



21 February 2019
N2018/

Ministry of Enterprise and Innovation

Department for Housing and Transport, Division for
Transport and Society

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**Programme and draft agenda
for meeting in BEATA SC in Luleå 20-21 March 2019.**

Wednesday 20 March 2019

Arrival of participants

19.00 Drinks and dinner at hotel Clarion Sense, Skeppsbrogatan 34

Thursday 21 March 2019

08.30-12.00 Meeting in BEATA Steering Committee; Kulturens Hus,
Skeppsbrogatan 17

12.00-13.00 Lunch at Kulturens Hus

13.00-16.30 Study visit to Luleå Harbour

Departure of participants

Draft Agenda for BEATA SC

1. (8.30) Opening of SC meeting
2. Adoption of the agenda
3. Adoption of minutes of meetings from BEATA SC November 2018

4. (8.40-8.50) Nomination of a representative to Steering Group of RWGTL
5. (8.50 – 9.50) Presentation and discussion on JBTP update, (Krister Palo, Swedish Transport Administration.)
- 6.(9.50-10.20) Information update from the representatives of the Ministries present regarding new policies in the infrastructural area
- (10.20-10.50) Coffee break
7. (10.50-11.40) Renewed Comittment to Vision Zero (Kenneth Svensson, Trafikverket)
8. (11.40-11.50) Information from the International Barents Secretariat (Tomas Hallberg)
9. (11.50 -12.00) Conclusions and next meeting

The Swedish National Transport Administration is hosting dinner and lunch.