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Reference	

Provisional Agenda

1. Adoption of the Agenda
2. Matters arising from other HELCOM and VASAB work
3. Regional coordination and policy follow-up
 - Exchange of information on national progress in MSP: updates of national plans, international consultations, national consultations, update of the national focal points, etc; (Contracting Parties)
 - Update of the BSAP and reflection on the role of MSP to protect of the Baltic Sea environment; (HELCOM Secretariat to introduce)
 - Revision of HELCOM Recommendation 24/10 ‘Implementation of Integrated Marine and Coastal Management of Human Activities in the Baltic Sae Area’; (Poland)
 - **Presentation of the first draft of German national offshore site development plan**
 - Presentation of the decentralized data platform “BASEMAPS”, which illustrates innovative approach to spatial data management. (BalticLINES Project)
 - Development of the transboundary MSP output data specifications and progress in drafting of a Guideline document – MSP DATA expert group; (The Chair of the MSP data group).
 - **Presentation of a study on cross-border consultation prepared by the EU MSP Platform for the European Commission**
 - PanBaltic Scope to follow-up of the principles, guidelines and road map, etc: progress and expected results. (VASAB Secretariat).
 - Cooperation with other HELCOM groups: MSP related issues in MARITIME, State&Conservation, SAFE NAV, PRESSURE. (HELCOM Secretary, if there are issues)
4. Building up future common regional MSP framework
 - Information on recent development of the regional MSP framework, meetings, workshops and other events; (Secretariats and all CPs)
 - Future development of the common regional MSP framework, contribution of PanBaltic Scope project (Common discussion on the future adjustment of the regional MSP framework, its reflection in the BSAP update and planning of the interactive workshop on MSP roadmap).
5. Ecosystem-based approach in MSP

- Implementation of the timetable for future cooperation on Green Infrastructure/Blue Corridors in MSP and marine environmental management; (Sweden and all CPs)
 - Workshop on green infrastructure in December; (Latvia and Germany)
 - Final Report on the State of Baltic Sea environment: Cumulative impact assessment - the Baltic Sea Impact Index (BSII); the role of MSP in reduction of seabed damage (physical losses and disturbances) caused by human activities; PanBaltic Scope – illustrating the link between environmental pressures and human activities. (PanBaltic Scope and HELCOM Secretariat)
 - Climate change and it's reflection in MSP to strengthen the resilience of the Baltic Sea in the face of climate change impacts. (HELCOM Secretariat)
6. MSP-related projects and events
- Information on recent developments and activities related to the EU Strategy for the Baltic Sea Region (EUSBSR) and Horizontal Action (HA) Spatial Planning. (VASAB Secretariat)
 - Information on a new INTERREG project platform application. (VASAB Secretary)
 - Follow-up of regional projects, presentation of progress: Baltic Lines project is approaching its final stage; (BalticLines project)
7. Any other business
8. Outcome of the Meeting

Action requested

The Meeting is invited to adopt the Agenda.