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Provisional Agenda

1. Adoption of the Agenda

2. Matters arising from other HELCOM and VASAB work

- Information from HELCOM meetings held since HELCOM-VASAB MSP WG 23-2021.
- Matters arising from VASAB work.

3. Development of the regional MSP framework

- Status of the HELCOM-VASAB MSP Working Group's mandate.
- Status of the new MSP Roadmap and planning of the implementation interim assessment.
- Status of the update of the HELCOM Baltic Sea Action Plan (BSAP).
- Information of the update of the VASAB Long-Term Perspective for the Territorial Development of the Baltic Sea Region (LTP).
- Update and discussions of the HELCOM-VASAB MSP WG work plan (2022-2024/5?).
- Follow-up and further work on the Regional MSP coherence report.
- Status of the work on the mechanism for a regular follow-up of MSP on the regional level.

4. Information and data for MSP

- Progress in the work of the BSR MSP Data Expert Sub-Group.

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.
- Planning forum as a long-term mechanism for planners cooperation: follow-up on the draft of the Terms of Reference and future planning.

- Progress in HELCOM work related to climate change (i.e. Climate Change Fact Sheets) and exchange of experience to take climate change into account in MSP.
- Development of the offshore energy in the Baltic Sea Region (follow-up on the cooperation with DG Energy and/or BEMIP).
- Conservation of harbour porpoises and planning offshore windfarms: information from the HELCOM Expert Group on Marine Mammals (cf. [Outcome](#) of EG MAMA 14-2020, para 4.13 and 4.14).
- Underwater heritage and MSP: follow-up and next steps.

6. Coordination of the EUSBSR Policy Area Spatial Planning, MSP related projects and initiatives

- Information on recent developments and activities related to the EU Strategy for the Baltic Sea Region (EUSBSR) Action Plan and Policy area (PA) Spatial Planning.
- Follow-up and progress of regional projects and initiatives:
 - o Status of the Capacity4MSP project and its contribution to the HELCOM-VASAB MSP WG.
 - o Status of the eMSP project for North and Baltic Seas.
 - o Update on progress in MSP Global.

7. Any other business

8. Election of co-Chairs and vice-Chairs of the Working Group

9. Future planning

- Next Meeting.

10. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.