



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	28.04.2015
Submitted by	Secretariat
Reference	Outcome of AGRI 1-2014 (paragraph 12.1), Outcome of HOD 47-2014 (paragraph 3.43)

Provisional Agenda

1. Adoption of the Agenda
2. Matters arising from other HELCOM work of relevance for the Group
3. Farm nutrient management and balanced fertilization
 - 3.1. Session on development of national guidelines or standards for nutrient content in manure
 - 3.2. Session on promotion of nutrient accounting at farm level
4. Future work
5. Any other business
6. Outcome of the Meeting

Action required

The Meeting is invited to adopt the Agenda.