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| Document title | Provisional Annotated Agenda |
| Code | 1-1 |
| Category | DEC |
| Agenda Item | 1 – Adoption of the Agenda |
| Submission date | 10.9.2018 |
| Submitted by | Secretariat |
| Reference | |

Background

The Meeting of the HELCOM Group on Sustainable Agricultural Practices (AGRI 6a-2018) dedicated to the revision of Annex III part II of the Helsinki Convention will be held at Falenty Centrum Szkoleniowo-Konferencyjne (address: al. Hrabaska 4b, 05-090 Raszyn-Falenty) near the Warsaw airport, Poland.

The Meeting will be opened on **Thursday, 8 November, at 9:00** and is expected to terminate **by 12:00** on the same day. The Meeting will be chaired by the Chair of Agri Group Ms. Tarja Haaranen.

Documents for the Meeting will be made available in the AGRI 6a-2018 [Meeting Site](#) in the HELCOM Meeting Portal. The participants are kindly requested to register to the Meeting by answering the [Participation Survey](#) not later than **by 1 November 2018**. Please note that you need to be a registered user with relevant rights to access the restricted meeting documents and to register to the meeting

The basic documents and documents requiring action or a decision to the Meeting should be submitted in electronic form to Professional Secretary Mr. Dmitry Frank-Kamenetsky (Dmitry.Frank-Kamenetsky@helcom.fi) **by 18 October 2018**. Bulky documents should include abstracts embodying the essence of the proposals and action requested from the meeting. Documents containing comments to the basic documents as well as information documents should be provided to the Secretariat **by 1 November 2018**.

Action requested

The Meeting is invited to adopt the Agenda.

Provisional Annotated Agenda

Agenda Item 1 Adoption of the Agenda

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

Agenda Item 2 Revision of Annex III part II of the Helsinki Convention

The Agri group agreed in the AGRI 6-2018 Meeting to form a drafting group to carry out the revision of the annex and share the work between four lead countries as following:

- Glossary of terms, Denmark;
- Regulation 2 item 3 “Manure storage”, Poland;
- Regulation 2 item 6 “Application of organic manures”, Germany;
- Regulation 2 Item 7 “Application rates for nutrients” only starting from the sentence “The amount of livestock manure applied to the land each year...”, Poland;
- New paragraph on nutrient recycling based on the outcome of MM 2018, Finland.

The group decided that the first drafts of the revised paragraphs and the new paragraph prepared by lead countries will be discussed in an online meeting of the drafting group on 25 September 2018 and discussed further by the whole group in this dedicated meeting.

Finland, Germany and Poland are invited to submit the draft paragraphs taking into account the feedback received from the drafting group at the online meeting on 25 September.

The Meeting is invited to discuss the draft paragraphs.

Agenda Item 3 HELCOM Workshop on regional nutrient recycling strategy

The Meeting will be informed of the outcome of the HELCOM Workshop on regional nutrient recycling strategy held on 7 November 2018. The Meeting is invited to discuss the outcome.

Agenda Item 4 Any other business

The Meeting will be informed of the work plan for the update of the Baltic Sea Action Plan.

The Meeting might wish to discuss any other issues relevant for the work of the Group.

Agenda Item 5 Outcome of the Meeting

A draft outcome will be prepared by the Secretariat in consultation with the Chair of the Meeting and adopted via correspondence.