



## PROTOCOL – MEETING 3/16 BARENTS SPORT COMMITTEE

**Date:** Thursday, September 1st, 2016

**Time:** 13.00 – 16.00

**Place:** Clarion Sense, Lulea, Sweden and the norwegians on Skype

Name	Function	Represents	Status
May Bente Eriksen	Chairman	BSC Norway	Attending
Trond Östgård	Board member	BSC Norway	Attending
Osmo Happonen	Board member	BSC Finland	Attending
Pekka Räsänen	Board member	BSC Finland	Attending
Svetlana Naumova	Board member	Murmansk Sport Comitee	Attending
Irina Tsygankova	Board member	Murmansk Sport Comitee	Attending
Katarina Halvardsson	Board member	BSC Sweden	Attending
Michael Fleuron	Board member	BSC Sweden	Attending
Mona Lisa Skipnes	International coordinator	BSC	Attending

Eight members of the BSC present. Due to problems with the airplane from Tromsø to Luleå, the Norwegians participated via Skype. The BSC was quorum. One member of the administration was present.

The board meeting was called to session at 13.15 CET, Thursday September 1st. 2016. Since BSC leader May Bente Eriksen had to leave early, Katarina Halvardsson conducted the chair and international coordinator BSC, Mona Lisa Skipnes, wrote the protocol.

10 cases where processed during the meeting.

### **Case 23 / 16: Approval of the notice of meeting**

The notice of meeting in BSC 3/16 was dated 12.08.2016 and sent by e-mail from the international coordinator.

⇒ *The notice is approved*

The proposal for the agenda was dated 22.08.2016 and sent by e-mail from the international coordinator.

⇒ *The agenda is approved. Case 31 and 32 are swapped.*

### **Case 24 / 16: Formal approval of protocol from BSC meeting 2/16**

Approval of the protocol from BSC meeting 2/16 in Tromsø 25.05.2016 sent by e-mail 10.06.2016.

⇒ *Katarina Halvardsson went through the protocol point by point. Comment to case 15/16 (Equal prizes, medals, effects): Each country is asked to bring a suggestion on the design of the medals and discuss if every country should have the same design or if each country should have their own design. All countries want to use the same logo with place and date for BG. The case will be discussed at BSC's next meeting.*

⇒ *The protocol for BSC-meeting 2/2016 was approved without further notices.*

### **Case 25 / 16: Barents Summer Games 2017**

Status of Barents Summer Games in Bodø 1. – 3. September:

- Agreement with local organizers – process nearly finished
- An organization committee has been appointed
- Process with employing a project worker is started
- Preparation goes according the plan

⇒ *Each country are asked to work with marketing of the Barents Summer Games 2017. The orientation is approved.*

### **Case 26 / 16: Event organisation agreement for BSG 2017 between BSC and BSCN**

⇒ *BCS want one person from each country, representing BSC, to sign the agreement.*

⇒ *The agreement will be signed when the finances in section 6 "Economy and risk" is clarified.*

### **Case 27 / 16: Barents Winter Games 2018 in Luleå**

A short briefing about BWG 2018 and a review of the different sports participating in the games. It has not yet been decided whether the games shall take place in Luleå or Piteå. BSCS will conduct a competition between these two places. The date is set: 16. – 18. March 2018.

⇒ *The orientation is approved.*

### **Case 28 / 16: The Barents Sport Conference in Kirkenes 7th – 9th October 2016**

The program is now ready. We need to sort out how many translators we need during the conference.

Status (pr. 05.09):

Russia – represented in 20 of 29 sports and 4 delegates are ready

Finland – represented in 15 of 29 sports and 7 delegates are ready

Sweden – represented in 7 of 29 sports and 0 delegates are ready

Norway – represented in 28 of 29 sports and 7 delegates are ready

⇒ *The orientation is approved. Each country must now work hard to get more sport represented.*

### **Case 29 / 16: Guidelines**

Pekka Räsänen presented a suggestion of new Guidelines for Barents Sport.

⇒ *BSC is very pleased with the Guidelines and the suggestion is approved with some small changes discussed in the meeting.*

⇒ *The new Guidelines will be presented at the Barents Sport Conference in Kirkenes by Finland.*

### **Case 30 / 16: Strategic Plan 2016 – 2020**

Trond Østgård presented a suggestion of new Strategic Plan for Barents Sport.

⇒ *BSC is very pleased with the Strategic Plan and the suggestion is approved with some small changes discussed in the meeting.*

⇒ *The new Guidelines will be presented at the Barents Sport Conference in Kirkenes by Sweden.*

**Case 31 / 16: Allocate the cost between the countries for International coordinator**

- ⇒ *Sweden and Finland will pay NOK 200.000,- each in 2016 for covering expences for the international coordinator.*
- ⇒ *Russia cover all expences for Finland, Sweden and Norway (except travelling expences) when they organize Barents Games.*
- ⇒ *A new decission about this matter must bee done in the beginning of each year.*

**Case 32 / 16: Set a date for the next meeting in BSC**

- ⇒ *Next meeting for BSC will be Thursday 7th December 2016 at 13.00 in Lulea. Lunch 12.00 – 13.00.*

**Case 33/ 16: Parasport in Barents Summer Games**

Russia want to know if it is possible for the other countries to have sitting table tennis, both sitting and standing boccia and also to have referees from each country.

- ⇒ *BSC decided that this matters will be discussed in the conference in Kirkenes, and that Parasport will decide by them selves.*

The board meeting ended at 16.00 CET, Thursday 1<sup>st</sup> of September 2016.

**Mona Lisa Skipnes /s/**

**International Coordinator BSC**

Meeting secretary