



## 22<sup>nd</sup> Meeting of the Council of UArctic

September 18-20, 2019 / Stockholm, Sweden

Hosted by [Stockholm University](#) and [KTH Royal Institute of Technology](#)

[Meeting and event Venues in Stockholm](#), follow this link for information on venue locations, addresses, maps and transportation routes.

Please note that minor changes to the program are still possible, however by accessing the online version of this [Council Meeting 2019 Program – Agenda](#) you will have the most current and up-to-date information.

### Program / Agenda

*\* Attendance to closed-meetings marked in red are by separate invitation only.*

---

#### Pre-Council Tarfala Excursion

Participants having registered for the Tarfala excursion will have received direct communications by email from the local host, including practical information and a program. The scheduled return to Stockholm on the 17<sup>th</sup> will be before the evening reception.

---

#### Tuesday Sept-17

*\* Attendance to closed-meetings marked in red are by separate invitation only.*

##### Tuesday morning:

10:00 – 11:00

**\* Toyon – Council Executive Committee Meeting**

**Location:** Scandic Grand Central hotel

**Co-chairs:** *Liisa Holmberg*, Chair of Council

*Pierre-André Forest*, Director of Governance Support

## Tuesday afternoon:

### **Council Pre-Meetings**

**Venue:** *Stockholm University campus, Aula Magna & Studenthuset buildings*

**Metro:** Red line northbound “Mörby centrum” / stop at station “Universitetet”

**The 3-day Metro-Pass** will be distributed at these two locations/events: In the afternoon at the Pre-meetings on campus; and in the evening at the Canadian Embassy reception.

### **12:00 – 16:30 COUNCIL PRE-MEETINGS & INFORMATION SESSIONS**

The following optional pre-meetings / info-sessions related to UArctic activities are held:

#### **12:00 – 14:00 UARCTIC ACADEMIC PROGRAM**

**Location:** Aula Magna bldg. / Mezzaninen room / Plan 6 (upper floor)

Mimer room / Plan 7 (top floor)

**Chair:** *Michael Castellini*, UArctic Vice-President Academic

This session is open to all participants interested in knowing more about the academic options and opportunities provided through UArctic.

#### **14:30 – 16:30 CIRCUMPOLAR STUDIES PROGRAM**

**Location:** Aula Magna bldg. / Mimer room / Plan 7 (top floor)

**Chair:** *Heather Nicol*, Lead of UArctic’s Circumpolar Studies Program

This session is open to all members who are engaged or interested in knowing more about UArctic's Circumpolar Studies program. Members and potential members of the Circumpolar Studies group are invited to meet as a group to discuss plans for future course development, online offerings and funding opportunities. We are particularly interested in meeting with existing partners as well as developing membership from institutions who would like to become involved in development and delivery of online curriculum, and in building effective models for enhancing the circumpolar studies project. Existing fund-raising and curriculum activities will be discussed with a view to identifying new possibilities for resourcing.

#### **12:00 – 14:00 \* CANADIAN FUNDING – Team meeting (closed – by invitation only)**

**Location:** Aula Magna bldg. / Mimir room / Plan 7 (top floor)

#### **14:30 – 16:30 INDIGENOUS ISSUES – discussion session**

**Location:** Aula Magna bldg. / Mezzaninen room / Plan 6 (upper floor)

**Chair:** *Tosh Southwick*, UArctic Vice-President Indigenous

All participants are welcome to join in this session to discuss how UArctic could contribute to the development of educational and research oriented activities that are inclusive of the interests and concerns of the indigenous peoples of the Arctic.

**13:00 – 16:30**

**UARCTIC MOBILITY**

**Location:** Studenthuset (Student House) bldg. / Ekosalen room (back of library)

**Chair:** *Pål Markusson*, UArctic Vice-President Mobility

Open to all interested, held in two sessions:

- (13:00 – 14:00)** The first session will begin with an introduction to UArctic's [north2north Mobility Program](#), and is geared to new members and current members who want to know more about the program. We will go over the structure of the program, mobility rules, and exchange particularities for each country where UArctic members are located. This session will conclude with a Q&A.

Break

- (14:30 – 16:30)** The second session will have special relevance to north2north institutional contacts and north2north National Agencies. During this session, we will discuss some of the implications of the implementation of the new EU General Data Protection Regulation (GDPR), and the abandonment of the common north2north application form. We will also evaluate the 2019/20 north2north application round, and following discussions assess what modifications needed for the application process. We will also discuss some of the strategic challenges we see ahead for our mobility program, and what steps to take to address these challenges.

**12:00 – 14:00**

**\* BEBO Meeting (closed – by invitation only)**

**Location:** Studenthuset (Student House) bldg. / Room # 365

**Co-chairs:** *Liisa Holmberg* and *Marina Falevitch*

BEBO / Boazoealahusa Boaktevuoda Ovddas - For the Future of Reindeer Husbandry is an international joint organization of educational networks in the field of reindeer husbandry and other traditional livelihoods. It operates as a development forum between educational institutes, enterprises and organisations in the Arctic regions.

---

16:30 –

**Free time to see Stockholm**

---

**18:00 – 20:00**

**Welcome Reception hosted by the Embassy of Canada to Sweden**

**Location:** Canadian Embassy / Klarabergsgatan 23, Stockholm

**Note:** Participants must present photo identification at the entrance.

---

## Wednesday Sept-18

### **22<sup>nd</sup> Meeting of the Council of UArctic**

**Venue:** *Stockholm University, Aula Magna building, Auditorium*

**Metro:** Red line northbound “Mörby centrum” / stop at station “Universitetet”

**Participants who have not yet claimed their 3-day Metro-Pass can collect them from the reception desk on campus. ....**

---

8:30 – 18:00      **Council Registration and Information Desk Open** (main entrance)

---

### **9:30 - 18:00      22<sup>nd</sup> MEETING OF THE COUNCIL OF UARCTIC**

The 22<sup>nd</sup> meeting of the Council of UArctic will open with welcome greetings followed by an introductory session “UArctic Today”, providing an overview of UArctic and its activities. The session is public and open to all. The Council business agenda is handled in subsequent sessions.

Council meeting proposals and reference documents can be individually downloaded by selecting the links below or, alternatively, by downloading all from a single [ZIP file \(39 files / 19.0 Mb\)](#).

---

#### **9:30 - 10:00      Opening Session - Welcome and Greetings**

*Clas Hättestrand*, Vice President, Stockholm University

*Lars Kullerud*, President, University of the Arctic

#### **10:00 - 10:45      UArctic Today - An overview of UArctic and its activities**

*Outi Snellman*, UArctic Vice-President Organization

*Arja Rautio*, UArctic Vice-President Research

*Kirsi Latola*, Director of UArctic Thematic Networks

*Pål Markusson*, UArctic Vice-President Mobility

*Michael Castellini*, UArctic Vice-President Academic

*Marina Kalinina*, UArctic Vice-President Interregional Cooperation

*Sheila Downer*, UArctic Vice-President Finance, Development & Engagement

*Tosh Southwick*, UArctic Vice-President Indigenous

---

#### **10:45 - 11:15      *Coffee break / refreshments***

---

**11:15 - 13:00      Council Business meeting – Session II**

**Agenda items:**

**1.      Introduction to Council Officers, Proposals and Voting Procedures**

*Liisa Holmberg, Council Chair*

Document:    [Introduction to Council Proposals and Voting 2019](#)

**2.      Approval of Meeting Agenda (Action item)**

Document:    [\[Proposal\]](#)

**3.      Approval of Minutes from 21<sup>st</sup> Council meeting (Action item)**

Documents:    [\[Proposal\]](#)      [\[Draft Minutes – 21<sup>st</sup> Council Meeting 2018\]](#)

**4.      Re-Election of Council Officer – Secretary**

*Lena Maria Nilsson, Chair of Nominations Committee*

Document:    [\[Proposal\]](#)

**5.      UArctic Reports**

**5.1    Report from the President**

*Lars Kullerud, UArctic President*

Documents:    [\[UArctic Annual Report 2018\]](#)

[\[UArctic Financial Summary 2018\]](#)

**5.2    Report from the Board**

*Peter Sköld, Chair of the Board of Governors of UArctic*

---

**13:00 - 14:00      *Lunch* – gallery area outside of auditorium**

*\*Lunch meeting for New Member representatives*

*\*Lunch meeting for 2020 Congress planning*

---

**14:00 - 15:30      Council Business meeting – Session III**

**Agenda items:**

**6.      Endorsement on Establishing UArctic as a legal entity – UArctic association (Action item)**

*Lars Kullerud*, UArctic President

*Lauri Tarasti*, Former Finnish government official, legal expert

Documents:    [[Proposal](#)]      [[UArctic legal entity – General FAQ](#)]  
                         [[UArctic Constitution with Annex explanations](#)]  
                         [[UArctic Bylaws – redraft](#)]      [[UArctic legal entity - Process Timeline](#)]  
                         [[UArctic Task Force Report 2018 – Review of UArctic's legal status](#)]

---

**15:30 - 16:00      *Coffee break / refreshments***

---

**16:00 - 18:00      Council Business meeting – Session IV**

**Agenda items:**

**7.      UArctic Membership**

Document:    [[Summary of Current UArctic Members](#)]

**7.1    Introduction to New Member Applicants 2019**

*Liisa Holmberg*, Council Chair

Document:    [[Summary of Membership Applicants 2019](#)]

**7.2    Election of New Arctic Members of UArctic (Action item)**

*Ljubov Radnaeva*, Council Vice-Chair

Document:    [[Proposal](#)]

**7.3    Election of New Non-Arctic Members of UArctic (Action item)**

*Lindsay Whaley*, Council Secretary

Document:    [[Proposal](#)]

---

**18:15      Buses depart for evening reception**

---

**19:00 - 21:00      Reception at the Stockholm City Hall**

**Hosted by the City of Stockholm**

Located in the city centre, a short walk to/from all hotels

**Note:** Participants must present photo identification at the entrance.

**Thursday Sept-19**

## **22<sup>nd</sup> Meeting of the Council of UArctic**

**Venue:** *Stockholm University, Aula Magna building, Lecture Hall / main floor*

**Metro:** Red line northbound “Mörby centrum” / stop at station “Universitetet”

**Participants who have not yet claimed their 3-day Metro-Pass can collect them from the reception desk on campus. ....**

---

8:30 – 17:00      **Council Registration and Information Desk Open** (entrance / main level)

---

**9:00 - 17:00      22<sup>nd</sup> MEETING OF THE COUNCIL OF UARCTIC**

---

**9:00 - 10:30      Council Business meeting – Session V**

---

**Guest Speaker:**      *Mr. Eirik Sivertsen*, Member of the Parliament of Norway, and Chair of the [Standing Committee of Parliamentarians of the Arctic Region](#).

---

### **Agenda items:**

**8 & 9.      Introduction to Nomination and Election processes**

*Outi Snellman*, Secretary of Nominations Committee

**8.      Council Committees**

**8.1      Re-Election of member to Indigenous Issues Committee (Action item)**

*Lena Maria Nilsson*, Chair of Nominations Committee

*Tosh Southwick*, UArctic Vice-President Indigenous

Documents:    [[Proposal](#)]      [[Rules of Procedure – Indigenous Issues Committee](#)]

**8.2      Election of member to Nominations Committee (Action item)**

*Outi Snellman*, Secretary of the Board of UArctic

Documents:    [[Proposal](#)]      [[CV of Candidate - Nominations Committee 2019](#)]

**9.      Elections to UArctic Board of Governors**

*Lena Maria Nilsson*, Chair of Nominations Committee

**9.1      Re-Election of members to the Board of Governors (Action item)**

Document: [[Proposal](#)]

9.2 **Election of New members to the Board of Governors (Action item)**

Documents: [[Proposal](#)] [[Call for Nominations – UArctic Board of Governors 2019](#)]  
[[Nomination letters and References – Board Candidates 2019](#)]

9.3 **Election of Board Student Representative (Action item)**

Documents: [[Proposal](#)] [[UArctic Call for Board Student Nominations 2019](#)]  
[[Student Nomination letter & Statement of Motivation](#)]

10. **Invitation to join the Friends of UArctic (Action item)**

*Outi Snellman*, UArctic Vice-President Organization

Document: [[Proposal](#)]

Web-link: [[Current list of Friends of UArctic](#)]

---

10:30 - 11:00 **Coffee break / refreshments**

---

11:00 - 12:30 **Council Business meeting – Session VI**

11. **UArctic Thematic Networks**

*Kirsi Latola*, Director of UArctic Thematic Networks Office

11.1 **Introduction to proposed New Thematic Networks**

Link: [[Guidelines for Establishing New Thematic Networks](#)]

Presentations by individual network leads

11.2 **Approval of New Thematic Networks 2019 (Action item)**

Documents: [[Proposal](#)]

[[Application - New TN on Arctic in Asia and Asia in the Arctic](#)]

[[Application - New TN on Collaborative Resource Management](#)]

[[Application - New TN Local-scale Planning, Climate Change, Resilience](#)]

11.3 **Approval of Provisional Thematic Networks (Action item)**

Documents: [[Proposal](#)] [[Activity reports – Provisional Thematic Networks 2019](#)]

[[UArctic Annual Report 2018 – Thematic Networks Activity Table](#)]

12. **Plans and Dates for UArctic Congress 2020**

*Outi Snellman*, UArctic Vice-President Organization

---

**Host announcements:** **The Arctic – While the Ice is Melting**, presentation by Lotten Gustafsson, Reinius, Professor of Ethnology, Stockholm University  
**Accelerator** - a presentation of Stockholm University's new exhibition space by *Bengt Novén*, Professor of French

---



---

12:30 - 13:45

**Lunch**

*\*Lunch meeting for New Thematic Network representatives*

*\*Lunch meeting - Canadian Funding – CDN members only*

---

**13:45 - 17:00**

**Council Breakout Session**

The breakout session consist of round-table discussions around **UArctic Strategic Planning** (two hours including a coffee break). The aim is to have 8 or 9 groups, each having a convener and rapporteur.

**Assignment:** All groups will have the same assignment to discuss the following questions:

1. What are main challenges facing the North and northerners in your region?
2. What are the real impacts that we as education institutions want to achieve?
3. What are the best ways that the UArctic network can collaboratively work to address those challenges and achieve that impact?

**Wrap-up:** A conclusion to the breakout session will be held on Friday morning, when each group is to give a summary presentation of their session (i.e. allotted time will depend on the number of groups).

---

13:45 - 14:15

**Introduction to Breakout Session Assignment**

*Lars Kullerud, UArctic President*

---

14:30 - 15:30

**Council Breakout Session** (1<sup>st</sup> half)

---

15:30 - 15:50

***Coffee break / refreshments***

---

16:00 - 17:00

**Council Breakout Session** (2<sup>nd</sup> half)

---

17:00 – 17:45

**Social Get-together / Gallery of Aula Magna bldg.** (beverages served)

17:45

**Walk over** to Manne Siegbahn building for Dinner.

---

18:00 – 20:00

**Council Buffet Dinner**

**Location:** Accelerator - Manne Siegbahn bldg.

**Music by:** *Kårsdraget*, student orchestra

---

**Return to hotels by Metro / own metro-pass.**

**Friday Sept-20**

**22<sup>nd</sup> Meeting of the Council of UArctic**

**Venue:** KTH Royal Institute of Technology / Ångdomen ([Library bldg.](#))

**Metro:** Red line northbound “Mörby centrum” / stop at “Tekniska högskolan”

**Take the same metro line as in previous days (red line / Mörby centrum),  
but exit one stop earlier at the “Tekniska högskolan” station. ....**

---

8:30 – 13:00      **Council Registration and Information Desk Open**

---

**9:00 - 13:00      22<sup>nd</sup> MEETING OF THE COUNCIL OF UARCTIC**

---

9:00 - 9:05      **Welcoming words**

9:05 - 9:15      **Council Business meeting – Session VII**

Agenda item:

13.      **Other Business / Announcements**

9:15 - 10:15      **Council Breakout Sessions – Summary presentations**

---

10:15 - 10:30      ***Coffee break / refreshments***

---

10:30 - 11:50      **Closing Session**

**UArctic Association - Establishment meeting**

Ref. Document: [[UArctic Charter of Association 2019](#)]

**Meeting Closed**

---

12:00 - 13:00      ***Lunch*** – Syster&Bror Restaurant (a short walk from venue)

---

---

## **Friday afternoon:**

### **UArctic Side-Meeting**

13:30 – 15:00      **\* Ofelas – UArctic Leadership Meeting** (closed meeting)

**Location:** KTH campus – Wallquistska Väningsalen

**Co-chairs:** *Lars Kullerud*, UArctic President

*Liisa Holmberg*, Chair, Council of UArctic

### **Optional Tour of Parliament**

14:00 - 15:30      **Optional Tour of Swedish Parliament**

The group will depart for the parliament at 13:00.

**\* Only for participants who have pre-registered for the tour.**

**Note:** Participants must present photo identification at the entrance.