



## Baltic Marine Environment Protection Commission

First Meeting of the Drafting Group for the Updated Baltic  
Sea Action Plan

DG BSAP 1-2020

Online, 18 June 2020

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<b>Document title</b>	Provisional Annotated Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	12.6.2020
<b>Submitted by</b>	Secretariat
<b>Reference</b>	

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### Background

The First Meeting of the Drafting Group for the Updated Baltic Sea Action Plan (DG BSAP 1-2020) will be held online on 18 June 2020.

The DG BSAP 1-2020 Meeting will be opened at 11:30 CEST/12:30 EEST on Thursday, 18 June 2020 and it is expected to terminate by 13:30 CEST/14:30 EEST on the same day.

Documents for the Meeting will be made available in the document library on the DG BSAP 1-2020 [Meeting Site](#) in the [HELCOM Meeting Portal](#).

Participants to DG BSAP 1-2020 are kindly requested to register to the Meeting by answering the [Participation Survey latest on 16 June 2020](#). 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 Appointment of Chair**

HOD 58-2020 invited Mr. Rüdiger Strempele, HELCOM Executive Secretary, to chair the DG BSAP.

The Meeting is invited to appoint the Chair of DG BSAP.

### **Agenda Item 3 Planning the work of DG BSAP**

HOD 58-2020 approved the updated Work Plan for the BSAP update, the detailed plan for drafting of the updated BSAP and the preliminary timetable. The updated Work Plan and the detailed plan for drafting of the updated BSAP include establishment of a Drafting Group for the Updated Baltic Sea Action Plan (DG BSAP) and the tasks assigned for the group. In addition, further tasks for the drafting group were identified by HOD 58-2020 (document to be submitted).

The Meeting is invited to take note of the assigned tasks and plan its further work accordingly.

### **Agenda Item 4 Any other business**

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

### **Agenda Item 5 Outcome of the Meeting**

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