



---

|                        |                            |
|------------------------|----------------------------|
| <b>Document title</b>  | Provisional Agenda         |
| <b>Code</b>            | 1-1                        |
| <b>Category</b>        | DEC                        |
| <b>Agenda Item</b>     | 1 – Adoption of the Agenda |
| <b>Submission date</b> | 17.12.2020                 |
| <b>Submitted by</b>    | HELCOM Secretariat         |
| <b>Reference</b>       |                            |

---

## Provisional Agenda

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

All Contracting Parties have reported data for 2019. According to the procedure, the Secretariat compiled the data into the database by 1 December and national experts are invited to verify the data by 1 February the following year. After expert's approval HELCOM Secretariat will compile the consolidated report from the verified data by 1 March and submit it LC/LP after approval by HELCOM PRESSURE working group. The Secretariat will present the status of data verification. The Meeting will be invited to consider the results and indicate any possible challenges to verify the data.

Depositing of dredged material data reported under Recommendation 36/2 will be used in the third Holistic Assessment of the State of the Baltic Sea (HOLAS III), covering the assessment period 2016-2021. HOD 59-2020 ([outcome](#), para 6.16) approved the targeted HOLAS III data call, as described in the [document](#) submitted to the meeting. As outlined in the Annex 1 of the document, there is need for a speeded schedule data call for regular HELCOM data collection activities for the year 2021, and data should be reported already by 31 May 2022. A document explaining the process and the rationale for the request will be submitted by the Secretariat. The Meeting will be invited to take note of the information and consider the possibility for an early reporting of 2021 data on management of dredged material.

4. Conversion factors

EN DREDS 10-2020 ([Outcome](#), para 3.3) discussed the differences in the conversion factors of wet volume to dry weight between HELCOM and OSPAR, as raised by Sweden. The Meeting invited Sweden to make a compilation of these national practices to be presented at the group's next meeting. In addition, the Meeting requested the Secretariat to look into scientific background of the conversion factors and to consult this matter with the OSPAR convention.

Information on the topic will be provided by the Secretariat and a document will be submitted by Sweden. The Meeting will be invited to take note of this information and discuss the need for further steps.

5. Any other business

Participants are invited to raise any other issues related to the group work.

6. Future work and meetings
7. Outcome of the Meeting

## Action requested

The Meeting is invited to adopt the Agenda.