



Baltic Marine Environment Protection Commission

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

DG BSAP 2-2020

Online, 11 September 2020

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

Background

The Second Meeting of the Drafting Group for the Updated Baltic Sea Action Plan (DG BSAP 2-2020) will be held online on 11 September 2020.

The DG BSAP 2-2020 Meeting will be opened **at 9:30 CEST/10:30 EEST on Friday, 11 September 2020** and it is expected to terminate **by 11:30 CEST/12:30 EEST** on the same day.

Participants to DG BSAP 2-2020 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 7 September 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 Latest activities in the BSAP update process

The Meeting is invited to take note of information on the latest activities in the update process.

Agenda Item 3 ToR and organization of work for DG BSAP

The Meeting is invited to take note of the updated Terms of Reference for DG BSAP approved by Heads of Delegation via correspondence.

DG BSAP 1-2020 agreed that the whole drafting group will work on the overarching preamble while the segments teams will be established to work on the different segments (eutrophication, hazardous substances and litter, sea-based activities, biodiversity and horizontal actions). DG BSAP 1-2020 also agreed that the segment teams will start their work by reviewing the drafts of the segment-specific preambles in the autumn 2020, concomitantly with their submission to the GEAR 23-2020 meeting, and focus on the continued drafting of the preambles and operative sections based on the guidance from HOD, in spring 2021. The Meeting will be informed of segment team lead countries.

Agenda Item 4 Overarching preamble for the updated BSAP

According to the work plan for BSAP update, one of the tasks of DG BSAP is to draft the overarching preamble for the updated BSAP, guided by the detailed plan for drafting of the updated BSAP approved by HOD 58-2020. The first full draft of the BSAP, including the overarching preamble, is to be submitted to HOD 59-2020.

The Meeting is invited to discuss the content of the overarching preamble. The Contracting Parties are encouraged to take a lead in drafting the preamble.

Agenda Item 5 Next meetings

DG BSAP 1-2020 agreed that the third meeting of DG BSAP will take place on 1 October. The Meeting is invited to confirm the time and plan for future meetings.

Agenda Item 6 Any other business

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

Agenda Item 7 Outcome of the Meeting

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