



Document title	Provisional Agenda
Code	1-1 Rev.
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	17.06.2020
Submitted by	HELCOM and VASAB Secretariats
Reference	

This revised version includes information on the approval of the section on Policy Area Spatial Planning of the EUSBSR Action Plan update (cf. agenda item 3).

Provisional Agenda

1. Adoption of the Agenda

The Meeting is invited to adopt the Agenda as contained in document 1-1.

2. Reviewing synopses and other actions proposed for BSAP update

To support the selection of new actions for the updated Baltic Sea Action Plan, an invitation to submit synopses on potential new HELCOM actions was put forward in spring 2019 to the Contracting Parties, HELCOM subsidiary bodies, international projects and HELCOM Observers.

HELCOM-VASAB MSP 20-2020 agreed to develop new regional MSP Roadmap. A provisional structure of the document, agreed by HELCOM-VASAB 20A-2020, implies actions to achieve objectives declared in the new Roadmap. HELCOM-VASAB MSP 20-2020 also agreed that the Roadmap is to be elaborated in line with updated BSAP.

A template for consideration of the actions including options to distinguish actions between segments of the updated BSAP and identify those which are suitable for the new Roadmap was circulated to the group with the respond's deadline – 22 May 2020.

The Meeting will be invited to consider compilation of technical reviews of actions proposed via synopsis for inclusion in the BSAP (document will be submitted by Secretariats) and identify those which are appropriate for particular segments of the updated BSAP taking into account differences of MSP approaches in the Baltic Sea countries.

The Meeting will also be invited to consider actions for inclusion in the new Roadmap either proposed via synopsis or derived from the questionnaire on initial views of Contracting Parties on the new Regional MSP Roadmap (document will be submitted by Secretariats) and propose a coordinated approach to distinguish actions between the updated BSAP and new Roadmap.

The Meeting will be invited to identify steps to further the proposals for the updated BSAP and new Roadmap in line the BSAP update plan.

3. Policy Area Spatial Planning in the EUSBSR Action Plan

Following the tacit approval by email, the Meeting will be invited to consider the update of the EUSBSR Action Plan for the section on Policy Area Spatial Planning. The Meeting is asked to comment the suggested modification already during June 18th, since the deadline for submitting the modifications to the EUSBSR Action Plan's update process is already June 19th.

4. Any other business

Contracting Parties will be invited to raise any issue related to the group's work.

5. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.