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Agenda Item	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. Consolidated reporting to LC/LP, including status of 2017 data reporting

PRESSURE 9-2018 welcomed the idea of consolidated reporting to LC/LP and agreed to test the suggested reporting procedure, including reporting format and data verification process, on 2017 data in cooperation with the Secretariat of London Convention. The status of 2017 data reporting will be presented in the Meeting. PRESSURE 9-2018 encouraged to intensify the reporting, bearing in mind that the data 2017 will also be used as a test for consolidated reporting to London Convention. The Meeting is invited to consider the status of reporting of 2017 data and discuss data verification procedure intended to accomplished by 1 February

4. Draft analysis of reported data 2016, including quality assurance of reported data 2006-2016

An updated draft assessment document will be presented by the Secretariat. EN DREDS 5-2018 decided not to send the assessment for endorsement to PRESSURE 9-2018, due data quality concerns and lack of time for comments. Nonetheless, PRESSURE 9-2018 requested the group to continue the work on improvement of national reporting and the use of compiled information for assessment of sea-floor integrity. PRESSURE 9-2018 encouraged national experts to attend the EN DREDS Group meetings to fully utilize available knowledge.

A process for data quality assurance and extended timeframe for commenting was agreed in the meeting and the updated draft assessment will include the results from both of these processes. The group will also be informed of the results of quality assurance process. The Meeting will be invited to evaluate the new draft and agree on the way forward.

5. Future of the group (the mandate of the group expires in 2018)

According to the **Terms of Reference for the HELCOM Expert Network on dredging/depositing operations at sea (HELCOM EN DREDS)** agreed by PRESSURE 5-2016, the timeline of the expert network is established for two years (2017-2018). The Meeting will be invited to agree on the future of the group and suggestions to update the ToR.

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

Action requested

The Meeting is invited to adopt the Agenda.