



Baltic Marine Environment Protection Commission

Seventh meeting of the joint HELCOM/Baltic Earth Expert Network
on Climate Change

EN CLIME 7-2020

Online, 18 January 2020

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

The Seventh Meeting of the joint HELCOM/Baltic Earth Network on Climate Change (EN CLIME) will be held online on 18 January 2021. The Meeting will start on **Monday, 18 January at 9.00 CET/10 EET** and will end **by 16.00 EET/17.00 CET**.

The Meeting will be co-chaired by Mr. Markus Meier, Baltic Earth, and Mr. Jonas Pålsson, HELCOM.

The aim of the Meeting is to consider possible open issues on the revised key messages and report contents and finalize the work to be ready for submission to HELCOM State and Conservation Working Group.

Agenda Item 1 Adoption of the Agenda

The Meeting is invited to adopt the Agenda.

Agenda Item 2 Information by the Chairs, Secretariat and Contracting Parties

The Meeting is invited to take note of information of relevance to EN CLIME.

Agenda Item 3 Finalization of key messages

The Meeting is invited to consider the key messages revised after the second peer review round, resolve any open issues and endorse them for review by HELCOM State and Conservation Working Group.

Agenda Item 4 Layout and content for the final report

The Meeting is invited to consider the updated layout and content for the Climate Change Fact Sheet final report (document to be submitted later), resolve any open issues and endorse the report for review by HELCOM State and Conservation Working Group.

Agenda Item 5 Future work

The Meeting is invited to take note of plans for how to use the EN CLIME Climate Change Fact Sheet and the key messages to directly support the Baltic Sea Action Plan and the next Holistic Assessment of State of the Baltic Sea.

The Meeting is invited to consider the launch event and information campaign for the Climate Change Fact Sheet.

The Meeting is invited to consider and reflect on the process of drafting the key messages, specifically regarding what has worked well, what could be improved for future iterations and how work within the network could be modified to provide increased added value to the participants.

The Meeting is invited to agree on the scope and topics to be discussed at the next meeting of EN CLIME.

The Meeting is invited to agree on the time and place for the next meeting of EN CLIME.

Agenda Item 6 Any other business

The Meeting is invited to consider other relevant meetings and opportunities for cooperation.

The Meeting is invited to discuss any other business of relevance to the network.

[Agenda Item 7](#) [Outcome of the Meeting](#)

The Meeting will be provided with the draft Outcome for adoption via correspondence. The final Outcome, incorporating corrections by the Participants, will be prepared by the Secretariat in consultation with the co-Chairs and made available in the HELCOM Meeting Portal.