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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>	3.9.2021
<b>Submitted by</b>	HELCOM Secretariat
<b>Reference</b>	

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### Provisional Agenda and tentative timetable

<b>Timetable in EEST</b>		Day 1 - 28 September 2021
<b>(tentative)</b>		
09:45 – 10:00	-	Test for audio, video on zoom
10:00 – 10:20	-	Introductions, round table (as required)
10:20 – 10:25	<b>Agenda item 1. Adoption of the agenda</b>	
	-	Organization of the work, preparation of the agenda (HELCOM, Sweden, ICES)
10:25 – 13:00*	<b>Agenda item 2. Background information for ComFish 1-2021</b>	
	-	Brief introduction to HOLAS III (lessons learnt from HOLAS II, policy requirements, etc.)
	-	Terms of Reference for ComFish WS 1-2021
	-	Aims of the workshop and communication with STATE & CONSERVATION Working Group
	-	Indicators' status and development
	-	Policy requirements and current work (cf. GES WG, ICES, etc.)
13:00 – 14:00	<b>Lunch break</b>	
14:00 – 15:00	<b>Agenda item 3. Data availability for commercial fish species</b>	
	-	Overview of data availability from ICES (i.e. fishing mortality, spawning stock biomass, size and/or age structure)
15:00 – 17:00*	<b>Agenda item 4. List of commercial fish species</b>	
	-	Initial preparation of commercial fish species list
	-	Discussion on drafting and adjusting the list

<b>Timetable in EEST</b>		Day 2 - 29 September 2021
<b>(tentative)</b>		
09:50 – 10:00	-	Test for audio, video on zoom
10:00 – 10:25	<b>Recap day 1</b>	
	-	Recap of discussions and progress from previous day
10:25 – 13:00*	<b>Agenda item 5. Assessing commercial exploited fish species for HOLAS III</b>	
	-	MSFD criteria to be assessed for commercial fish species
	-	Confidence level of the assessment
13:00 – 14:00	<b>Lunch break</b>	
14:00 – 15:45	<b>Agenda item 6. Further work and next steps</b>	
	-	Next steps for assessment to be included in HOLAS III, based on previous discussions (eg. intersessional work, etc.)
15:45 – 17:00*	<b>Agenda item 7. Outcome of the workshop</b>	
	-	Recap on the main points to be communicated to STATE & CONSERVATION 15-2021
	-	Process for the Outcome adoption

\*Coffee breaks of 30 minutes will be added when needed