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The EN-Noise 1-2017 Meeting will be opened **at 10:00 on Wednesday, 4 October 2017** and it is expected to terminate **by 16:00 on the same day**. Following, a **Joint Session of OSPAR ICG-Noise and HELCOM EN-Noise** will be held on **Thursday, 5 October 2017 (9:00-16:00h)**.

The Meeting is invited to adopt the Agendas for both Meetings.

#### *Day 1, Meeting of the HELCOM EN-Noise*

1. Adoption of the Agenda
2. Underwater noise as part of the Ministerial Meeting 2018
3. Update of the underwater noise section within the 'State of the Baltic Sea' report
4. Underwater noise indicators: from pre-core to core indicators
5. Future work and any other business
6. Outcome of the Meeting

#### *Day 2, Joint Session of OSPAR ICG-Noise and HELCOM EN-Noise*

### **Agenda Item 1: Opening**

1. Opening, participation, domestic arrangements
2. Adoption of the draft agenda

### **Agenda Item 2: Update on HELCOM Activities**

1. General update on on-going and planned HELCOM Activities including; the Roadmap for Underwater noise, report on noise sensitive species in the Baltic Sea and the HELCOM Input to the process of establishing environmental targets for underwater noise.

### **Agenda Item 3: Update on OSPAR Activities**

1. General update on on-going and planned OSPAR Activities including; the CEMP Guidelines for Impulsive Noise and the Impulsive Noise Registry.

#### **Agenda Item 4: Update on EU Technical Group on Underwater Noise**

1. Update on the work programme (2016-2019) of EU TG Noise.

#### **Agenda Item 5: Discussion on Topics of Joint Interest**

1. The revised EU Commission Decision on MSFD Criteria and Methodological Standards on GES of marine waters: discussion on the role and possible contribution by HELCOM and OSPAR taking into account regional or sub-regional specificities
2. Further development of the Impulsive Noise Registry and the development of impact indicators;
3. Monitoring of continuous noise: from projects to monitoring programmes including data arrangements.
4. Any other issues for discussion

#### **Agenda Item 6: Report of the meeting and follow up**

1. Finalisation of the meeting report;
2. Future cooperation and follow up actions.