

# All presentations from the Arctic Council's Senior Arctic Official's meeting in Luleå, Sweden, November 8-9 2011.

2011

## Arctic Council

Arctic Council Secretariat

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## Task Force for Institutional Issues (TFII)

Chair's progress report to SAOs  
Luleå, 8 November 2011  
Ambassador Andreas von Uexküll



## TFII mandate

- Nuuk declaration:
  - "to implement the decisions to strengthen the Arctic Council, including any necessary arrangements to establish the Secretariat".
  - "approved the composition and mandate of the task force as set out in the SAO report to Ministers" (*Terms of Reference 2011-2013*).
- SAO report: "Framework for Strengthening the Arctic Council" (*Establishing a secretariat, Nature of decisions, Criteria and role for observers*).
- Other relevant legislation: Ottawa declaration, Rules of Procedure, International law, Norwegian law, etc.



## Documents under discussion

- Revision of Rules of Procedure
- Terms of Reference
- Host Country Agreement
- Indicative Budget
- Financial and Staff Rules

