



Document title	Provisional Annotated Agenda
Category	DEC
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Submitted by	Co-Chairs

Second meeting of HELCOM expert network on hazardous substances (EN-HZ 2-2016)

Time: Tuesday 28 June 2016; 9:00 – 12:00 CET

Venue: Skype for Business meeting

Link to meeting: [Join Skype Meeting](#)

Call-in number to meeting: +358942827789

Aim

The aim of the meeting is to discuss progress made in developing the HELCOM assessment system for hazardous substances and plan for work ahead in 2016.

The specific topics relate to the implementation of the R-code developed by OSPAR MIME to process hazardous substance data stored in the COMBINE database and to discuss recent development of the CHASE tool carried out in the BalticBOOST project WP 2.1.

EN-HZ Co-Chairs Sara Danielsson and Elisabeth Nyberg, Sweden, will chair the meeting.

Registration

The participants are kindly requested to register to the Workshop by answering the [Participation Survey](#) **not later than 21 June 2016**.

Please note that only registered users of the [HELCOM Meeting Portal](#) with relevant rights, i.e. EN-hazardous substance members, are able to fill in the Participation Survey and to access the restricted documents. Please find [here](#) instructions for first time Meeting Portal users.

Meeting documents

Meeting documents are provided in the [Meeting Document library of the meeting site](#) in the HELCOM Meeting Portal. Please note that the documents are only available to registered users to the meeting portal until the end of the meeting.

Skype for business meeting

The meeting will be arranged using Skype for Business (Lync). The invitation will be sent out to registered participants. For convenience, the link to the meeting and the call-in number are also provided in the agenda. First time users will need to install the internet browser add-in and 'run' it before joining the meeting. Please inform the Secretariat prior to the meeting if you require technical assistance or would like to test the Skype for Business connection.

Provisional Annotated Agenda

Agenda Item 1 Adoption of the Agenda

The Meeting is invited to adopt the agenda of the on-line meeting.

Agenda Item 2 Information on the outcome of HOD 50-2016 concerning proposed GES boundaries

The Meeting is invited to take note of the outcome of the HOD 50-2016 meeting held 15-16 June as presented by the Secretariat and discuss any emerging issues.

Agenda Item 3 Follow up on the progress on implementing the R-script developed by OSPAR MIME for HELCOM core indicators

The Meeting is invited to take note of the outcome of an on-line meeting held between the Co-Charis of HELCOM EN-HZ, OSPAR MIME script developers and data providers ICES held 16 June 2016. The Meeting is invited to discuss the implementation of the script on HELCOM core indicators as the first step in the automated assessment system.

Agenda Item 4 Follow up on core indicator work

The Meeting is invited to take note of recent development of core indicators as presented by the Lead Countries.

Agenda Item 5 Follow up on development of the CHASE tool in BalticBOOST WP 2.1

The Meeting is invited to take note of recent development regarding the CHASE tool as presented by the Lead Party of the project BalticBOOST WP 2.1 and provide further guidance on the development.

The Meeting is invited to consider the use of 'additional substances', as not listed among the priority substances of the WFD or among the core indicators, in the CHASE integration as proposed by the Contracting Parties of HELCOM in a data call under State and Conservation WG and provide guidance to BalticBOOST WP 2.1 on the issue (document 5-1).

Agenda Item 6 Future work and any other business

The Meeting is invited to agree on the date of the next on-line meeting in beginning of autumn and discuss the need for a physical meeting later in autumn to develop the core indicator evaluations for HOLAS II to be held after the data submission to COMBINE in September 2016.