



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	15.01.2021
Submitted by	HELCOM and VASAB Secretariats
Reference	

Provisional Agenda

1. Adoption of the Agenda

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

2. Matters arising from other HELCOM and VASAB work

3. Draft of the MSP Roadmap

With reference with the [Outcome](#) of HELCOM-VASAB MSP WG 21-2020 (para 3.30), the Meeting is invited to finalize the draft Roadmap (document 3-1). This roadmap will be submitted to HELCOM 42-2021 and VASAB CSPD/BSR.

4. MSPs coherence

With reference with the [Outcome](#) of HELCOM-VASAB MSP WG 21-2020 (para 3.30), The Meeting is invited to consider the document on cross-border coherence of MSPs (document 4-1).

5. Any other business

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

6. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.