



**24th Meeting of the
Joint Working Group for Health and related Social Issues (JWGHS)
of the Barents Euro-Arctic Council (BEAC)
22-23 March 2017**

Oulu, Finland

DRAFT Agenda (as per 22-03-2017)

Meeting Venue: Regional State Administrative Agency for Northern Finland
Address: Linnankatu 1-3, Oulu

Meeting language: English with consecutive interpretation into Russian

Wednesday 22nd of March

- 09.00** **Presentation of participants**
- 09.15** **Welcome greetings**
Ms. Margit Päätaalo, Director
Regional State Administrative Agency (AVI) for Northern Finland
- 09.30** **Opening of the meeting**
Mr. Pasi Korhonen, Co-chair of the meeting
Director of International Affairs
Ministry of Social Affairs and Health, Finland
- Mr. Anton Karpunov*, Co-chair of the meeting
Minister of Health of the Arkhangelsk Region, Russia
- 10.00** **Adoption of the agenda and adoption of minutes from
the 23rd meeting in Solovki 2016**
Co-chair of the morning session
- 10.15** **Barents Programme for Children and Youth at Risk (CYAR)**
Information on activities, results and the latest developments
Ms. Marina Zyryanova, Project manager, Regional office for children, youth and
family affairs (Bufetat), Northern Norway
- 10.45** **Coffee Break**
- 11.15** **Barents Tuberculosis Programme**
Information on the activities, results and the way forward
Mr. Zaza Tsereteli, Programme Coordinator

- 11.45 Northern Dimension Partnership in Public Health and Social Well-Being (NDPHS): information about the latest developments**
- 12.10 Barents HIV/AIDS Programme**
Information on activities, results and the way forward
Mr. Dmitry Titkov
International Technical Advisor for HIV, TB&AI Expert Group of NDPHS
Coordinator of the Barents HIV/AIDS Programme
- 12.30 International Barents Secretariat (IBS)**
Brief information on the recent developments
Ms. Sohvi Kangasluoma, Intern
- 12.45 Information from regional representatives:** Archangelsk Oblast, Russia
Mr. Anton Karpunov, Minister of Health of the Arkhangelsk Region
- 13.00 Lunch**
- Please note that the meeting will continue on Thursday morning 23rd of March*
- 14.00** Departure from the hotel
- 14.30 Study visit to the OYS TestLab which is located within Oulu University Hospital**
<http://ouluhealth.fi/labs/>
- Presentation of the Oulu Health Ecosystem
Host: *Ms. Maritta Perälä-Heape*
Director, Centre for Health and Technology, University of Oulu
- Presentation of the OuluHealth Labs Concept
Host: *Mr. Timo Alaläykkölä*
Project Manager, Oulu University Hospital
- Visit to the OYS TestLab which is a unique test environment for specialized health care products and services
Host: *Mr. Kari Vatjus-Anttila*
Technical Support Specialist, the Oulu University Hospital
- 16.30** Transportation back to the hotel
- 18.30** Departure from the hotel
- 19.00 Dinner**
Restaurant *Maikkulan Kartano* (the Maikkula Estate, approx. 10 km from the hotel)
<http://www.maikkulankartano.fi/sivu/en/>
- about 21.30** Transportation back to the hotel

Thursday 23rd of March

Meeting continues

09.00 Information from regional and national representatives on current and future activities concerning health and social issues
10 minutes (5 min + 5 min for consecutive interpretation) is allocated for presenting brief information on recent developments
Participants are asked to present comments on the issue

09.10 *Russia*
Republic of Karelia
Murmansk Oblast
Republic of Komi

09.50 *Norway*
Ministry of Health and Care Services
Helse Nord

10.10 Coffee Break

10.40 Information round continues

Sweden
Ministry of Health and Social Affairs
Norrbotten County Council
Västerbotten County Council

11.10 *Finland*
Ministry of Social Affairs and Health

Regional State Administrative Agency for Northern Finland
Ms. Margit Päätaalo, Director
Area of responsibility: Basic public services, legal rights and permits

Regional State Administrative Agency for Lapland

11.40 Any other business. Next meeting

12.00 Closing of the meeting