



Baltic Marine Environment Protection Commission

Meeting of the Eutrophication segment team

DG BSAP EUTRO 2-2020

Drafting Group for the Updated Baltic Sea Action Plan

Online, 16 November 2020

Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	28.10.2020
Submitted by	Secretariat
Reference	

Background

The Second Meeting of the Eutrophication segment team for drafting the updated Baltic Sea Action Plan (DG BSAP EUTRO 2-2020) will be held online on 16 November 2020.

The DG BSAP EUTRO 2-2020 Meeting will be opened **at 9:00 CET/10:00 EET on Monday, 16 November 2020** and it is expected to terminate **by 11:00 CET/12:00 EET** on the same day.

Documents for the Meeting will be made available in the document library on the DG BSAP EUTRO 2-2020 [Meeting Site](#) in the [HELCOM Meeting Portal](#).

Participants to DG BSAP EUTRO 2-2020 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 11 November 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 EUTRO 1-2020 took note of the first draft of the BSAP segment preamble for eutrophication and the comments to the preamble by PRESSURE 13-2020. DG BSAP EUTRO 1-2020 commented the preamble and invited the Secretariat to draft a new version of the preamble based on the comments and send it to the members of the drafting group by 30 October 2020. The drafting group was invited to send comments to the new version to the Secretariat by 11 November 2020.

The initial draft of the preambles was also forwarded to AGRI and GEAR groups for considerations. Comments and proposals from these group's meetings will be also submitted to the Meeting.

The Meeting is invited to review the new version of the preamble considering all received comments and agree on the draft for submission to HOD 59-2020.

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.

DG BSAP 1-2020 invited the Secretariat to make a proposal to change the style of the action "We furthermore agree to submit to HELCOM by [2023] a detailed account list of planned and implemented measures in different sectors and catchments alongside an estimation of their effectiveness in order to share practical information demonstrating how country-wise nutrient inputs ceilings can be achieved" and send it to the drafting group members for comments by 30 October 2020.

DG BSAP 1-2020 also discussed the existing actions to be rephrased as part of the nutrient input reduction scheme and pointed out that the actions related to the follow-up of the NICs and MAI, national implementation plan and measures should be included as actions in the operative section in the updated BSAP. The drafting group agreed to continue discussion on these actions in the next meeting of the group.

The Meeting is invited to consider formulations for the actions from the HELCOM nutrient input reduction scheme proposed for inclusion to the operative section of the BSAP and agree on their submission to HOD 59-2020 (proposal will 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.