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<b>Agenda Item</b>	1 – Adoption of the Agenda
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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. Reporting of 2019 data

Next round of data reporting on depositing of dredged material starts in the autumn, with deadline on 1 October 2020. Participants will be invited to indicate any unclarities or potential delays of the reporting.

4. Sea floor integrity – methodology to assess the environmental impact of dredging related to physical disturbance and physical loss

EN DREDS provided a suggestion on the method to evaluate effects of dredging and depositing of dredged material on the sea floor, for the State of Baltic Sea, or HOLAS II, assessment published in 2018. The next assessment, HOLAS III, is approaching and the EN DREDS has the possibility to contribute to this work.

[EN DREDS 9-2020](#) and EN DREDS Ad hoc meeting in May 2020, discussed the methods to assess impact of dredging operations on the sea floor and benthic habitats and the methodology that was used for HOLAS II. In August 2020, background material, including ICES scientific advices and a methodology description how dredging/depositing operations were used in HOLAS II, were circulated to the group.

Participants are invited to share available national information on the evaluation of impact of dredging depositing operations on the sea floor integrity

The Meeting will be invited to discuss the information and agree the group's potential involvement and contribution to this work.

5. Any other business
6. Future work and meetings
7. Outcome of the Meeting

### Action requested

The Meeting is invited to adopt the Agenda.