

**ARCTIC COUNCIL
SAO-MEETING
Reykjavík
22-23 November 2004**

Draft agenda

1. Opening of the Meeting
2. Approval of the Agenda
3. Approval of ad-hoc observers
4. Approval of the Minutes from the SAO-meeting in Selfoss on 4-5 May 2004
5. Update on Arctic Council Working Group Activities
 - 5.1. SDWG
 - 5.1.1. AHDR
 - 5.2. PAME
 - 5.2.1. AMSP
 - 5.3. EPPR
 - 5.4. CAFF
 - 5.5. AMAP
 - 5.6. ACAP
6. ACIA activities
7. Financing of Permanent Participants' participation
8. Financing of Arctic Council projects
9. Information and communication technology in the Arctic
10. The European Union's Second Northern Dimension Action Plan
11. Meeting of Ministers of Education and Science of the Arctic States; Report
12. Arctic Council involvement in the International Polar Year (IPY)
13. Follow up on the progress of the University of the Arctic
14. 3rd Open Meeting of the Northern Research Forum; Report

15. Preparations for the Fourth Arctic Council Ministerial Meeting
 - 15.1. Review of the SAO Report to Ministers
 - 15.2. Review of the Reykjavik Declaration
 - 15.3. Applications for full observer status in the Arctic Council
16. Other business