



Document title	Provisional Annotated Agenda
Submission date	20.9.2016
Submitted by	Co-Chairs

Fourth meeting of HELCOM expert network on hazardous substances (EN-HZ 4-2016)

Time: Friday 23 September 2016; 13:00 – 14:30 CET

Venue: Skype for Business meeting

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

Call-in number to meeting: [+358942827789](tel:+358942827789)

Background

The EN-HZ 3-2016 meeting agreed to hold the fourth meeting of HELCOM Expert network on hazardous substances (EN-HZ) as an online meeting on 23 September, with the aim to develop a final proposal for the GES boundary for the core indicator on 'Metals', agree on the suitability of the 'MIME R-script' to be used as an assessment protocol for the core indicators and to discuss the outcome of the second HELCOM BalticBOOST workshop on the HOLAS II hazardous substance assessment (BalticBOOST HZ WS 2-2016).

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

Meeting documents

Meeting documents are uploaded to the [document library](#) of the meeting site.

Registration

Please register by informing the Secretariat via e-mail (lena.avellan@helcom.fi) that you would like to participate in the online call or accept the Skype for Business meeting invitation.

Skype for business meeting

The meeting will be arranged using Skype for Business (Lync). The link to the meeting and the call-in number are 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 Development of a proposal for the core indicator 'Metals' GES boundary

The Meeting is invited to take note of the written proposals from the countries with remaining study reservations on the GES boundary (Document 2-1).

The Meeting is invited to develop a proposal for the core indicator GES boundary to be submitted to HELCOM State and Conservation 5-2016, as agreed at EN-HZ 3-2016.

Agenda Item 3 MIME R-script as core indicator assessment protocol

The Meeting is invited to conclude on the use of the so called MIME R-script as the assessment protocol for the core indicators (Document 3-1).

The EN-HZ 3-2016 meeting agreed that Lead Country representatives for the core indicators should familiarize themselves with the MIME R-script intersessionally. The Co-chairs provided guidance on this via e-mail (7.9.) as part of the follow up of the last meeting.

Agenda Item 4 Outcome of the second HELCOM BalticBOOST workshop on the HOLAS II hazardous substances assessment

The Meeting is invited to take note of the information (Outcome to be circulated prior to the meeting).

The Meeting may wish to further discuss the outcome and consider further work in HELCOM to develop a HOLAS II hazardous substances assessment.

Agenda Item 5 Future work and any other business

The Meeting is invited to discuss any other business.