

Minutes, Board meeting AS, Haparanda, May 31st, week 22, 2023

Attending:

Stein Tore Jakobsen, Chair
 Øystein Hansen, Lead Partner
 Robert Flatli, PM
 Katarina Lindbergh, Gränselvgymnasiet
 Leif Lahti, Utbildning Nord
 Mattias Söder, Utbildning Nord
 Hannu Uimaniemi, REDU
 Jani Harju, Lappia

Antti Päivärinta, Lappia
 Tiisu Maria Näkkaljärvi, Soggsakk

Consultants

Trond Hansen, PC
 Toni Håvardrud, Troms and Finnmark
 Linda Mosand, Norwegian Kolarctic MA
 Marjaana Ladenrahnta, MA Rovaniemi

Wednesday 31st May	All	<p>Board meeting at Stadshotellet, Haparanda</p> <p>09:30-10:00 09:30-12:30</p> <p>Sign in – morning coffee. Board meeting talking points:</p> <p><u>1. Reports</u> 3rd Interim report/4th Interim report/Final report/ Financial part Narrative part Time schedule/deadlines for reports Annual report</p> <p><i>Robert gave an update of the third and the fourth interim report. The third report is submitted and waiting for approval, the fourth is still in progress but so far all seems to be OK. The final report will be elaborated soon after the approval of the fourth. Final Reports to Norwegian Kolarctic, the Norwegian Barents Secretariat and Nordplus junior will be filled in and submitted in their own portals and forms. An Annual report for 2023 and a Final report will be elaborated in printed version</i></p> <p><u>2. ArcticSkills 2023 - status</u></p> <p><i>Hannu gave a short evaluation of the ArcticSkills final in Rovaniemi. The comments focused on a successful implementation and positive feedback to the arenas, judges, ceremonies, and accommodation. The results of the questionnaire showed that almost 75 % of the responses were satisfied with the ceremonies, with an exception for the catering</i></p> <p><i>Øystein regretted that the Norwegian delegation had to leave the prizing ceremony due to the transportation</i> <i>Jani commented that the criterias for the assessment in competitions needs improvement. The updates from Rovaniemi will be added to a report from the</i></p>
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	<p><i>Lead Partner, written by the PC</i></p> <p><u>3. Presentation ArcticSkills after 2023</u> <i>Øystein gave a brief presentation of four different models of future ArcticSkills (see appendix) clearly supporting and recommending alternative 2:</i></p> <ul style="list-style-type: none"> • <i>Annual competitions</i> • <i>12 competences</i> • <i>Total costs 170 950 euros</i> • <i>Exchange program excluded</i> <p><i>Positive signals to alt. 2 and partners self-cost estimated to 20 000 euros</i></p> <p><i>A new partnership agreement must be made including the competition and intentions of realizing a future exchange. The present partners agree that they will try to find the necessary means to continue ArcticSkills and contribute with 20 000 euro each as self-cost.</i></p> <p><i>The Board will continue as today.</i></p> <p><u>4. Upcoming meetings</u></p> <p><i>4th Interim report and Final report.</i> <i>Time and place for a final Finance meeting: week 35/36, Över Tornio</i> <i>Board meeting, October/November, TBC</i></p> <p><u>5. An online presentation by Niels Røine</u></p> <p><i>CO of the chamber of commerce in Kirkenes, "Our time is now," He invited the board to discuss cooperation with AS in the future.</i></p> <p><u>6. Formal ending of KO4035 ArcticSkills</u></p> <p><i>The chair ended the last Board meeting in the Kolarctic project ArcticSkills with a speech of thanks to all who have contributed to the implementation of ArcticSkills, the board, the experts, the lead partner, project manager and project consultant. He underlined the good cooperation with the Kolarctic Managing Authorities in Rovaniemi and Vadsø. As a token of gratitude, he delivered the ArcticSkills baton to Marjaana Lahderanta from MA in Rovaniemi.</i></p>
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