

Draft Agenda

Main » [Meetings](#) » [Senior Arctic Officials](#) » [SAO Meeting in Khanty-Mansiysk \(October 12-14, 2005\)](#) » **Draft Agenda**

1. Opening of the meeting
2. Adoption of the agenda
3. Approval of ad hoc Observers
 - 3.1. [SPAIN's MEMORANDUM](#)
4. Remarks by Governor Alexander Philipenko
5. [Approval of the Minutes of the SAO meeting in Yakutsk, April 6-7, 2005](#)
6. Update on the Arctic Council Working Group activities
 - 6.1. ACAP
 - [ACAP Report to SAOs 12-14 Oct 2005](#)
 - 6.2. [AMAP](#)
 - 6.3. [CAFF](#)
 - 6.4. EPPR
 - 6.4.1. Arctic Rescue Agreement
 - 6.5. PAME
 - 6.5.1. Arctic Shipping Assessment
 - 6.5.2. [Pame report to SAOs 12-14 October 2005.pdf](#)
 - 6.6. SDWG
 - 6.6.1. Health issues of Arctic indigenous and other population (new project proposal)
 - 6.6.2. Mechanisms to implement the Arctic Council Sustainable Development Action Plan (SDAP)
7. Financial situations of Secretariats of AC Working groups
 - 7.1. [AMAP-Secretariats fin.situation](#)
 - 7.2. [CAFF fin.TABLE .pdf](#)
 - 7.3. [CAFF fin.situation.pdf](#)
 - 7.4. [PAME finance report](#)
8. Status of the Project Support Instrument
 - 8.1. [PSI Flow Chart](#)
 - 8.2. [PSI Guidelines April 2005](#)
 - 8.3. [PSI Illustrative Draft Administration Contract](#)
 - 8.4. [PSI request for contributions](#)
9. Possible Arctic Council contribution to the World Water Forum (Mexico city, March 2006)
 - 9.1. [World Water Forum](#)
10. [Further defining the scope of cooperation in education and research pursuant to the declaration from the Meeting of Ministers of Education and Science of the Arctic Council](#)

[Member States on June 9, 2004](#)

11. [Evaluation of the University of the Arctic](#)
12. [Focal Point update](#)
 - 12.1. Arctic Council and the United Nations Climate Change Conference (UNCCC) – CoP XI, November-December 2005, Montreal
13. ICT issues
 - 13.1. Progress of ICT Network
 - 13.2. [Arctic Portal](#)
 - 13.3. Possible contribution of the Arctic Council to the World Summit on Information Society (Tunis, November 2005)
14. Arctic Council's preparation for the IPY
 - 14.1. Access to Russian Arctic waters for scientific research
 - 14.2. [COMAARpresentationSAO](#)
 - 14.3. [COMAAR modules and GEOSS1](#)
 - 14.4. [annex2item 14SAO](#)
15. Cooperation of the Arctic Council with the Northern Forum
16. Cooperation of the Arctic Council with the Nordic Council of Ministers
 - 16.1. [Guidelines for cooperation with Northwest Russia](#)
 - 16.2. [Arctic Cooperation Programme 2006-08 - draft](#)
 - 16.3. [Russiaprogramme 2006-08 - draft](#)
17. Cooperation of the Arctic Council with the European Union
18. Possible Arctic Council Event at the Permanent UN Forum on Indigenous issues (New York, May 2006)
19. Possible International Conference on the Arctic (New York, September 2006).
Brainstorming session.
20. Any other business