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<b>Agenda Item</b>	1 - Adoption of the Agenda
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## Provisional Agenda

1. Adoption of the Agenda
2. Matters arising from other HELCOM and VASAB work
3. Regional coordination and policy follow-up
  - Countries' update on new national MSP developments.
  - Check and update of the list of national MSP focal points for transboundary consultation and joint planning in the Baltic Sea Region countries.
  - Poland to present the draft maritime spatial plan for the Polish EEZ and territorial waters (Germany might want to present the recent results of Mecklenburg Western Pomerania MSP).
4. Ecosystem-based approach in MSP
  - A working plan for the task summarizing related ongoing processes in ecosystem-based approach in MSP, green infrastructure and connectivity of MPAs (Sweden might want to present).
  - Information on the upcoming CBD Regional Workshop to Facilitate the Description of Ecologically or Biologically Significant Marine Areas (EBSA) in the Baltic Sea.
  - Exchange of experience on how to link the implementation of EU MSFD and MSP.
5. Implementation of the other tasks from the group Work Plan
  - National political commitments related to MSP and the need in regional commitments to facilitate implementation of MSP in the region.
  - A regional calendar of national MSP-related processes and meetings (VASAB Secretariat to prepare a reporting template).
  - Information on socio economic assessment and discussion on its practical use in MSP.
  - Progress towards achieving main tasks of the BSR MSP Data Expert Sub-group
  - Education for MSP – exchange of experience on how to promote the education and professional development of MSP planners (Work Plan Item 5)
6. MSP-related projects and events

- Information on the PanBaltic SCOPE project (project lead partner might provide information)
- Information on the BALTSPEACE project (project partners might present)
- Information on the BaltCoast project (project partners might present)
- Information on the recent MSP related event:
  - EU Member States Expert Group on Maritime Spatial Planning meeting held in Malta (Sweden might want to present as they were representing HELCOM-VASAB MSP WG)
  - the UN Ocean Summit side-event “International Marine/Maritime Spatial Planning (MSP) for an effective and sustainable management of our oceans and seas” held in June (Sweden might want to present as they were one of the organizers)
  - the Conference on Land-Sea Interactions held in June (Latvia might want to present as they were representing HELCOM-VASAB MSP WG)
- Information on the activities related to the EU Strategy on the Baltic Sea Region and Horizontal Action Spatial Planning

7. Any other business

8. Outcome of the Meeting

### Action required

The Meeting is invited to adopt the Agenda.