



Baltic Marine Environment Protection Commission

Fifth Meeting of the Ad hoc Drafting Group for the Updated
Baltic Sea Action Plan

DG BSAP 5-2021

Online, 11 February 2021

Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	18.12.2020
Submitted by	Secretariat
Reference	

Background

The Fifth Meeting of the Ad hoc Drafting Group for the Updated Baltic Sea Action Plan (DG BSAP 5-2021) will be held online on 11 February 2021.

The DG BSAP 5-2021 Meeting will be opened **at 9:00 CET/10:00 EET on Thursday, 11 February 2021** and it is expected to terminate **by 15:00 CET/16:00 EET** on the same day.

Documents for the Meeting will be made available in the document library on the DG BSAP 5-2021 [Meeting Site](#) in the [HELCOM Meeting Portal](#).

Participants to DG BSAP 5-2021 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 4 February 2021**. 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 Actions in the updated BSAP

Biodiversity, eutrophication, hazardous substances and litter, sea-based activities

The Meeting is invited to take note that HOD 59-2020 agreed that all actions that are considered for the updated BSAP will be further considered and developed in the respective Segment Teams in spring 2021, based on the guidance from HOD 59-2020 and comments received in the review processes in 2020. The Meeting is also invited to take note that HOD 59-2020 agreed that the further developed actions will be presented for review at DG BSAP 5-2021 (document to be submitted by the Secretariat after the meetings of the Segment Teams).

The Meeting is invited to review and further develop the actions in the biodiversity, eutrophication, hazardous substances and litter, and sea-based activities segments based on the work by the Segment Teams.

Horizontal actions

The Meeting is invited to take note that HOD 59-2020 agreed that the horizontal actions segment will be further considered and developed by DG BSAP in spring 2021, based on the guidance from HOD 59-2020 and comments received in the review processes in 2020.

The Meeting is invited to further consider and develop the actions in the horizontal actions segment based on the guidance from HOD 59-2020 and comments received.

Agenda Item 3 Overarching preamble and introduction

The Meeting is invited to take note that HOD 59-2020 agreed that the overarching preamble and the introduction will be further considered and developed by DG BSAP in spring 2021, based on the guidance from HOD 59-2020 and comments received in the review processes in 2020 (document to be submitted by the Secretariat). The Meeting is also invited to take note that HOD 59-2020 agreed that additional comments on the overarching preamble and introduction can be submitted to the Secretariat (susanna.kaasinen@helcom.fi) **by 11 January 2021**.

The Meeting is invited to further consider and develop the overarching preamble and introduction based on the guidance from HOD 59-2020 and comments received.

Agenda Item 4 Segment introductions

Biodiversity, eutrophication, hazardous substances and litter, sea-based activities

The Meeting is invited to take note that HOD 59-2020 agreed that the segment introductions will be further considered and developed in the respective Segment Teams in spring 2021, based on the guidance from HOD 59-2020 and comments received in the review processes in 2020. Special focus in the Segment Teams should be on identifying strategic decisions. The Meeting is also invited to take note that HOD 59-2020 agreed that the further developed drafts will be presented for review by DG BSAP 5-2021.

The Meeting is invited to review and further develop the introductions to the biodiversity, eutrophication, hazardous substances and litter, and sea-based activities segments based on the work by the Segment Teams.

Horizontal actions

The Meeting is invited to take note that HOD 59-2020 agreed that the horizontal actions segment will be further considered and developed by DG BSAP in spring 2021, based on the guidance from HOD 59-2020 and comments received in the review processes in 2020 (document to be submitted by the Secretariat). The Meeting is also invited to take note that HOD 59-2020 agreed that additional comments on the overarching preamble and introduction can be submitted to the Secretariat (susanna.kaasinen@helcom.fi) **by 11 January 2021**.

The Meeting is invited to further consider and develop the introductions to the horizontal actions segment based on the guidance from HOD 59-2020 and comments received.

Agenda Item 5 Next meetings

The Meeting is invited to agree on the time for the next meeting of the group.

Agenda Item 6 Any other business

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