



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

The Ninth Meeting of the joint HELCOM/Baltic Earth Network on Climate Change (EN CLIME) will be held online via Zoom on 9 September 2021.

The Meeting will start on **Thursday 9 September at 13 EEST (12 CEST) and is expected to end by 17 EEST (16 CEST).**

The Meeting will be chaired by Markus Meier, Baltic Earth, and Jonas Pålsson, HELCOM, Co-Chairs of EN CLIME.

The aim of the Meeting is to agree on future work for EN CLIME and information dissemination for the Climate Change Fact Sheet.

Documents for the Meeting will be made available on the [EN CLIME 9-2021](#) meeting site on the HELCOM Meeting Portal. Please note that you need to be a registered user to access the restricted meeting documents. Instructions for the use of the Meeting Portal are available on the [HELCOM website](#).

Those Meeting participants that wish to provide their contributions for the Meeting are requested to submit meeting documents using the online [document template](#) to Associate Professional Secretary Petra Kääriä (petra.kaaria@helcom.fi) at the latest **by 19 August 2021**. Documents containing comments to the basic documents as well as information documents shall be received by the Secretariat no later than seven days before the opening of the Meeting, i.e. **by 2 September 2021**.

Participants are kindly invited to register to the Meeting by answering the [Participation Survey](#) **by 2 September 2021 at the latest**.

Provisional Annotated Agenda

Agenda Item 1 Adoption of the Agenda

The Meeting is invited to adopt the Agenda.

Agenda Item 2 Matters arising from HELCOM/Baltic Earth work of relevance to the network

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

The Meeting is invited to take note that the work of EN CLIME and the CCFS have been presented at the XXI International Environmental Forum “Baltic Sea Day” in a special session, and at the Baltic Sea Parliamentary Conference Special Working Group on Climate Change, as well as in the Baltic Sea region virtual workshop on climate challenges in the Baltic Sea region organized by the Copernicus Climate Change Service (C3S), and also in the 4th Baltic MSP Forum.

The Meeting is invited to take note of the publication event of the Climate Change Fact Sheet held on 2 September.

The Meeting is invited to take note of the plans for organizing a HELCOM Workshop on Blue Carbon in the Baltic Sea region on 17-18 November 2021 in cooperation with Germany.

The Meeting is invited to take note of the plans for organizing an online HELCOM Stakeholder Conference on climate change in the Baltic Sea region in cooperation with Baltic Earth and Germany, to be held during week 10 in March 2022.

The Meeting is invited to take note of further 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.

Agenda Item 3 Information dissemination for Climate Change Fact Sheet

The Meeting is invited to discuss and agree on the preparation of a poster and communication kit based on the Climate Change Fact Sheet (CCFS) to disseminate the information in different conferences and meetings.

Agenda Item 4 Future work

The Meeting is invited to take note of the latest approved draft actions under the updated Baltic Sea Action Plan related to climate change.

The Meeting is invited to consider the draft updated Terms of Reference and Work Plan for EN CLIME.

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 4 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 5 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.