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| <b>Document title</b>  | Provisional Agenda         |
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| <b>Category</b>        | DEC                        |
| <b>Agenda Item</b>     | 1 – Adoption of the Agenda |
| <b>Submission date</b> | 25.01.2022                 |
| <b>Submitted by</b>    | HELCOM Secretariat         |
| <b>Reference</b>       |                            |

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## Provisional Agenda

- 1. Adoption of the Agenda**
- 2. Outcomes of the recent HELCOM meeting relevant to the group's work**
- 3. Data Reporting**

### Data verification

All Contracting Parties have reported data for 2020. The Secretariat compiled the data into the database by 1 December and national experts were invited to verify the data by 1 February 2022. The status of data verification will be presented for the meeting.

### Early reporting of 2021 data for HOLAS 3

EN DREDS 13-2021 discussed the most up to date information regarding the early reporting and took note that most Contracting Parties still see it possible, but some informed that delays are possible, because internal consultation of the data might not be finalized in time. Further, the Meeting agreed to return to the topic in the group's next meeting in March 2022 to conclude what data will be included in the HOLAS 3 assessment, based on the status of early reporting at that stage.

The Participants of the Meeting are invited to share the latest status on early reporting for 2021 data. The Meeting will be invited to agree whether to proceed with early reporting and include this data in the HOLAS 3 assessment.

### **4. The report to LC/LP and the Depositing of dredged material in the Baltic Sea BSEFS**

Two products based on the reported data are produced annually: The consolidated report to LC/LP and Baltic Sea Environmental Fact Sheet on Depositing of dredged material in the Baltic Sea. Both products are based on the data reported and verified by the Contracting Parties. The production of these reports is launched after the verification deadline, and after the reports are agreed by EG DREDS, the reports will be submitted for PRESSURE for final approval. The final step is sending the consolidated report to the Office for London Convention/Protocol and publishing the BSEFS on the HELCOM website.

The draft report to LC/LP and the draft BSEFS will be submitted for the Meeting. The Meeting will be invited to agree on the submission of the reports to PRESSURE 16-2022 for approval.

- 5. Future work and meetings**
- 6. Outcome of the Meeting**

## Action requested

The Meeting is invited to adopt the Agenda.