



Online, 26 August 2021

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<b>Document title</b>	Provisional agenda and tentative timetable
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	17.8.2021
<b>Submitted by</b>	HELCOM Secretariat
<b>Reference</b>	

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## Provisional Agenda and tentative timetable

<b>Timetable in EEST* (tentative)</b>		26 August 2021
09:45 – 10:00	-	Test for audio, video on zoom
10:00 – 10:10	-	Round table
<b>10:10 – 10:15</b>	<b>Agenda item 1. Adoption of the agenda</b>	
	-	Aim of the Workshop, HOLAS III, and deadline for STATE & CONSERVATION 15-2021
<b>10:15 – 11:45</b>	<b>Agenda item 2. The BEAT tool and indicators for HOLAS III</b>	
	-	Presentation of the BEAT tool – aims and how it functions
	-	Integrated indicators of the BEAT tool – an overview of those to be included for HOLAS III
	-	Foreseen use of the BEAT tool in HOLAS III (cf. <a href="#">document 4J-84</a> to STATE & CONSERVATION 14-2021): spatial scales, ecosystem components, broad habitat types to be included in BEAT, etc.
11:45 – 12:00		Break
<b>12:00 – 12:40</b>	<b>Agenda item 3. Compatibility with MSFD Art. 8 guidance</b>	
	-	Discussion on the compatibility of the BEAT tool with MSFD Art.8
<b>12:40 – 15:40</b>	<b>Agenda item 4. Ecosystem components and the BEAT tool</b>	
	-	The following ecosystem components and their indicators (e.g. as outlined in document 4J-84 to STATE & CONSERVATION 14-2021) will be addressed in the following sequence.
	-	Marine mammals
	-	Fish
	-	Waterbirds
	-	Pelagic habitats
	-	Benthic habitats
13:15 – 14:00		Lunch break
<b>14:00 – 15:40</b>	<b>Agenda item 4. Ecosystem components and the BEAT tool (continued)</b>	
<b>15:40 – 16:50</b>	<b>Agenda item 5. Next steps</b>	
	-	Recap on the further developments based on Agenda Item 3 and 4
	-	Content of the report to be submitted to STATE&CONSERVATION 15-2021 – identify what approval/endorsement is requested
	-	Proposal for a timeline for further developments of BEAT
<b>16:50 – 17:00</b>	<b>Agenda item 6. Outcome of the Workshop</b>	
	-	Procedure to adopt the Outcome

\*Additional breaks will take place if needed.