



Baltic Marine Environment Protection Commission

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

DG BSAP 7-2021

Online, 15 June 2021

Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	10.6.2021
Submitted by	Secretariat
Reference	

Please note that this agenda is based on the draft Outcome of HOD 60-2021 pending adoption. Will there be substantial changes to the Outcome regarding Agenda Item 4, the Agenda will be updated accordingly.

Background

The Seventh Meeting of the Ad hoc Drafting Group for the Updated Baltic Sea Action Plan (DG BSAP 7-2021) will be held online on 15 June 2021.

The DG BSAP 7-2021 Meeting will be opened **at 9:00 CEST/10:00 EEST on Tuesday, 15 June 2021** and it is expected to terminate **by 16:00 CEST/17:00 EEST** on the same day.

Documents for the Meeting will be made available in the document library on the DG BSAP 7-2021 [Meeting Site](#) in the [HELCOM Meeting Portal](#).

Participants to DG BSAP 7-2021 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 11 June 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 Draft updated BSAP

Overarching preamble and introduction

HOD 60-2021 agreed on the preamble, with remaining open issues presented in square brackets, and also agreed to retain square brackets for paragraphs 28-30 on adoption of documents until the documents in question have been adopted by the Ministers. The Meeting is invited to discuss the open issues with the aim of reaching an agreement to be presented for HOD 60A-2021 (document to be submitted by the Secretariat).

HOD 60-2021 agreed on the the overarching introduction, with the caveat that the definitions and reporting mechanisms for the ecological and management objectives need further consideration in DG BSAP 7-2021. The Meeting is invited to discuss the definitions and reporting mechanisms for the ecological and management objectives and agree on a proposal for HOD 60A-2021.

Segment introductions

HOD 60-2021 agreed on the introductions to the segments, with remaining open issues presented in square brackets. The Meeting is invited to discuss the open issues with the with the aim of reaching an agreement to be presented for HOD 60A-2021 (document to be submitted by the Secretariat).

Actions

HOD 60-2021 approved the formulation and target years for the majority of the actions proposed for the updated BSAP. For a number of actions approved at the meeting, amendments to the formulation or target year(s) were introduced. The meeting agreed that for these actions Contracting Parties have the possibility to review the proposed changes, as indicated by red text, and invited Contracting Parties to provide their positions by 11 June 2021 with the aim of discussing any remaining open issues for these actions at DG BSAP 7-2021 on 15 June 2021. HOD 60-2021 also agreed to continue discussion on the remaining open actions, which were not approved by HOD 60-2021, in DG BSAP 7-2021.

The Meeting is invited to discuss the open actions and any remaining open issues in relation to the proposed changes (red text) that have been identified as part of the review following HOD 60-2021, with the aim of reaching an agreement to be presented for HOD 60A-2021 (document to be submitted by the Secretariat).

Agenda Item 3 Next meetings

The Meeting is invited to agree if there is a need to organize the next meeting of the drafting group on 2 September 2021.

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.