



Baltic Marine Environment Protection Commission

Making the HELCOM eutrophication assessment
operational (EUTRO-OPER)
Video Meeting, 8 September 2015

EUTRO-OPER 5-2015

Document title	Provisional annotated agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the agenda
Submission date	24.8.2015
Submitted by	Secretariat
Reference	EUTRO-OPER 5-2015

Background

With reference to the minutes of the fifth meeting of project on Making the HELCOM eutrophication assessment operational (HELCOM EUTRO-OPER 3-2014), the sixth project meeting (HELCOM EUTRO-OPER 6-2015) will be held as a video meeting on **8 September 2015**.

The meeting will start at **12:00 o'clock (CEST) on Tuesday 8 September 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 4 (1 June – 30 October 2015), discuss in further detail the final deliverables of the EUTRO-OPER project as well as plan the continuation of the eutrophication assessment work after 31.12.2015.

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 Progress of EUTRO-OPER during work phase 4

The Meeting is invited to discuss the ongoing work in the present work phase, to be finalized by 30 October 2015.

As part of the work to be finalized under work phase 4, the Meeting is requested to review the draft QA/QC guidelines for EO- and Ferrybox-data (documents 3-1 and 3-2).

Agenda Item 4 The final deliverables of EUTRO-OPER

The Meeting is invited to comment the first draft of the EUTRO-OPER manual. The Meeting is also invited to plan the proposal continuation of the eutrophication assessment work, after the end of the EUTRO-OPER project.

Agenda Item 5 Future work

The Meeting is invited to consider the offer of Sweden to host EUTRO-OPER 7-2015 (24-25 November) and confirm the time and place of this meeting.

The Meeting is invited to review and update the list of nominated project members if necessary (document 5-1).

Agenda Item 6 Any other business

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

