



Document title	Provisional Agenda
Code	1-1 Rev.2
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	18.3.2020
Submitted by	HELCOM and VASAB Secretariats
Reference	

Background information

The agenda of the meeting was revised due to cancellation of all HELCOM physical meetings from 16 March till 30 April 2020 caused by COVID-19. Documents will be considered either via correspondence or at the online meeting which will be held **1 April 2020 in 2 sessions: 09:00 – 12:00 and 13:00 – 16:00 (EET)**. This revised version gives more information on the agenda and consideration for each agenda item and topic.

The Outcome of the meeting will be adopted during an online session on the next day **2 April 2020 at 12.00 (EET)**.

Action requested

The meeting is invited to adopt the Revised Agenda.

Revised agenda of the HELCOM-VASAB MSP WG 20-2020

Agenda item	Description	Documents and presentations	Consideration
1. Adoption of the Agenda	A revised agenda indicating documents/questions to be considered: via correspondence, online, postponed to autumn	1-1 Rev-2 DEC [submitted]	The revised agenda identifying the method for consideration of the meeting documents will be adopted at the opening of HELCOM-VASAB MSP WG 20-2020.
2. Matters arising from other HELCOM and VASAB work	Matters arising from HELCOM groups and VASAB work relevant to the HELCOM-VASAB MSP WG.	2-1 INF Matters arising from other HELCOM groups and VASAB [submitted]	The document is published on HELCOM-VASAB MSP WG 20-2020 Meeting Site . Participants are invited to ask questions for clarification.
3. Development of the regional MSP framework	Status of the HELCOM BSAP update	3-4 INF Status of the BSAP update [submitted]	The document is published on HELCOM-VASAB MSP WG 20-2020 Meeting Site and serve as a background for further discussion. Participants are invited to ask questions for clarification.
	<p>The Meeting is invited to:</p> <ul style="list-style-type: none"> - conclude on the achievement of the goals of the Regional Baltic MSP Roadmap 2013-2020; - discuss the updates needed to the Roadmap and agree on its focus and scope; - discuss and propose provisional timespan for the updated Roadmap; - agree on the timeline for the update of the Roadmap. 	<p>3-2 CMNT Input paper for update of MSP Roadmap</p> <p>Input presentations or brief documents by Capacity4MSP (Jacek Zaucha and Angela Schultz-Zehden)</p>	<p>The document and procedure will be discussed online</p> <p>The Secretariats will distribute a draft questionnaire to collect views from the countries on focus, scope and timespan of the new MSP roadmap prior to the Meeting.</p> <p>The Meeting will be invited to discuss the questionnaire and agree on a procedure for collecting the views, their consideration and agreeing.</p>

Agenda item	Description	Documents and presentations	Consideration
			<p>Representatives of Capacity4MSP platform project - Jacek Zaucha and Angela Schultz-Zehden are invited to submit recorded presentations or documents as background for the discussion. They will not to be presented at the online meeting for the sake of saving time. Participants are invited to familiarise themselves with the distributed material before the online meeting and ask authors of the documents for clarification questions.</p>
	<p>Role of MSP in achieving regional environmental objectives and MSP in BSAP update</p>	<p>3-3 CMNT Role of MSP in achieving regional environmental objectives and MSP in BSAP update [submitted]</p>	<p>During the online meeting (April 1st), Contracting Parties will be invited to agree on the proposed preamble. If needed, there will be one more written procedure.</p> <p>For the second part of the document on more detailed actions CPs will be invited to consider and express views on each paragraph identifying also which sections of the updated BSAP these actions would belong to.</p> <p>The Meeting will also be invited to agree on the next steps to develop proposals for MSP related actions to include to the updated BSAP bearing in mind that the proposal is to be reported to HELCOM HOD 58-2020 in June 2020.</p>
	<p>Task force on cross-border coherence</p>	<p>3-5 CMNT Progress of the Task Force on coherence of planning [submitted]</p>	<p>Agree in the April 1st online meeting about written procedure to collect input from CPs on the checklist for cross-border coherence. No substantial discussion on this WG Meeting.</p>

Agenda item	Description	Documents and presentations	Consideration
	WWF position paper Achieving ecosystem based marine spatial plans	document 3-7 [submitted]	Document is submitted to take note
	Finland's presentation on ecologically important areas	INF document [to be submitted for next meeting in October 2020]	This topic is linked to the update of EBA guideline, handling of which is now postponed to the autumn meeting. This presentation on Finland's EBSA-analysis is postponed as well.
	EBA update	3-1 CMNT Initial proposals for the scope of the EBA Guideline update, integration of Green Infrastructures [submitted]	Substantial consideration of the document will be postponed to next WG Meeting. Meanwhile, the group will be invited to comments on the proposed updated of the EBA guideline via correspondence.
4. Information and data for MSP	Progress in the work of the BSR MSP Data Expert Sub-Group: <ul style="list-style-type: none"> ○ Recommendations to identify common requirements for aggregated fisheries data. 	4-1 INF Outcome of the 13th Meeting of the Baltic Sea Region Maritime Spatial Data group [submitted]	Online discussion and agreement on the recommendation on common requirements for aggregated fisheries data. The Chair of BSR MSP Data group is invited to submit targeted document containing the expert group proposal on the requirements for fisheries data. After consideration and approval by the Meeting the requirements will be forwarded to HELCOM FISH Group.
	<ul style="list-style-type: none"> ○ Initial proposal on the overall approach on input data will be presented to the next HELCOM-VASAB MSP WG Meeting. 		postpone to autumn meeting

Agenda item	Description	Documents and presentations	Consideration
	Initial proposals on the development of guide for accessible and regularly updated regional MSP data - support tools and technical requirements to use BASEMAPS	Presentation	postpone to autumn meeting
5. Intergovernmental cooperation and follow up progress in regional MSP.	Exchange of information on national progress in MSP: updates of national plans, international and national consultations, update of the national focal points, information from Contracting Parties, etc. The Secretariats and all Contracting Parties are invited to share information on recent development of the MSP framework, meetings, workshops and other events to update the regional calendar of MSP-related processes and meetings, as well as update of MSP country fiches.	"tour de table"	Written updates submitted to the Secretariats will be summarised in the outcome of the meeting. Only to mention at the online session to remind CPs providing the information.
	A first draft of MSP and maritime future scenarios 2050 will be presented to the Meeting by Finland.	Presentation	Finland to announce a webinar to organised in May 20 th 2020. Presentation of the 2050 Scenarios to be postponed to the Autumn Meeting
	Planning forum as a long-term mechanism for planners' cooperation (brief information on the event preceding the Meeting and future planning).		Consideration of the outcomes of Planning Forum remains open for a while pending organization of Forum in a new format.

Agenda item	Description	Documents and presentations	Consideration
<p>6. Coordination of Horizontal Action Spatial Planning and MSP related projects and events.</p>	<p>Information on recent developments and activities related to the update of the EU Strategy for the Baltic Sea Region (EUSBSR) Action Plan and Horizontal Action (HA) Spatial Planning (possible prolongation of HASPS3 and 2nd seed money call).</p> <p>Status of the Capacity4MSP project and its contribution to the HELCOM-VASAB MSP WG (i.e. aligning planning forums, meetings and workshops with the Working Group).</p>	<p>6-5 INF [submitted]</p>	<p>Document will be submitted to take note. Presentation on the progress of the Capacity4MSP will be postponed to the autumn meeting.</p>
	<p>Follow-up of regional projects, presentation of progress:</p>		
	<ul style="list-style-type: none"> ○ Possible flagship project status for Capacity4MSP. 	<p>6-2 DEC Capacity4MSP Flagship recommendation for the EU Strategy for the Baltic Sea Region (EUSBSR) [submitted]</p>	<p>The Meeting will be invited to recommend granting flagship status to Capacity4MSP project at the online meeting (April 1st)</p>
	<ul style="list-style-type: none"> ○ Presentation of the MUSES project Action Plan on multi-use in European sea-basins. 		<p>postpone to the next WG meeting</p>

Agenda item	Description	Documents and presentations	Consideration
	○ Update on progress in MSP Global.	6-3 INF Update on the MSPGlobal Initiative [submitted]	Document is submitted to take note
	○ Presentation of the major finding of the Baltic RIM project	Presentation	postpone to autumn meeting
	Forthcoming MSP related event in the EU and FAO	6-1 CMNT Forthcoming MSP related event in the EU and FAO [submitted]	A brief discussion on H-V MSP group representation on the events. HELCOM Secretariat will clarify whether the events will happen.
	○ Information on OCEANS PACT project	6-4 INF Information on OCEANS PACT project [submitted]	Document is submitted to take note
7. Any other business			
8. Outcome of the Meeting	Adoption of the Outcome		<p>Draft outcomes of the meeting will be circulated to the participants shortly after the meeting closure.</p> <p>Participants will be invited to supply written comments to the HELCOM Secretariat by 10.00 EET 2 April 2020.</p> <p>Secretariat will compile comments and present to the meeting for adoption online.</p> <p>Short online session dedicated to adoption of the draft outcome will be organized on the next day at 12:00 (duration 0.5 or 1 hour)</p>