



## Baltic Marine Environment Protection Commission

Meeting of the Sea-based activities segment team

DG BSAP SEA 1-2021

Drafting Group for the Updated Baltic Sea Action Plan

Online, 13 January 2021

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<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>	15.12.2020
<b>Submitted by</b>	Secretariat
<b>Reference</b>	

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### Background

The Second Meeting of the Sea-based activities segment team for drafting the updated Baltic Sea Action Plan (DG BSAP SEA 2-2021) will be held online on 13 January 2021.

The DG BSAP SEA 2-2021 Meeting will be opened **at 9 CET/10 EET on Wednesday, 13 January 2021** and it is expected to terminate **by 15 CET/16 EET** on the same day.

Documents for the Meeting will be made available in the document library on the DG BSAP SEA 2-2021 [Meeting Site](#) in the [HELCOM Meeting Portal](#).

Participants to DG BSAP SEA 2-2021 are kindly requested to register to the Meeting by answering the [Participation Survey](#) **latest on 8 January 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**

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 further invited to note that HOD 59-2020 agreed that the Secretariat should, to the extent possible, redraft proposed actions based on the comments received from Contracting Parties and through the review process in 2020, prior to the Meeting (document to be submitted by the Secretariat).

DG BSAP SEA 2-2021 is invited to consider actions related to the following themes:

- Fisheries management,
- Maritime activities,
- Response,
- Seabed loss and disturbance,
- Underwater noise.

The Meeting is invited to consider and develop further the actions relevant for the sea-based activities segment based on the guidance from HOD 59-2020 and comments received in the review processes in 2020.

### **Agenda Item 3 Segment introduction**

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 Secretariat is to implement editorial changes and harmonize content across segments, based on the guidance from HOD 59-2020, prior to submission of the introduction to the Meeting (document to be submitted by the Secretariat).

The Meeting is invited to consider and develop further the segment introduction for sea-based activities segment based on the guidance from HOD 59-2020 and comments received in the review processes in 2020.

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

The Meeting is invited to agree on the next meeting of the DG BSAP SEA 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.