



Baltic Marine Environment Protection Commission

Meeting of the Eutrophication segment team

DG BSAP EUTRO 1-2020

Drafting Group for the Updated Baltic Sea Action Plan

Online, 19 October 2020

Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	8.10.2020
Submitted by	Secretariat
Reference	

Background

The First Meeting of the Eutrophication segment team for drafting the updated Baltic Sea Action Plan (DG BSAP EUTRO 1-2020) will be held online on 19 October 2020.

The DG BSAP EUTRO 1-2020 Meeting will be opened **at 13 CEST/14 EEST on Monday, 19 October 2020** and it is expected to terminate **by 15 CEST/16 EEST** on the same day.

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

Participants to DG BSAP EUTRO 1-2020 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 15 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 eutrophication 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.

HOD 58-2020 requested the DG BSAP to identify how best to incorporate the updated nutrient input reduction scheme in the updated BSAP. DG BSAP 2-2020 took note that the Secretariat has made an initial proposal on integrating parts of the nutrient input reduction scheme as part of the segment-specific preamble but further discussion on integrating the whole scheme is needed in the eutrophication segment team.

The Meeting is invited to take note of and comment the segment preamble for eutrophication noting the comments given by PRESSURE 13-2020 and noting also that the segment preamble will be commented by AGRI 10-2020.

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 would take place. HOD 58-2020 noted that the rephrasing of some of the actions under the eutrophication segment was done as part of the update of the nutrient input reduction scheme. HOD 58-2020 also noted that the style of some of the actions under the eutrophication segment should be changed and tasked the drafting group to check the style but not change the content of the actions in question.

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 3-1).

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.