



**Baltic Sea Region
MSP Data Expert Sub-Group
12th meeting**

Draft AGENDA

**Venue: Ministry of Maritime Economy and Inland Navigation
(Ministerstwo Gospodarki Morskiej i Żeglugi Śródlądowej)**

Address: ul. Nowy Świat 6/12, 00-400 Warszawa

03.10.2019

12.00	<i>Registration + light lunch</i>
13.00 – 15.00	Opening & Agenda adoption & Latest updates: <ul style="list-style-type: none"> - “Tour de table” on latest <u>MSP data</u> developments (<i>briefly - all</i>) - VASAB info on (Liene): <ul style="list-style-type: none"> o 3rd Baltic MSP Forum o Capacity4MSP project o Pan Baltic Scope outcomes - HELCOM info on (Andzej): <ul style="list-style-type: none"> o Updates of “Spatial plan area”
	Tasks given by HELCOM-VASAB MSP Working Group 18 th meeting: <ul style="list-style-type: none"> - Follow up “Baltic LINES” recommendations on BASEMAPS (Kristīne) - What fisheries data is needed in national MSP to identify common requirements for aggregated fisheries data (Kristīne) - Mandate prolongation till the end of 2021 – agreement on updated ToR (Kristīne)
15.00 – 15.20	<i>Coffee-break</i>
15.20 – 16.00	Tasks given by HELCOM-VASAB MSP Working Group 18 th meeting (continued)
16.00-17.30	Final version of BASEMAPS for MSP Output data (Andzej): <ul style="list-style-type: none"> - Final functionality; - Admin panel and MSP data focal point login; - Validation tool and upload of data.
17.30	Closing the meeting (dinner information to follow from PL)

04.10.2019

08.30	<i>Morning coffee</i>
08.45 - 10.00	Elaboration of step-by-step Guidance on <i>transboundary MSP output data exchange by Pan Baltic SCOPE (Kristīne)</i> : a. For MSP data focal points; b. For BASEMAPS users (including leaflet).
10.00 - 10.15	<i>Coffee-break</i>
10.15 - 11.30	BASEMAPS as a basis for MSP input data “catalog” (<i>Manuel</i>)
11.30 - 12.30	Wrapping up main conclusions from discussions (<i>Kristīne</i>)
12.30 - 13.00	Further steps, hosts and time-schedule of the next meeting (<i>Kristīne</i>)
13.00	Closing the meeting + light lunch