



Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	25.5.2020
Submitted by	Secretariat
Reference	

Background

The Meeting of the HELCOM Group on Sustainable Agricultural Practices (AGRI 9b-2020) dedicated specifically to the technical review of synopses on new actions for the updated Baltic Sea Action Plan will be held online, 12 June 2020.

The Meeting will be opened on **Friday, 12 June, at 9:00 CEST/10:00 EEST** and is expected to terminate by **12:00 CEST/13:00 EEST on the same day**.

Documents for the Meeting will be made available in the AGRI 9b-2020 [Meeting Site](#) in the HELCOM Meeting Portal. Please find [here](#) instructions for signing up as a first time user of the Meeting Portal. After the sign up, the participants are kindly requested to sign in and to register to the Meeting by answering the [Participation Survey](#) by **5 June**. The Meeting will be held via Zoom and the Meeting link and instructions will be sent to the registered participants.

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 Rephrasing of HELCOM actions

To support the selection of new measures and actions for the updated Baltic Sea Action Plan, an invitation to submit synopses on potential new HELCOM actions was put forward in spring 2019 to the Contracting Parties, HELCOM subsidiary bodies, international projects and HELCOM Observers.

AGRI 9-2020 took note of the synopses related to agriculture and the guidance for making a technical review of the synopses, agreed to supply replies utilizing the agreed template to the Secretariat by 28 May 2020, requested the Secretariat to make a compilation of the replies and agreed to discuss them in a dedicated online meeting. A compilation of the technical review by Contracting Parties will be submitted by the Secretariat.

The Meeting is invited to finalize the technical review of synopses relevant for the Agri group.

Agenda Item 3 Any other business

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

Agenda Item 4 Outcome of the Meeting

A draft outcome will be prepared by the Secretariat and adopted via correspondence.