



## Preliminary timetable for HELCOM-VASAB MSP WG 23-2021 & Provisional order of documents

*Coffee breaks will be held after each hour during the morning and afternoon sessions. The timetable is in EET.*

<b>Day 1 – Tuesday, 16 November 2021</b>	
<b>Provisional Time (EET)</b>	<b>Action</b>
10:00 – 13.00	<ul style="list-style-type: none"><li>- Welcome words</li><li>- Opening of the Meeting</li><li>- Technical overview (HELCOM Secretariat)</li><li>- Adoption of the Agenda (AI 1)</li><li>- Matters arising from other HELCOM and VASAB work (AI 2)</li><li>- Status of the HELCOM-VASAB MSP Working Group’s mandate (AI 3)</li><li>- Adoption of the new MSP Roadmap and planning of the implementation of the interim assessment (AI 3)</li><li>- Updated Baltic Sea Action Plan and associated actions relevant for the HELCOM-VASAB MSP WG (AI 3)</li><li>- Information of the update of the VASAB Long-Term Perspective for the Territorial Development of the Baltic Sea Region (LTP) (AI 3) (<b>5 minutes presentation</b>)</li></ul>
13.00 – 14.00	<i>Lunch break</i>
14.00 – 17.00	<ul style="list-style-type: none"><li>- Analysis for the current HELCOM-VASAB MSP WG work plan and possible future actions (AI 3)</li><li>- Input for the next work plan of the HELCOM-VASAB MSP WG (AI 3)</li><li>- Follow-up and further work on the Regional MSP coherence report (AI 3)</li><li>- Proposal for a follow-up mechanism (AI 3)</li><li>- Third HELCOM Holistic Assessment of the Baltic Sea Environment (HOLAS III) (AI 3) (presentation shared among the participants)</li><li>- Progress in the work of the BSR MSP Data Expert Sub-Group (AI 4)</li><li>- Information on the last developments of the EU Technical Expert Group on MSP data (AI 4)</li><li>-</li><li>-</li></ul>

<b>Day 2 – Wednesday, 17 November 2021</b>	
<b>Provisional Time (EET)</b>	<b>Action</b>
10.00 – 13.00	<ul style="list-style-type: none"> <li>- Update and Exchange of information on national progress in MSP (AI 5)</li> <li>- Updated MSP (2021) for the German EEZ in the North and Baltic Sea</li> <li>- Regional calendar of national MSP-related processes, meetings and other events and country fiches updates – November 2021 (AI 5)</li> <li>- List of National focal points for transboundary consultation and joint planning in the Baltic Sea Region countries (AI 5)</li> <li>- Planners’ forum as a long-term mechanism (AI 5)</li> <li>- Information on the publication of the climate change on the Climate Change Fact Sheets (AI 5)</li> <li>- Green Infrastructure concept (AI 5)</li> <li>- ClimeMarine project findings (AI 5) (<b>10 minutes presentation</b>)</li> <li>- Potential collaboration with the newly established BEMIP Offshore Wind Working Group (AI 5) (<b>10 minutes presentation</b>)</li> <li>- Conservation of harbour porpoise and offshore windfarms planning (AI 5)</li> <li>- Developments and activities related to EUSBSR and PA Spatial Planning (AI 6)</li> <li>- Status of the Capacity4MSP project and its contribution to the HELCOM-VASAB MSP WG (AI 6) (<b>3*10 minutes presentation</b>)</li> <li>- Status of eMSP project for North and Baltic Seas – 2021-2024 (AI 6)</li> <li>- Update on the MSPGlobal Initiative (AI 6)</li> </ul>
13.00 – 14.30	<i>Lunch break</i>
14.30 – 16.00	<ul style="list-style-type: none"> <li>- List of Contacts for HELCOM-VASAB MSP WG (AI 7)</li> <li>- Election of co-chairs and vice-chairs of the Working Group (AI 8)</li> <li>- Future planning (AI 9)</li> <li>- Outcome of the Meeting (AI 10)</li> </ul>

## **Provisional order of documents considered by the meeting**

### **AI 1 Opening of the meeting and adoption of the agenda**

- 1-1 Provisional Agenda
- 1-2 Rev.1 Annotations to the provisional agenda

### **AI 2 Matters arising from other HELCOM and VASAB work**

- 2-1 Matters arising from HELCOM groups
- 2-2 Matters arising from VASAB work

### **AI 3 Development of the regional MSP Framework**

- 3-5 Updated Baltic Sea Action Plan and associated actions relevant for the HELCOM-VASAB MSP WG
- 2-2 Information of the update of the VASAB Long-Term Perspective for the Territorial Development of the Baltic Sea Region (LTP)
- 3-4 Analysis for the current HELCOM-VASAB MSP WG work plan and possible future actions
- 3-2 Input for the next work plan of the HELCOM-VASAB MSP WG
- 3-1 Follow-up and further work on the Regional MSP coherence report
- 3-3 Proposal for a follow-up mechanism

### **AI 4 Information on data for MSP**

- 4-1 Progress in the work of the BSR MSP Data Expert Sub-group
- 4-2 Information on the last developments of the EU Technical Expert Group on MSP data
- 4-3 Terms of Reference of the BSR MSP Data Expert Sub-group

### **AI 5 Intergovernmental cooperation and follow up progress in regional MSP**

- 5-6 Updated MSP (2021) for the German EEZ in the North and Baltic Sea
- 5-4 Regional calendar of national MSP-related processes, meetings and other events and country fiches updates
- 5-3 & Att. Planners' forum as a long-term mechanism
- 5-1 Information on the publication of the climate change on the Climate Change Fact Sheets
- 5-5 Clime Marine project findings
- 5-2 Conservation of harbour porpoise and offshore windfarm planning

### **AI 6 Coordination of Policy Action Spatial Planning and MSP related projects and events**

- 6-4 Developments and activities related to EUSBSR and PA Spatial Planning
- 6-1 Status of the Capacity4MSP project and its contribution to the HELCOM-VASAB MSP WG
- 6-2 Status of eMSP project for North and Baltic Seas – 2021-2024
- 6-3 Update on the MSP Global Initiative

### **AI 7 Any other business**

- 7-1 List of Contacts for HELCOM-VASAB MSP WG

### **AI10 Outcome of the Meeting**

- Outcome of HELCOM-VASAB MSP WG 21-2020