



Baltic Marine Environment Protection Commission

Making the HELCOM eutrophication assessment operational (EUTRO-OPER)
Video conference, 2 June 2015

EUTRO-OPER 4-2015

Document title	Provisional annotated agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the agenda
Submission date	27.5.2015
Submitted by	Secretariat
Reference	EUTRO-OPER 4-2015

Background

With reference to the minutes of the third meeting of project on Making the HELCOM eutrophication assessment operational (HELCOM EUTRO-OPER 3-2014), the fifth project meeting (HELCOM EUTRO-OPER 5-2015) will be held as a video meeting on **2 June 2015**.

The meeting will start at **12:00 o'clock (CEST) on Tuesday 2 June 2015** and is expected to end by **16:00 (CEST)** during the same day. The Meeting will be held as an on-line meeting.

The purpose of the meeting is to discuss the progress of EUTRO-OPER work phase 3 (1 January – 31 May 2015) and elaborate deliverables for work phase 4 (1 June – 30 September 2015). The aim is to discuss in further detail the ongoing work on defining assessment methods (WP1), setting up the assessment data flow (WP2) and the development work for the eutrophication assessment (WP3).

Action required

The Meeting is invited to adopt the agenda.

Opening of the Meeting

The meeting will be opened by the Chair, Mr. Kaartokallio.

Agenda Item 1 Adoption of the Agenda

The Meeting is invited to adopt the Agenda as contained in document 1-1.

Agenda Item 2 Information by the Secretariat, Project Manager and Contracting Parties

The Meeting is invited to take note of the information provided by the Secretariat on HELCOM activities that are of relevance to the Meeting.

Contracting Parties are invited to inform the Meeting about relevant activities supporting the further development and updating of the HELCOM eutrophication indicators and eutrophication assessment of the Baltic Sea.

Agenda Item 3 Defining assessment methods (WP1)

The meeting is invited to discuss the ongoing work on setting up the HELCOM eutrophication assessment data flow in connection with the ICES database, as presented by the Project Manager and ICES.

Agenda Item 4 Setting up assessment data flow (WP2)

The meeting is invited to discuss the ongoing work on setting up the HELCOM eutrophication assessment data flow in connection with the ICES database, as presented by the Project Manager and ICES.

Agenda Item 5 Further development of HELCOM eutrophication assessment methodology (WP3)

The Meeting is invited to review the work in developing new eutrophication indicators. Contracting parties are requested to discuss further work related to the new pre-core indicators on total nitrogen, total phosphorus, cyanobacteria- and spring bloom, as well as the candidate indicator on oxygen consumption.

The Meeting is also requested to discuss any uprising complications in producing an assessment using the HEAT 3.0 tool with national WFD indicators in coastal areas

Agenda Item 6 Future work

The Meeting is invited to decide on the next meeting.

The Meeting is invited to review and update the list of nominated project members if necessary (document 7-1).

Agenda Item 7 Any other business

The Meeting is invited to discuss any other matters related to eutrophication data flow, indicators, targets and assessment.

Agenda Item 8 Closing of Meeting

Draft Minutes will be prepared by the Secretariat for consideration and adoption.