoyarsk Krai</i></p> <p>Theme setting of XIII General Assembly of the Northern Forum in 2017</p> <p>Adoption of resolutions:</p> <ul style="list-style-type: none"> - On approving the Northern Forum Work Plan for 2018 - On approving the Northern Forum budget for 2017 - On approving the Terms and Conditions of Call for Projects - On the Northern Forum strategy - On report on the Northern Forum project activities - On admittance of new Business Partners to the members of the Northern Forum

18.00–18.30	Transfer to Peoples' Friendship House <i>Mir St., 14A</i>
18.30–19.30	"Sky Children " Play, Ob-Ugric Peoples Theater – “The Sun” <i>Peoples' Friendship House Mir St., 14A</i>
19.30–19.45	Transfer to Misne Restaurant <i>Gagarin St., 58 B</i>
19.45–21.30	Luncheon hosted by the Government of Khanty-Mansiysk Autonomous Okrug - Ugra <i>Misne Restaurant, Gagarin St., 58 B</i>
21.30–21.45	Transfer to Olympic Hotel <i>Engels St., 45</i>
JULY 1 (SATURDAY)	
05.30–06.00	Breakfast <i>Olympic Hotel Restaurant, Engels St., 45</i>
06.00	Departure to Nefteyugansk to participate in the opening ceremony of the international oblas rowing competitions
07.30	Transfer to Khanty-Mansiysk Airport Flight No. SU 1383 at 09:10 (Lassi Heininen, Lev Levit)
10.00	Opening ceremony of the international oblas rowing competitions <i>Skazka (Fairy Tale) Recreational Centre, Nefteyugansk – Khanty-Mansiysk Motorway</i>
11.00-12.00	Meeting with the Governor of Khanty-Mansiysk Autonomous Okrug – Ugra

	Signing of the agreement on cooperation between the Northern Forum and Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug – Ugra <i>Skazka (Fairy Tale) Recreational Centre, Nefteyugansk – Khanty-Mansiysk Motorway</i>
11.00–12.30	0,5 km Mass Start
12.30–13.30	Single Races under age of 18
12.30–14.00	Lunch <i>Skazka (Fairy Tale) Recreational Centre, Nefteyugansk – Khanty-Mansiysk Motorway</i>
14.00	Departure to Surgut (as per list)
14.00–18.00	Departure to Khanty-Mansiysk
19.00	Dinner <i>Olympic Hotel Restaurant, Engels St., 45</i>
JULY 2 (SUNDAY)	
03.40	Transfer to Khanty-Mansiysk Airport
05.30	Departure of participants, UTair Flight No.UT 352
07.30	Transfer to Khanty-Mansiysk Airport
09.10	Departure of participants, Flight No. SU 1383

*Program may be changed

**THE NORTHERN FORUM
REGIONAL COORDINATORS COMMITTEE MEETING
LIST OF PARTICIPANTS
June 29 - July 01 2017
Khanty-Mansiysk**

REGIONAL COORDIANATORS		
1.	Yuriy ZAKHARINSKIY	Vice-Chairman of the Government of Krasnoyarsk Krai, Chair of the Regional Coordinators Committee
2.	Eduard ISAKOV	Member of the Federation Council of Russian Federal Assembly, Representative of Khanty-Mansiysk Autonomous Okrug Executive Authority
3.	Diana STEPANOVA	First Deputy Head, Department for External Relations of Sakha Republic (Yakutia)
4.	Katrín Björg RÍKARÐSDÓTTIR	Assistant to the Mayor of Akureyri
5.	Dmitriy KOROSTELYOV	Minister of Economic Development and Trade of Kamchatka Krai
6.	Kristiina JOKELAINEN	Manager, International cooperation, Regional Council of Lapland
7.	Natalia SLUGINA	Head, Agency of International Relations, Office of Governor and Government of Chukotka Autonomous Okrug
8.	Yuliya SELEZNYOVA	Assistant to the Deputy Governor of Nenets Autonomous Okrug
REPRESENTATIVES OF MEMBER REGIONS		
9.	Mika RIIPI	County Governor of Lapland, Finland
10.	Aleksey SHIPILOV	First Vice Governor of Khanty-Mansiysk Autonomous Okrug
11.	Anna OTKE	Member of the Federation Council of Russian Federal Assembly from Chukotka Autonomous Okrug

12.	Aleksey DRENIN	Director, Department of Education and Youth Policy of Khanty-Mansiysk Autonomous Okrug - Ugra
13.	Oksana MAKEEVA	Director, Open Region Centre
14.	Zhanna KOTOVA	Deputy Director, Open Region Centre
15.	Aleksandr NOVYUKHOV	Khanty-Mansiysk Autonomous Okrug – Ugra Duma Deputy, Vice President for Interaction with Authorities on Subsurface Resources and Environmental Management, Ugra Salvation
16.	Irina BEZNOSOVA	Deputy Director – Head, Office of External Relations, Department of Public and External Relations of Khanty-Mansiysk Autonomous Okrug - Ugra
17.	Vladislav RISHKO	Deputy Head of the Office – Head, Division of International Cooperation, Department of Public and External Relations of Khanty-Mansiysk Autonomous Okrug - Ugra
POTENTIAL MEMBER REGIONS		
18.	Lev LEVIT	Representative of the Governor of Arkhangelsk Oblast for Arctic Development
CHAIRS OF WORKING GROUPS		
19.	Nils ANDREASSEN	Executive Director, Institute of the North, Alaska, USA, Chair of the Northern Forum Working Group on Development of Energy in the North
20.	Aleksandr TSAREGORODSEV	Deputy Director for Science, Ugra Research Institute of Information Technologies, Chair of the Northern Forum Working Group on Health in the North and Social Issues
PROJECT COORDINATORS AND PARTICIPANTS		
21.	Yakov SIVTSEV	Director, Directorate of Biological Resources and Protected Areas of the Ministry of Nature Protection of Sakha Republic (Yakutia), Development of Specially Protected Areas Project Coordinator

22.	Tatiana PAVLOVA	Director, International Arctic Centre of Culture and Arts, Sakha Republic (Yakutia)
23.	Aleksandr VLADIMIROV	Phtysiatrist, Khanty-Mansiysk Clinical Tuberculosis Dispensary, Infectious Diseases Control Project Coordinator
EXPERTS		
24.	Halldór JÓHANNSSON	Director, Arctic Portal
25.	Lassi HEININEN	Professor - Arctic Politics, University of Lapland, Chairman, Steering Committee, Northern Research Forum
MEMBERS OF WORKING GROUPS		
26.	Sergey PIKUNOV	Head, Environment, Wildlife and Forestry Control and Monitoring Services Agency of Khanty-Mansiysk Autonomous Okrug – Ugra, Member of the Working Group on Environment and Conservation of Biodiversity
27.	Olga STYTSYUK	Head, Otrazhenie Museum (Talinka, Khanty-Mansiysk Autonomous Okrug), The Red Book Through Children’s Eyes Project Coordinator, Member of the Working Group on Environment and Conservation of Biodiversity
28.	Evgeniy TRUKHIN	Advisor to the Governor of Chukotka Autonomous Okrug on International Relations, Border and Migration Issues, Member of the Working Group on Business Cooperation in the North
29.	Andrey NOVIKOV	Chief of Medicine, Surgut Clinical Psychoneurological Dispensary; Suicide Prevention in the North Project Coordinator, Member of the Working Group on Health in the North and Social Issues
30.	Sargylana IGNATIEVA	Rector, Arctic State Institute of Culture and Arts, Member of the Working Group on Culture
31.	Vera CHERKASOVA	Director, Taimyr College, Member of the Working Group on Education and Research
32.	Lyubov OVCHERYUKOVA	Shapsha Village Head, Khanty-Mansiysk Autonomous Okrug – Ugra, Member of the Working

		Group on Assessment of Quality of Life in the Arctic
33.	Konstantin SOLOVIEV	President, Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug - Ugra
34.	Aleksandr SERGIEVICH	Deputy Vice Rector for Research, Far Eastern Federal University, Member of the Working Group on Health in the North and Social Issues
INTERPRETERS		
35.	Tatiana GOVORUKHINA	Interpreter
36.	Mariya SAMSONOVA	Interpreter
NORTHERN FORUM SECRETARIAT		
37.	Mikhail POGODAEV	Executive Director of the Northern Forum
38.	Olga TIMOFEEVA-TERESHKINA	Acting Deputy Executive Director of the Northern Forum
39.	Valeria RAKEEVA	Chief Specialist, Northern Forum Secretariat



Северный Форум / The Northern Forum
Комитет Региональных Координаторов / Regional Coordinators Committee

Резолюция № 189 / Resolution #189

Об утверждении плана работы Северного Форума на 2018 г. / On approving the Northern Forum Work Plan for 2018

Вопрос:

В Северном Форуме налажена плановая работа на основе деклараций, принимаемых на каждой Генеральной Ассамблее. Декларации Северного Форума являются стратегическими документами, определяющими направления деятельности организации на двухлетний период. Для обеспечения эффективной работы всех структур Северного Форума повышения их ответственности, достижения четких и измеримых результатов работы и проведения ясной оценки всех аспектов деятельности, Советом Губернаторов было решено утверждать ежегодно план работы организации.

В соответствии с Резолюцией Совета Губернаторов №164, утверждение ежегодных Планов работы Северного Форума отнесено к компетенции Комитета Региональных координаторов.

Комитет региональных координаторов Северного Форума принимает решение:

1. Взять за основу План работы Северного Форума на 2018 г. (Приложение №1 к настоящей резолюции).
2. Секретариату Северного Форума доработать план с учетом замечаний регионов в срок до 1 августа 2017 года.
3. Поручить Секретариату Северного Форума в оперативном порядке корректировать План работы по согласованию с Комитетом региональных координаторов, осуществлять контроль и мониторинг выполнения Плана работы на постоянной основе.

Issue:

The Northern Forum carries out certain planned activities according to declarations adopted at every General Assembly. Declarations of the Northern Forum are strategic documents, which define directions of activities of the organizations for a two-year period. To ensure effective work of all structures of the Northern Forum, to raise their responsibility, achieve clear and visible results and carefully evaluate all aspects of the activities, it was resolved by the Board of Governors to approve the work plan of the organization annually.

In accordance with the Resolution #164 of the Board of Governors, the approval of the Northern Forum's annual Work Plans was placed under the jurisdiction of the Regional Coordinators Committee.

Be it resolved by the Regional Coordinators Committee of the Northern Forum:

1. To take as a basis the Northern Forum Work Plan for 2018 (Appendix #1 to this Resolution).
2. To the Northern Forum Secretariat to elaborate the plan with due account for the comments of the regions before August 1, 2017.
3. To assign the Northern Forum Secretariat to refine operatively the Work Plan in coordination with the Regional Coordinators Committee, to control and to monitor the Work Plan's implementation on a regular basis.

1. AKUREYRI, ICELAND
АКЮРЕЙРИ, ИСЛАНДИЯ
2. ALASKA, USA
АЛЯСКА, США
3. CHUKOTKA AUTONOMOUS OKRUG, RUSSIA
ЧУКОТСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
4. GANGWON PROVINCE, REPUBLIC OF KOREA
КАНГВОН, РЕСПУБЛИКА КОРЕЯ
5. KAMCHATKA KRAI, RUSSIA
КАМЧАТСКИЙ КРАЙ, РОССИЯ
6. KHANTY-MANSIYSK AUTONOMOUS OKRUG, RUSSIA
ХАНТЫ-МАНСИЙСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ

7. KRASNOYARSK KRAI, RUSSIA
КРАСНОЯРСКИЙ КРАЙ, РОССИЯ

8. LAPLAND, FINLAND
ЛАПЛАНДИЯ, ФИНЛЯНДИЯ

9. MAGADAN OBLAST, RUSSIA
МАГАДАНСКАЯ ОБЛАСТЬ, РОССИЯ

10. NENETS AUTONOMOUS OKRUG, RUSSIA
НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ

11. PRIMORSKY KRAI, RUSSIA
ПРИМОРСКИЙ КРАЙ, РОССИЯ

12. SAKHA REPUBLIC (YAKUTIA), RUSSIA
РЕСПУБЛИКА САХА (ЯКУТИЯ)

13. YAMALO-NENETS AUTONOMOUS OKRUG, RUSSIA
ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ







«30» 6 2017г.



WORK PLAN OF THE NORTHERN FORUM for 2018

№	Activities	Time	Content
1.	Implementation of decisions of the Board of Governors on improving the project activities of organization. Supporting of working groups of the Northern Forum.	Permanently	Implementation of Yakutsk Declaration and Resolution №177
2.	Continuation of work on engagement of new member regions and business partners for a membership in the Northern Forum	Permanently	In 2016 Alaska and Lapland restored membership in the Northern Forum. The High North Center for Business School at the Nord University in Norway also joined the Northern Forum as a business partner to explore the feasibility of joining the northern regions of Norway - Finnmark, Troms and Nordland. It is necessary to continue the work on registration of membership of potential regions, as well as attracting new business partners. In this case the presiding region, all member regions, NF structures must also work to attract new members.
3.	Preparation of proposals on amendments and additions to the Bylaws and the Rules of Procedures of the Northern Forum in connection with the decisions taken at the 12th General Assembly of the Northern Forum	1-3 quarters	Implementation of Resolution №179 On Bylaws and Rules of Procedure and the Yakutsk Declaration of 2015. Together with the Regional Coordinators Committee
4.	Work on development of the Northern Forum website	On regular basis	Secretariat of the Northern Forum is responsible for maintaining the Northern Forum website. There is new version of the website which will be launched on August 2016.
5.	Participation in the working groups meetings of the Arctic Council (according to the work plans of the Arctic Council)	On regular basis	Implementation of G.1. of Moscow Declaration. Secretariat of the Northern Forum is working on enhancing communication with the

			Arctic Council Secretariat, and working groups secretariats to better coordination of cooperation and stronger participation in the Arctic Council work.
6.	Development of cooperation with Arctic Economic Council	On regular basis	Implementation of the Yakutsk Declaration 2015
7.	Continuation of cooperation with the Arctic Portal on development of business portal of the Northern Forum	Permanently	During the 11th General Assembly in Moscow, International Business Week in Murmansk, and while participating in the international forum the Arctic Circle in Reykjavik, Iceland there were discussions with the Arctic Portal on a project to create a business portal. The portal is a joint project of the Northern Forum and the Arctic Portal.
8.	Preparation of the Regional Coordinators Committee and other meetings of the Northern Forum	Regularly	In accordance with p. 6.1. of the Rules of the work of the Northern Forum Regional Coordinators Committee are held once a year.
9.	Preparation and conduction of the Governors Summit	Annually	It is suggested and discussed at the 12 th General Assembly of the Northern Forum to hold Governors Summits annually.
10.	Teleconference meetings with regional coordinators on project work and meetings of the Northern Forum	Quarterly	To enhance all the activities of the Northern Forum, accelerate decision-making on current issues, enhancing the role of the regions in managing the organization it is suggested to hold regular teleconferences via Skype or other communication.
11.	Work with project coordinators	Permanently	In accordance to the new operational structure newly established working groups will develop their own work plans, select projects, evaluate progress of projects and report to the Regional Coordinators Committee. Secretariat of the Northern Forum has to monitor and control project work and assist the working group in coordination of project work in general.
12.	Participation of Northern Forum representatives in different international events	According to the Calendar	Implementation of p. G.6. of Moscow Declaration and Yakutsk Declaration 2015. Main purpose – disseminate information on the Northern Forum activities, exchange of experience, development of new initiatives and projects with organizations interested in sustainable development of the Arctic and North.
13.	Organization of visits of the Chair, Vice-Chairs, Executive Director of the Northern Forum in different regions.	Regularly	Main purpose of visits – presentation of the Northern Forum and engagement of new members.
14.	Participation in meetings and project activities of the Northern Forum	See the Calendar of Events	Assistance in organization of project activities according to work plans of working groups and other events in northern regions.

15.	Participation in meetings and events of the UN bodies, agencies and mechanisms on relevant fields where Northern Forum can have an input (UNDP, UNEP, UNESCO, UNPFII)	Regularly	Implementation of the Yakutsk Declaration 2015.
16.	Participation in events and meetings of the Forum of Global Associations of Regions (FOGAR) (in accordance with FOGAR work plans)	Regularly	Implementation of p. G.5. of Moscow Declaration and Yakutsk Declaration 2015. There is a need in permanent representation in the meetings and events of FOGAR.
17.	Participation in events and meetings of the Network of Regional Governments for Sustainable Development (nrg4sd)	Regularly	Implementation of p. G.5. of Moscow Declaration and Yakutsk Declaration 2015. There is a need in permanent representation in the meetings and events of nrg4sd.



**CALENDAR OF THE NORTHERN FORUM EVENTS
IN 2018**

№	Events	Time	Place	Participation on behalf of NF	Opportunities
1	International conference "Arctic Frontiers - 2018 – Connecting the Arctic". There is a possibility to conduct separate session of the Northern Forum	January 21-26	Tromsø, Norway	It is possible to participate from member regions of the Northern Forum and conduct separate session of the Northern Forum to discuss interregional cooperation in the Arctic, as well as a working meeting of experts on the development strategy of the Northern Forum . Executive Director of the Northern Forum Mikhail Pogodaev can participate in SAO meeting. Presence as an observer of the Arctic Council and member of the working groups; if possible, a presentation on the activities of the Northern Forum.	Attracting new members to the Northern Forum, promotion of projects of the Northern Forum .
2	Meeting of the Committee of Senior Arctic Officials	March	Finland		For the member regions of the Northern Forum: the platform for promotion of initiatives in the framework of the Northern Forum. Strengthening the position of subnational governments – members of the Northern Forum in Arctic Council.
3	XV Krasnoyarsk Economic Forum. Conduct separate session of the Northern Forum and the plenary session on international inter-regional cooperation within the framework of the Northern Forum	April	Krasnoyarsk, Russia	The Northern Forum round table discussion on development of interregional international cooperation in the Arctic.	Attracting new members to the Northern Forum , promotion of projects of the Northern Forum .
4	Ugra Industrial Forum	April	Khanty-Mansiysk, Russia	It is recommended to the member regions of the Northern Forum to participate in this event.	Proposal from the Government of Khanty-Mansiysk autonomous okrug
5	Arctic Competences International Competitions "Arctic Skills"	April 6-10	Yakutsk, Russia	Executive Director of the Northern Forum Mikhail Pogodaev is advised to participate, as well as representatives of NF member regions	
6	IX Arctic Business Forum	May	Finland	It is advisable to participate to business circles	Development of business

					of the member regions of the Northern Forum .	cooperation in the Arctic as a part of the Northern Forum. Presentation of Northern Forum activities in this area and strengthening working group on development of business cooperation in the North .
7	International Conference "Universe of the Polar Bear"	May	Chukotka Autonomous Okrug, Russia	It is recommended to the member regions of the Northern Forum to participate in this event.	Proposal of Chukotka Autonomous Okrug	
8	International Action "To Save and Preserve" under the auspices of the Northern Forum	May - June	Khanty-Mansiysk, Russia	Chairman of the Regional Coordinators Committee is advised to participate as well as representatives of other member regions of the Northern Forum at the opening or closing ceremony. This action is a traditional event of the Khanty-Mansiysk autonomous okrug and is held annually under the auspices of the Northern Forum.	Strengthening of inter-regional cooperation and development of bilateral relations with the Government of Khanty-Mansiysk autonomous okrug in the field of environmental protection.	
9	International Conference "Development of Renewable Energy in the Russian Far East"	June	Yakutsk, Russia	Chair of the Regional Coordinators Committee is advised to participate at the opening of the conference, as well as representatives of other member regions of the Northern Forum, companies and organizations, interesting in development of renewable energy in the North.	Exchange of experience in the field of renewable energy. Development of cooperation between regions in the field of renewable energy in the North.	
10	XXII Saint-Petersburg International Economic Forum. International conference "Economic Development of the Arctic"	June	Saint-Petersburg, Russia	It is recommended that Chair of the Northern Forum, as well as representatives of other member regions of the Northern Forum, companies and organizations would participate in this event.	Promotion of the Northern Forum, discussion about economic development of the northern territories.	
11	Championship in boat racing on Obblas for the Cup of the Governor of Khanty-Mansiysk autonomous okrug	July	Nefteyugansk, Russia	It is recommended that member regions of the Northern Forum will send delegations and sport teams to this event.	Enhancing cooperation between member regions of the Northern Forum in the field of Ethno Sports and preservation of traditional	

12	Regular meeting of the Regional Coordinators Committee of the Northern Forum	June-July	Chair region	There is a need for participation from the Chair and members of the of RCC, as well as the Secretariat of the Northern Forum.	livelihoods of indigenous peoples. Discussion of the work of Northern Forum. Coordination of joint actions between the member regions of the Northern Forum. Enhancing relations between the regions, members of the Northern Forum, including potential regions.
13	International action "Nature and us" under the auspices of the Northern Forum	April - September	Yakutsk, Russia	Chairman of the Regional Coordinators Committee is advised to participate as well as representatives of other member regions of the Northern Forum at the opening or closing ceremony.	Strengthening of inter-regional cooperation and development of bilateral relations with the Government of Sakha Republic (Yakutia) in the field of environmental protection.
14	Meeting of Senior Arctic Officials	October	Finland	It is recommended that Executive Director of the Northern Forum Mikhail Pogodaev would participate in this meeting. The presence as an observer of the Arctic Council and member of the working groups. Representing the interests of the Northern Forum.	For the member regions of the Northern Forum: the platform for promotion of initiatives in the framework of the Northern Forum. Strengthening the position of subnational governments – members of the Northern Forum in Arctic Council .
15	Arctic Circle Assembly. There is a possibility to conduct a separate session of the Northern Forum, in cooperation with the Akureyri municipality and Arctic Portal .	October 19-21	Reykjavik, Island	It is recommended that Chair of the Northern Forum or Chair of RCC, as well as representatives of other member regions of the Northern Forum, companies and organizations would participate in this event.	It is possible to make a presentation of NF or NF member regions at the plenary session. Also, every year the Northern Forum conducts a separate session on interregional cooperation in the Arctic .
16	XVI Tourism Exhibition-Fair «Ugra Tour 2018»	November	Khanty-Mansiysk, Russia	It is recommended to the member regions of the Northern Forum to participate in this event.	Proposal from the Government of Khanty-Mansiysk autonomous okrug
17	US-Russia Polar Bear Commission	November	To be determined	It is recommended to the member regions of the Northern Forum to participate in this event.	Proposal of Chukotka Autonomous Okrug

18	Days of the Arctic in Moscow	December	Moscow, Russia	It is recommended that Chair of the Northern Forum or Chair of RCC, as well as representatives of other member regions of the Northern Forum, companies and organizations would participate in this event.	Promotion of the Northern Forum, expansion of membership in the organization. Participation in discussions and presentations.
19	International Forum "The Arctic: Present and Future"	December	Saint-Petersburg, Russia	It is recommended that Chair of the Northern Forum or Chair of RCC, as well as representatives of other member regions of the Northern Forum, companies and organizations would participate in this event.	Promotion of the Northern Forum, expansion of membership in the organization. Participation in discussions and presentations. It is possible to arrange a separate session of the Northern Forum.
20	Participation in the activities of the Northern Forum projects to the extent possible	On a regular basis	The Northern Forum member-regions	Member regions of the Northern Forum.	Implementation of projects of the Northern Forum will allow to fulfill the mission of the Northern Forum to improve the quality of life, support sustainable development of the northern regions and protection of environment .

* Executive Director of the Northern Forum and secretariat (including interpreters) are expected to participate in all activities in order to provide support for participation in these activities of the leadership and members of the Northern Forum.



Северный Форум / The Northern Forum
Комитет Региональных Координаторов / Regional Coordinators Committee

Резолюция № 190 / Resolution # 190

Об утверждении бюджета Северного Форума на 2017 г. / On approving the Northern Forum budget for 2017

Вопрос:

Доходная часть бюджета Северного Форума складывается, в основном, из ежегодных членских взносов регионов и бизнес-партнеров. В настоящее время иных поступлений в виде грантов, добровольных пожертвований и спонсорской помощи не имеется. В расходную часть бюджета Северного Форума на 2017 г. включаются следующие расходы:

- Содержание Секретариата Северного Форума;
 - Поддержка операционной деятельности Северного Форума.
- Планируемые расходы отражены в проекте бюджета на 2017 г. (Приложение №1 к настоящей резолюции).

Рекомендация:

Комитет региональных координаторов рекомендует Совету губернаторов утвердить бюджет на 2017 г.

Комитет региональных координаторов Северного Форума принимает решение:

1. Рекомендовать Совету Губернаторов утвердить бюджет Северного Форума на 2017 г. (Приложение №1 к настоящей резолюции).
2. Рекомендовать Совету Губернаторов предоставить право Комитету региональных координаторов вносить необходимые правки в бюджет с учетом дополнительных поступлений в виде членских взносов от вновь вступающих регионов и спонсоров.
3. Осуществлять контроль и мониторинг выполнения бюджета на постоянной основе.
4. Предоставить право Секретариату Северного Форума распоряжаться членскими взносами от вновь вступающих в Северный Форум бизнес-партнеров с последующим представлением отчета об их использовании.
5. Предоставить право Секретариату Северного Форума обращаться в фонды и иные финансовые институты для получения грантов на поддержку проектов и мероприятий Северного Форума.
6. Распределение финансирования проектов из бюджета 2017 года представить на утверждение Совета Губернаторов на Генеральной Ассамблее Северного Форума в городе Красноярске в ноябре 2017 года.
7. Поручить Секретариату Северного Форума расписать график командировок за 2017 год и представить его на Генеральной Ассамблее Северного Форума в городе Красноярске в ноябре 2017 года.

Issue:

Revenue part of the Northern Forum budget is composed mainly from the annual membership dues of the member regions and business partners. Currently there are no other incomes in the form of grants, charity and sponsorship.

Expenditure part of the Northern Forum budget for 2017 includes the following items:

- Northern Forum Secretariat maintenance;
 - Support of the Northern Forum's operational activities.
- The planned expenditures are reflected in the draft budget for 2017 (Appendix # 1 to the Resolution).

Recommendation:

The Regional Coordinators Committee hereby recommends that the Board of Governors approve the budget for 2017.

Be it resolved by the Regional Coordinators Committee of the Northern Forum:

1. To recommend the Board of Governors to approve the Northern Forum budget for 2017 (Appendix # 1 to the Resolution).
2. To recommend the Board of Governors to authorize the Regional Coordinators Committee to make necessary amendments to the budget with account of additional income from the membership dues of the newly admitted member regions and sponsors.
3. To control and monitor the budget implementation process on a regular basis
4. To authorize the Northern Forum Secretariat to operate the membership dues from the newly admitted business partners to the Northern Forum with subsequent reporting of their use.
5. To authorize the Northern Forum Secretariat to contact financial funds and other financial institutes to receive grants for holding the Northern Forum events and supporting the Northern Forum projects.
6. To submit for approval of the Board of the Governors an allocation of projects funding from the budget for 2017 at the General Assembly of the Northern Forum in Krasnoyarsk in November 2017.
7. To assign the Northern Forum Secretariat with making a travel schedule for 2017 and presenting it at the General Assembly of the Northern Forum in Krasnoyarsk in November 2017.

1. AKUREYRI, ICELAND
АКЮРЕЙРИ, ИСЛАНДИЯ
2. ALASKA, USA
АЛЯСКА, США
3. CHUKOTKA AUTONOMOUS OKRUG, RUSSIA
ЧУКОТСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
4. GANGWON PROVINCE, REPUBLIC OF KOREA
КАНГВОН, РЕСПУБЛИКА КОРЕЯ
5. KAMCHATKA KRAI, RUSSIA
КАМЧАТСКИЙ КРАЙ, РОССИЯ
6. KHANTY-MANSIYSK AUTONOMOUS OKRUG, RUSSIA
ХАНТЫ-МАНСИЙСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
7. KRASNOYARSK KRAI, RUSSIA
КРАСНОЯРСКИЙ КРАЙ, РОССИЯ
8. LAPLAND, FINLAND
ЛАПЛАНДИЯ, ФИНЛЯНДИЯ
9. MAGADAN OBLAST, RUSSIA
МАГАДАНСКАЯ ОБЛАСТЬ, РОССИЯ
10. NENETS AUTONOMOUS OKRUG, RUSSIA
НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ
11. PRIMORSKY KRAI, RUSSIA
ПРИМОРСКИЙ КРАЙ, РОССИЯ
12. SAKHA REPUBLIC (YAKUTIA), RUSSIA
РЕСПУБЛИКА САХА (ЯКУТИЯ)
13. YAMALO-NENETS AUTONOMOUS OKRUG, RUSSIA
ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ

Katrin B. Rikarðd.

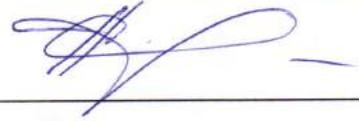
Kristin Faber

Смирнова

Д.А. Смирнова

«30» 6 2017г

2. ALASKA, USA
АЛЯСКА, США
3. CHUKOTKA AUTONOMOUS OKRUG, RUSSIA
ЧУКОТСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
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ПРИМОРСКИЙ КРАЙ, РОССИЯ
12. SAKHA REPUBLIC (YAKUTIA), RUSSIA
РЕСПУБЛИКА САХА (ЯКУТИЯ)
13. YAMALO-NENETS AUTONOMOUS OKRUG, RUSSIA
ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ



«30» 6 2017г



THE NORTHERN FORUM
Budget for 2017

TOTAL EXPECTED INCOME:

Under the new membership dues gradation, including new members: **\$251.000**

Section 1. Expected income in 2017

*Forecast by RF MED Russian roubles at the rate for 2017 63,3 roubles per 1 US dollar

63,10 ₺

Russian regions to pay membership dues at the rate of 63,1 based on the forecast of socioeconomic development of the Russian Federation for 2016 and the planning period of 2017 and 2018

Total balance:		\$251 000		
MEMBERSHIP DUES		PLAN		
REGIONS	USD	ROUBLES	COMMENTS	
Russian Federation				
1. Kamchatka Krai	\$7 500	473 250 ₺		
2. Krasnoyarsk Krai	\$25 000	1 577 500 ₺		
3. Magadan Oblast	\$5 000	315 500 ₺		
4. Nenets Autonomous Okrug	\$5 000	315 500 ₺		
5. Primorsky Krai	\$20 000	1 262 000 ₺		
6. Sakha Republic (Yakutia)	\$25 000	1 577 500 ₺		
7. Khanty-Mansiysk Autonomous Okrug - Ugra	\$22 500	1 419 750 ₺		
8. Chukotka Autonomous Okrug	\$5 000	315 500 ₺		
9. Yamalo-Nenets Autonomous Okrug	\$12 500	788 750 ₺		
Зарубежные				
10. Akureyri (Iceland)	\$5 000	315 500 ₺		
11. Gangwon Province (Republic of Korea)	\$22 500	1 419 750 ₺		
12. Alaska	\$20 000	1 262 000 ₺		
13. Lapland	\$5 000	315 500 ₺		
Business Partners*	\$6 000	378 600 ₺		
Expected income				
14. Arkhangelsk Oblast	\$15 000	946 500 ₺		
15. Khabarovsk Krai	\$17 500	1 104 250 ₺		
Unencumbered balance for 2016				
	\$32 600,15	2 057 069,5		
TOTAL	\$251 100,15	15 844 419,5 ₺		

Intangible income:

Government of Sakha Republic (Yakutia) – Department for External Affairs	Office space, equipment, communication services (telephone, fax, internet)
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***Appendix to “Business Partners” section**

BUSINESS PARTNERS	TOTAL	COMMENTS
Clean Water LLC, Sakha Republic (Yakutia)	\$1,000	
Orsa Grenklitt, Sweden	\$1,000	
Institute of the North, Alaska, USA		In-kind contribution
Alaska Native Heritage Center, USA		In-kind contribution
Lapland Chamber of Commerce, Finland	\$1,000	
Hokkaido Centre of international Exchange and Cooperation, Japan	\$1,000	
Contribution of the Northern Forum Academy		In-kind contribution
French Polar Cluster, France		In-kind contribution
SuluS LLC	\$1,000	
Energy-Saving technologies LLC	\$1,000	
Total	\$6,000	

The budget is to be corrected with regard to changes in a number of the Northern Forum member regions and business partners

Section 2. EXPENDITURES FOR 2017

In 2016 the Secretariat has been limiting its costs in the first half of the year because most of the members have paid their membership dues in the second half of the year. At present the Secretariat employs Executive Director, Deputy Executive Director, Chief Specialist, Specialist and a part-time Accountant.

Besides payroll, the Secretariat's budget includes the following items of expenditure:

1. To ensure the Secretariat's staff social security, all mandatory payments to the Pension Fund and Social Security Fund were charged to payroll.
2. In accordance with the legislation of the Russian Federation and the Labour Code of the Russian Federation, provision is made for vacation travel expenses every two years for those who are employed in Sakha Republic (Yakutia).
3. Travel expenses to represent the Northern Forum at the Arctic Council meetings and for possible participation in the international events on the Arctic issues.
4. The Budget for 2017 also includes funds for holding a meeting of the Working Groups' Chairs in June in Khanty-Mansiysk and General Assembly in November in Krasnoyarsk.
5. Other expenses item implies unexpected expenses, e.g. correspondence and documents express mailing, some additional office equipment, etc.
6. Since all financial operations in the Russian Federation are made in roubles, membership dues from foreign members transferred to the Northern Forum Academy's currency accounts will be converted into roubles. The bank charges a fee for the conversion on the average rate of 0.5% of the amount to be converted. The bank also charges a fee for Academy's accounts service, cash withdrawal, various letters of confirmation, etc.

Expenditures

№	Item of expenditure	PLAN	
		ROUBLES	USD
1	Payroll (per year)	4 726 190,00 ₪	\$74 900,00
	Executive Director	1 845 675,00 ₪	\$29 250,00
	Deputy Executive Director	1 097 940,00 ₪	\$17 400,00
	Chief Specialist	757 200,00 ₪	\$12 000,00
	Specialist	615 225,00 ₪	\$9 750,00
	Accountant (part-time)	410 150,00 ₪	\$6 500,00
2	Payroll charges (30,2%)	1 427 309,38 ₪	\$22 619,80
3	Vacation travel expenses	350 205	\$5 550
4	Travel expenses	1 293 550,00 ₪	\$20 500,00
5	Support for the Northern Forum projects	6 222 186,88	\$98 608,35
5	Meeting in Khanty-Mansiysk	504 800,00	\$8 000,00
6	General Assembly	1 009 600,00	\$16 000,00
7	Other expenses	228 548,20 ₪	\$3 622,00
8	Bank fee for currency conversion	63 100,00 ₪	\$1 000,00
9	Bank fee for accounts service	18 930,00 ₪	\$300,00
	TOTAL	15 844 419,5 ₪	\$251 100,15



Северный Форум / The Northern Forum
Комитет региональных координаторов / Regional Coordinators Committee

Резолюция № 191 / Resolution # 191

Об утверждении положения о конкурсе проектов/ On approving the Terms and Conditions of Call for Projects

Вопрос:

Резолюцией #177 "О проектной деятельности Северного Форума" утверждена новая операционная структура Северного Форума в состав, которой сформировано 10 рабочих групп (подробнее см. Резолюцию #177).

Рабочие группы сформированы в целях обеспечения участия региональных органов власти в выработке конкретных решений проблем северных регионов по различным направлениям и совершенствования проектной деятельности Северного Форума, в части определения механизма отбора, реализации и оценки результатов проектов.

Комитет региональных координаторов Северного Форума принимает решение:

1. Республике Саха (Якутия) внести предложения по доработке положения о конкурсе проектов с учетом предложений Региональных координаторов в срок до 1 августа 2017 года.
2. Республике Саха (Якутия) разработать методику оценки проектов и внести на утверждение Комитета региональных координаторов для голосования в заочном порядке в срок до 1 сентября 2017 года.

Issue:

The Resolution # 177 "On project activities of the Northern Forum" approved a new operational structure of the Northern Forum and of established 10 working groups (for details, see Resolution # 177)

The working groups are formed in order to ensure the participation of the regional authorities in the development of specific measures to face the challenges of northern regions in different areas and improve the project activities of the Northern Forum, in terms of determining the mechanism of selection, implementation and evaluation of project outcomes.

Be it resolved by the Regional Coordinators Committee of the Northern Forum:

1. To Sakha Republic (Yakutia) to make proposals for refinement of Call for Projects with due account for proposals of the Regional Coordinators before August 1, 2017.
2. To Sakha Republic (Yakutia) to develop an assessment methodology and submit for approval of the Regional Coordinators Committee by means of absentee voting before September 1, 2017.

1. AKUREYRI, ICELAND
АКЮРЕЙРИ, ИСЛАНДИЯ
2. ALASKA, USA
АЛЯСКА, США
3. CHUKOTKA AUTONOMOUS OKRUG, RUSSIA
ЧУКОТСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
4. GANGWON PROVINCE, REPUBLIC OF KOREA
КАНГВОН, РЕСПУБЛИКА КОРЕЯ
5. KAMCHATKA KRAI, RUSSIA
КАМЧАТСКИЙ КРАЙ, РОССИЯ
6. KHANTY-MANSIYSK AUTONOMOUS OKRUG, RUSSIA
ХАНТЫ-МАНСИЙСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
7. KRASNOYARSK KRAI, RUSSIA
КРАСНОЯРСКИЙ КРАЙ, РОССИЯ

8. LAPLAND, FINLAND
ЛАПЛАНДИЯ, ФИНЛЯНДИЯ

Katrina Jolm

9. MAGADAN OBLAST, RUSSIA
МАГАДАНСКАЯ ОБЛАСТЬ, РОССИЯ

10. NENETS AUTONOMOUS OKRUG, RUSSIA
НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ

Слуцкий

11. PRIMORSKY KRAI, RUSSIA
ПРИМОРСКИЙ КРАЙ, РОССИЯ

12. SAKHA REPUBLIC (YAKUTIA), RUSSIA
РЕСПУБЛИКА САХА (ЯКУТИЯ)

Д.А. Степанова

13. YAMALO-NENETS AUTONOMOUS OKRUG, RUSSIA
ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ

« 30 » 6 2017г

Appendix # 1 to Resolution # 191

**The Northern Forum
Call for Projects**

The Northern Forum call for projects (hereinafter referred to as Call) is held with the aim of promoting the socio-economic development of the Northern regions.

The deadline for submitting applications to participate in the Competition is **October 1, 2017**. Organizations can participate in the Program regardless of the form of ownership.

Projects should correspond to the topics of the Northern Forum Working Groups:

- Topic 1: Education and Research;
- Topic 2: Culture;
- Topic 3: Business Cooperation in the North;
- Topic 4: Environment and Conservation of Biodiversity;
- Topic 5: Regional Adaptation to Climate Change;
- Topic 6: Development of Energy in the North;
- Topic 7: Assessment of Quality of Life in the Arctic Regions;
- Topic 8: Transportation in the North;
- Topic 9: Health in the North and Social Issues;
- Topic 10: Housing in the Arctic.

For all topics, priority will be given to projects that:

- Demonstrate specific outcome. Projects consisting of only conferences, round tables and discussions will NOT be funded.

Project funds can be used for the following purposes:

- Conducting campaigns to involve the public in socially important activities;
- Support to solve social problems;
- Payment of salaries and fees directly related to the project, including taxes;
- Payment of transportation expenses directly related to the project;
- Cost of expendables and equipment necessary for the project;
- Cost of services necessary for the project (for example: translation expenses, design development, printing and publication of materials and promotional products, web-design etc.)

The maximum amount of funding for one project is \$ 10,000.

Applications are accepted in two languages: either in English or in Russian.

Applications' evaluation criteria:

1. The urgency of the problem being solved, understanding reasons therefor;
2. Specific, measurable outcome, the viability of the results;
3. The realism of the tasks set, the effectiveness of the proposed solutions;
4. Openness, partnership;
5. Sustainability of the project, the prospect of further development once funded;

6. Creative approach, non-trivial, innovative solutions;
7. The adequacy of the requested budget to the nature and scope of the work performed. Efficiency of the project in terms of spending financial resources. Own contribution and the amount of additional funds raised.

Note: The funding within the Call is limited, and not all proposals can be financed.

APPLICATION REQUIREMENTS

The application must comply with the attached requirements, all sections must be filled. Applications are to be sent by e-mail to the Chair of the Working Group, depending on the topic.

Write simply, briefly and carefully. *Attention!* **The volume of all the materials** submitted by the applicant should not exceed **three pages (10 pt)**. Try not to use vague terms ("many", "very", "sometimes", etc.) and long sentences (more than 30 words).

The entire application is sent as a **single file**. **File name** (maximum of two words) **should match** with either the project name or the name of the organization.

Please save your and our resources, do not include images, signatures and other "heavy" objects, which make uploaded files bigger!

APPLICATION FORM

- **Project Name:**
- **The name of the organization - applicant:**
Full Name of Project's Manager (incl. Second Name, Patronymic etc.):
- **Amount requested: (up to US \$ 10'000)**
- **Regions of Project conduct:**
- **Timeline of the project: (up to 12 months)**
- **Address and contact information:**

Postal address with postal code:

Phone (s) (work and home): code _____ **fax:** _____ **e-mail:** _____

- **Description of the applicant organization.**

Type of organization (informal group, non-governmental organization, other). Year of foundation of the organization. When and in what status it is registered. Permanent staff/volunteers, head of organization. **Experience, grant experience, available achievements, including on the stated topic.** Recognized successes, unique skills and qualifications, contacts and partners.

- **Problem Statement** - Why the necessity at implementation of the project has arisen, how the project correlates with the objectives of the organization. A deep, professional sight on the issue will help you to find complex and adequate approach to its decision. It is necessary to bring (preferably with quantitative data) a detailed and earnest analysis of major causes of the problems, prove their importance and relevance. Include some relevant statistical data, speech cites etc. It is not necessary to begin with **World** problems, **avoid scientism and the "common places"**! Do not confuse the problem with the ways of solving it!

Goal of the project. Goal - it is the most common allegation, which is undertaken in the name of the project, "the highest point" that you want to achieve, or to make a significant contribution to its achievement. *Do not forget to clarify the scale and geography!*

Project Objectives. The objectives (what you do) - concrete and measurable results, (logically following from the analysis of the problem, aimed to achieve the goal) that you plan to get in the course of the project, indicating the participants to your activities and the "beneficiaries" of the project.

- **Work plan with the description of methods** (as exactly you will do), using which you plan to solve the problems with a **characteristic of the target group** involved in activities **and timeline** of project's implementation.

Event	Period of execution	Executor
-------	---------------------	----------

- **Results of the project (how the stated problem will change** after accomplishments of the project, separately by each objective, how many people and organizations to take part in the project, the new **partner relations**, a composition of project's "**beneficiaries**" etc.). *Attention! The results should be realistic, specific and measurable.* Specify how the project will be evaluated.

- **Cost Estimates**

Detailed **estimates of the project costs (in US dollars)** should include a list of all the resources needed to carry out the project. All costs must be carefully justified when describing the work plan or in explanations to the estimate. The explanations should be brief and understandable, avoid repetition. Emphasize and justify the low-cost and efficient budget.

Attention! Equipment costs are to be compensated only to registered organizations!

Budget Items	Funding requested	Contribution of the applicant	Funds from other sources	Total expenses
Salary				
Transport Costs				
Equipment				
Materials				
Communication services				
Publishing expenses				
Banking Commission				
TOTAL:				

Try to achieve integrity, logical interconnection of all sections of the application. From the statement of the problem, the goals and objectives of the project should follow, under tasks the methods and plans must be formed, costs calculated, and at the end, the results that change the initial problem situation must be reached.

The deadline for applications is October 1, 2017.

Funding starts not earlier than March 2018.

Applications need to be sent to the following address:

1. Valentina Kondratieva	Head, Center for Strategic Research of the	Center for Strategic Research of the Sakha Republic (Yakutia)
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	Sakha Republic (Yakutia), NF Human in the Arctic project Coordinator, Chair of NF Working Group on Assessment of Quality of Life in the Arctic Regions	Russia-677000, Yakutsk, Lenin Ave., 28, Office 206 Reception Phone: (4112) 50-60-80, fax (4112) 42-10-96 src@sakha.gov.ru
2. Feodosiya Gabysheva	First Deputy Minister of Education and Science of the Sakha Republic (Yakutia), Chairman of NF Working Group on Education and Research	minobr@sakha.gov.ru
3. Sakhamin Afanasiev	Minister of Nature Protection of the Sakha Republic (Yakutia), Chair of NF Working Group on Environment and Conservation of Biodiversity	minopr@sakha.gov.ru
4. Nils Andreassen	Executive Director, Institute of the North, Alaska, USA, Chair of NF Working Group on Development of Energy in the North	1675 C St. Suite 106 Anchorage, Alaska 99501 (O) 907 786-6324 (m) 907 351-4982 Mail- E:nandreassen@institutenorth.org
5. Sergey Kozupitsa	Deputy Minister of Construction and Utilities of Krasnoyarsk Krai, Chair of NF Working Group on Housing in the Arctic	(391) 211-30-33 kozupitsa@msakrsk.ru
6. Vladimir Vasiliev	Head, Department for External Relations of the Sakha Republic (Yakutia), Russia Chairman of NF Working Group on Regional Adaptation to Climate Change	677011, Yakutsk, Lenin Ave., 30
7. Aleksandr Shvora	Director, Department of Transportation and Road Facilities of Primorsky Krai, Chair of NF Working Group on Transportation in the North	+7 (423) 233-28-41 road@primorsky.ru

DRAFT

8. Aleksandr Tsaregorodtsev	Deputy Director for Science, Ugra Research Institute of Information Technologies (Khanty-Mansiysk Autonomous Okrug-Ugra), Chair of NF Working Group on Health in the North and Social Issues	Tel.: +7 (3467) 359-135 Fax: +7 (3467) 359-019 E-mail: TsaregorodtsevAL@uriit.ru
9. Timo Rautajoki	President and CEO, Lapland Chamber of Commerce, Chair of NF Working Group on Business Cooperation in the North	Maakuntakatu 29-31B, FI-96200 Rovaniemi Tel. +358 40 510 8889 E-mail: timo.rautajoki@chamber.fi
10. Galina Alekseeva	Chair, Civic Chamber of Primorsky Krai, Chair of NF Working Group on Culture	+7 (914) 672-22-13 alexglas@mail.ru

WE WILL BE GLAD TO SEE YOUR IDEAS
AND HOPE FOR FUTURE COLLABORATION!
WE WISH ALL OF YOU SUCCESS!



Северный Форум / The Northern Forum
Комитет региональных координаторов / Regional Coordinators Committee

Резолюция № 192 / Resolution # 192

О стратегии Северного Форума / On the Northern Forum strategy

Вопрос:

В соответствии с Резолюцией Совета Губернаторов № 178 Комитету региональных координаторов было поручено провести работу по разработке стратегии развития Северного Форума

Комитет региональных координаторов Северного Форума принимает решение:

1. Провинции Лапландия совместно с Секретариатом Северного Форума разработать дорожную карту по разработке стратегии Северного Форума до 1 августа 2017 года.
2. Провинции Лапландия совместно с Секретариатом Северного Форума представить на рассмотрение Комитета региональных координаторов проект стратегии к 1 сентября 2017 года.
3. Комитету региональных координаторов представить проект стратегии Северного Форума для обсуждения и утверждения на очередной Генеральной Ассамблее Северного Форума в городе Красноярске в ноябре 2017 года.

Issue:

In compliance the Resolution of the Board of Governors # 178, Regional Coordinators Committee was assigned with carrying out a work to develop development strategy of the Northern Forum

Be it resolved by the Regional Coordinators Committee of the Northern Forum:

1. To Lapland jointly with the Northern Forum Secretariat to develop a roadmap of the Northern Forum strategy development before August 1, 2017.
2. To Lapland jointly with the Northern Forum Secretariat to submit the draft strategy to the Regional Coordinators Committee for review before September 1, 2017.
3. To Regional Coordinators Committee to present the draft strategy of the Northern Forum for discussion and approval at the regular General Assembly of the Northern Forum in Krasnoyarsk in November 2017.

1. AKUREYRI, ICELAND
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2. ALASKA, USA
АЛЯСКА, США
3. CHUKOTKA AUTONOMOUS OKRUG, RUSSIA
ЧУКОТСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
4. GANGWON PROVINCE, REPUBLIC OF KOREA
КАНГВОН, РЕСПУБЛИКА КОРЕЯ
5. KAMCHATKA KRAI, RUSSIA
КАМЧАТСКИЙ КРАЙ, РОССИЯ
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ХАНТЫ-МАНСИЙСКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ
7. KRASNOYARSK KRAI, RUSSIA
КРАСНОЯРСКИЙ КРАЙ, РОССИЯ
8. LAPLAND, FINLAND
ЛАПЛАНДИЯ, ФИНЛЯНДИЯ

Katrin B. Rikarð.

[Signature]

[Signature]

Kristin Jakobson

9. MAGADAN OBLAST, RUSSIA
МАГАДАНСКАЯ ОБЛАСТЬ, РОССИЯ

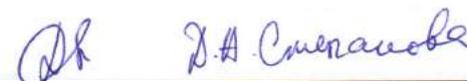
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НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ

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ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ





«30» 6 2017г



Северный Форум / The Northern Forum
Комитет региональных координаторов / Regional Coordinators Committee

Резолюция № 193 / Resolution # 193

Об отчете о проектной деятельности Северного Форума / On report on the Northern Forum project activities

Вопрос:

Одним из основных инструментов выполнения миссии Северного Форума являются инициативы регионов-членов в виде отдельных проектов. Основная деятельность Северного Форума налажена на основе проектов, предлагаемых и выполняемых регионами. Проектная деятельность является площадкой для выстраивания взаимодействия и обмена опытом между регионами, апробации и внедрения новых механизмов, направленных на улучшение качества жизни населения и устойчивого развития регионов.

Комитет региональных координаторов Северного Форума принимает решение:

1. Принять к сведению отчет о проектной деятельности (Приложение №1 к настоящей резолюции).
2. Предложить руководителям проектов, не предоставивших отчет о результатах реализации проектов, направить информацию Секретариату Северного Форума до 1 сентября 2017 года.
3. Рекомендовать Председателям рабочих групп Северного Форума рассмотреть актуальность проектов и представить информацию на Генеральной Ассамблее в городе Красноярске в ноябре 2017 года.

Issue:

One of the main instruments to fulfil the mission of the Northern Forum are the member regions' initiatives in the form of projects. The Northern Forum carries out its main activities according to the projects proposed and implemented by the regions. The project activities serve as a platform for cooperation and sharing of experience among regions, approbation and introduction of new mechanisms aimed at improving the quality of life of peoples and sustainable development of regions.

Be it resolved by the Regional Coordinators Committee of the Northern Forum:

1. To take into account the report on the project activities (Appendix # 1 to the Resolution).
2. To propose to project leaders, which have not submit a report on project outcomes, to send the information to the Northern Forum Secretariat before September 1, 2017.
3. To recommend to Chairs of the Northern Forum Working Groups to examine the relevance of the projects and present information at the General Assembly of the Northern Forum in Krasnoyarsk in November 2017.

1. AKUREYRI, ICELAND
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7. KRASNOYARSK KRAI, RUSSIA
КРАСНОЯРСКИЙ КРАЙ, РОССИЯ









8. LAPLAND, FINLAND
ЛАПЛАНДИЯ, ФИНЛЯНДИЯ

Kirsi Juhani

9. MAGADAN OBLAST, RUSSIA
МАГАДАНСКАЯ ОБЛАСТЬ, РОССИЯ

10. NENETS AUTONOMOUS OKRUG, RUSSIA
НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ

Серебря

11. PRIMORSKY KRAI, RUSSIA
ПРИМОРСКИЙ КРАЙ, РОССИЯ

12. SAKHA REPUBLIC (YAKUTIA), RUSSIA
РЕСПУБЛИКА САХА (ЯКУТИЯ)

Dr

Д.А. Степанова

13. YAMALO-NENETS AUTONOMOUS OKRUG, RUSSIA
ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ

«30» 6 2017г



Северный Форум / The Northern Forum
Комитет Региональных Координаторов / Regional Coordinators Committee

Резолюция № 194 / Resolution #194

О приеме новых бизнес-партнеров в члены Северного Форума / On Admittance of New Business Partners to the Members of the Northern Forum

Вопрос:

Статья III Устава Северного Форума предусматривает членство в Северном Форуме как региональных правительств, так и бизнес-партнеров.

В июне 2017 года следующие компании обратились с просьбой о членстве в качестве бизнес-партнеров Северного Форума:

- Арктический Портал (Исландия);
- Укпеагвик Инупиат Корпорейшн (Аляска).

Северный Форум подтверждает, что одним из приоритетных направлений деятельности организации является развитие и расширение экономического, научного и делового сотрудничества между регионами, и приветствует заявление вышеназванных организаций и готов предоставить членство.

Комитет региональных координаторов Северного Форума принимает решение:

1. Предоставить статус бизнес-партнера следующим организациям:
 - Арктическому Порталу (Исландия);
 - Укпеагвик Инупиат Корпорейшн (Аляска).

Issue:

Article III of the Northern Forum Bylaws provides for the membership in the Northern Forum of both Regional Governments and Business Partners.

In June 2017, the following organizations have applied for a membership as the Northern Forum business partners:

- Arctic Portal (Iceland);
- Ukpēagvik Inupiat Corporation (Alaska).

The Northern Forum confirms that one of the organization's priority directions of activity is to develop and enhance economic, scientific and business cooperation between the regions and welcomes the applications of the above organizations, and is ready to grant membership.

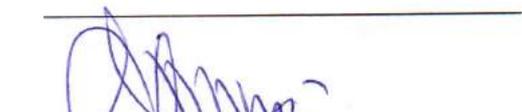
Be it resolved by the Regional Coordinators Committee of the Northern Forum:

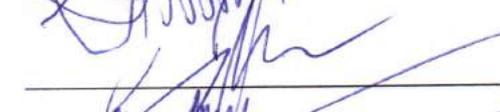
1. To grant status of Business Partner to the following organizations:
 - Arctic Portal (Iceland);
 - Ukpēagvik Inupiat Corporation (Alaska).

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КРАСНОЯРСКИЙ КРАЙ, РОССИЯ











8. LAPLAND, FINLAND
ЛАПЛАНДИЯ, ФИНЛЯНДИЯ

Кистин Рини

9. MAGADAN OBLAST, RUSSIA
МАГАДАНСКАЯ ОБЛАСТЬ, РОССИЯ

10. NENETS AUTONOMOUS OKRUG, RUSSIA
НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ

Семуква

11. PRIMORSKY KRAI, RUSSIA
ПРИМОРСКИЙ КРАЙ, РОССИЯ

12. SAKHA REPUBLIC (YAKUTIA), RUSSIA
РЕСПУБЛИКА САХА (ЯКУТИЯ)

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ЯМАЛО-НЕНЕЦКИЙ АВТОНОМНЫЙ ОКРУГ, РОССИЯ

«30» 6 2017г.

COOPERATION AGREEMENT
between the International Organization of Northern Regions “Northern Forum” and the Regional public organization “Ethnosport Federation of the Khanty-Mansiysk Autonomous Okrug – Ugra”
Nefteyugansk,
Khanty-Mansiysk Autonomous Okrug-Ugra
Russian Federation

July 1, 2017

Preamble

The International Organization of Northern Regions “Northern Forum” (hereinafter referred to as the Northern Forum) serves to improve the quality of life of the people of the North by providing the regional governments of Northern countries with opportunities to share knowledge, experience in solving similar problems, supporting sustainable development and implementing social and economic initiatives among northern regions, including through the preservation of the cultural heritage of the indigenous peoples of the North.

The Northern Forum has a long history of cooperation and expresses special needs of the inhabitants of the northern regions. Also, the Northern Forum is a platform for discussions and planning measures aimed at combining the interests of the inhabitants of the North.

Regional public organization “Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug – Ugra” (hereinafter - Ethnosport Federation) serves the purpose of ethnic sport, including ancestral fun and traditional physical activities, which are an integral part of the cultural heritage of the peoples of the North, cultural and moral education of youth on the basis of ethno-cultural traditions.

Article 1. Directions of cooperation.

Taking into account the relevance of the activities for the development of traditional sports, the overall objectives of the organizations, the Parties agreed on the following:

- To unite efforts for preservation, development and popularization of national types of sport, which form the basis of the culture and self-identification of indigenous peoples of the North.
- With a view of common tasks of both parties, directed towards support of Northerners, jointly explore opportunities for attracting financial resources for the development of ethno-sport.
- To carry out cooperation with minimizing possible damage to existing relations and unions;

- To achieve greater success for each of the Parties combining their names and actions, if needed.
- To facilitate the revival and the regular holding of traditional games and festivals in member regions of the Northern Forum.
- contribute to the organization and holding of traditional games as a historically established effective way of physical education of youth and promoting healthy lifestyle.
- Create favourable conditions for cooperation of traditional sport/ethnosport specialists for fulfilling creative and scientific potential of the member regions of the Northern Forum.

Article 2. Intentions of the Parties.

Ethnosport Federation intends:

- disseminate information about the plans, events, news of the Northern Forum among its partners;
- provide the necessary information to the Executive Director of the Northern Forum on request;
- to involve the representatives of NF member regions and business partners in its activities;
- to attend international events as a delegate of the Northern Forum by the request of the NF member regions and the NF Secretariat.

The Northern Forum intends:

- to post information about Ethnosport Federation of the Khanty-Mansiysk Autonomous Okrug – Ugra on the website of the Northern Forum;
- to disseminate information on the activities of the Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug – Ugra among the NF member regions and business partners on request;
- to provide the necessary information about the activities of the Northern Forum;
- to involve the representatives of the Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug - Ugra in the activities of the Northern Forum;
- to involve the representatives of the NF member regions and business partners in activities of Ethnosport Federation of Khanty-Mansiysk Autonomous Okrug – Ugra;

The parties intend to:

- jointly study the issue of signing a memorandum of understanding between the Northern Forum and the Ethosport World Society (EWS), created

by the of Permanent advisory council of traditional games of indigenous peoples of the North.

Article 3. Operation of the Agreement.

The Agreement comes into force from the moment of its signing by both Parties. The Agreement may be terminated by either of the Parties for any reason, after a period of 90 days from the date of notification of the other Party of the termination of the Agreement.

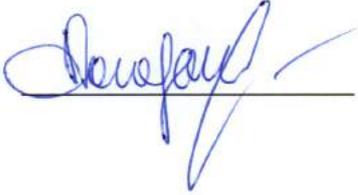
The agreement was signed on July 1, 2017 in two copies in Russian and English.

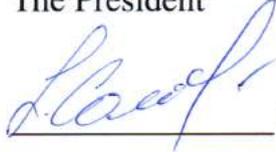
The International Organization of
Northern Regions “Northern Forum”

Regional Public Organization
“Ethnosport Federation of the
Khanty-Mansiysk Autonomous
Okrug – Ugra”

Executive Director

The President


_____ M.A. Pogodaev


_____ K.S. Solovyov