



## Baltic Marine Environment Protection Commission

Meeting of the Biodiversity segment team

DG BSAP BIO 1-2020

Drafting Group for the Updated Baltic Sea Action Plan

Online, 16 October 2020

---

<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>	2.10.2020
<b>Submitted by</b>	Secretariat
<b>Reference</b>	

---

### Background

The First Meeting of the Biodiversity segment team for drafting the updated Baltic Sea Action Plan (DG BSAP BIO 1-2020) will held online on 16 October 2020.

The DG BSAP BIO 1-2020 Meeting will be opened **at 11 CEST/12 EEST on Friday, 16 October 2020** and it is expected to terminate **by 13 CEST/14 EEST** on the same day.

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

Participants to DG BSAP BIO 1-2020 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 14 October 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 Preamble for the biodiversity segment**

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). 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.

The Meeting is invited to take note of and comment the segment preamble for biodiversity noting the comments given by STATE&CONSERVATION 13-2020.

### **Agenda Item 3 Rephrasing existing actions**

HOD 58-2020 agreed in principle on the rephrased and concretized existing HELCOM actions to be transferred to the updated BSAP with the understanding that further drafting based on the written comments will take place. Contracting Parties were invited to provide concrete proposals for rephrasing of specific actions to the Secretariat to be considered in the further development of the actions. Some comments regarding the actions under the sea-based activities were received after HOD 58-2020.

The Meeting is invited to take note of the comments and continue drafting of the actions based on the comments received with the aim of submitting a final proposal for HOD 59-2020 (document to be submitted by the Secretariat).

### **Agenda Item 4 Next steps**

The Meeting is invited to take note that the segment teams will continue the drafting of the preambles and operative sections based on the guidance from HOD, in spring 2021.

### **Agenda Item 5 Any other business**

The Meeting might wish to discuss any other issues relevant for the work of the segment team.

### **Agenda Item 6 Outcome of the Meeting**

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