



Document title	Provisional Agenda
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Agenda Item	1 – Adoption of the Agenda
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Provisional Agenda

- 1 Adoption of the Agenda
- 2 Matters arising from other HELCOM work of relevance for the Group
- 3 Update of the Baltic Sea Action Plan
- 4 Revision of part 2 of Annex III of the Helsinki Convention
- 5 Nutrient recycling
- 6 Progress in integration of annual nutrient accounting at farm level and initial discussion on the development of a related Recommendation/Guideline based on the best regional practices
- 7 Reduction of ammonia emissions from agriculture - Update of the HELCOM Recommendation 24/3
- 8 Climate change mitigation and adaptation measures – building HELCOM knowledge on climate change parameters and their impact on agriculture
- 9 Transfer of knowledge and technology and exchange of good examples
 - a. Innovative water management - compilation of practices on sustainable water management and planning of a dedicated workshop
 - b. Best available technology in animal farming
- 10 Future work
- 11 Any other business
- 12 Outcome of the Meeting

Action required

The Meeting is invited to adopt the Agenda.