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<b>Document title</b>	Provisional Annotated Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	22.12.2016
<b>Submitted by</b>	Secretariat
<b>Reference</b>	Outcome of EWG SHORE 11-2015, paragraph 7.1

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## Background

The Twelfth Meeting of the HELCOM Expert Working Group on Response on the Shore (EWG SHORE 12-2016) will be held on Wednesday, 3 February 2016, at the premises of the Finnish Environment Institute (SYKE) (address: Mechelininkatu 34a, meeting room: Apollo) in Helsinki, Finland. The Meeting will be opened at 9:00 and is expected to terminate no later than by 17:00. The Meeting will be chaired by Ms. Sonja Dobo, Chair of EWG SHORE.

Documents for the Meeting will be made available on the EWG SHORE 12-2016 [Meeting Site](#) in the HELCOM Meeting Portal.

## Provisional Annotated Agenda

### **Agenda Item 1                      Adoption of the Agenda**

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

### **Agenda Item 2                      Matters arising from other HELCOM activities of relevance to EWG SHORE**

The Meeting is invited to finalize the proposal for reporting form for spills involving on-shore sources for submission to RESPONSE 21-2016.

### **Agenda Item 3                      Recent developments regarding on-shore response**

The Meeting is invited to discuss any national developments on response on the shore as seen relevant based on information reported by the Contracting Parties (template to be circulated and filled in by the Contracting Parties prior to the meeting and document to be submitted at a later stage).

### **Agenda Item 4                      Revision of the HELCOM Response Manual Volume III**

Finland, as the Lead Country for the revision of the HELCOM Response Manual Volume III, is invited to present to the Meeting the status of the revision of HELCOM Response Manual, Volume III on response to pollution incidents on the shore. The Meeting is invited to consider and agree on the structure of the revised Manual and discuss and agree on how to proceed with the revision taking into account that the work being done under the main tasks of the Group will feed into the revision of the Manual and thus it will be a stepwise process, which should be finalized by 2016.

Sweden is invited to inform on the updating of the Response Manual, Volume I, Chapter 8, to avoid repetition between Volume I and Volume III.

The Meeting is invited consider the list of shore equipment with prices, when applicable, based on information reported by the Contracting Parties prior to the meeting (document to be submitted at a later stage).

The Meeting is invited to consider the country fact sheets based on information reported by the Contracting Parties (template to be circulated and filled in by the Contracting Parties prior to the meeting and document to be submitted at a later stage).

Sweden is invited to inform on the findings related to comparing the Swedish nomenclature used in response on shore with nomenclature used in other EU sea areas.

The Meeting is invited to consider a proposal by Sea Alarm for a revised chapter on oiled wildlife response to be included in Response Manual Volume III (to be submitted at a later stage).

#### **Agenda Item 5                      Other tasks of EWG SHORE**

Sweden is invited to present the final [report on HELCOM BALEX DELTA exercises 2004-2014](#). The aim of the survey was to identify conclusions that could be of importance to an exercise framework for pollution response on the shore.

The Meeting is invited to consider a proposal for an exercise chapter to Response Manual, Volume III, under development by Sweden, which has been revised based on the comments received at EWG SHORE 11-2015. The document is expected to be published on 15 January 2016.

The Meeting is invited to take note of the results of the Swedish pre-study on how to execute regional sensitivity mapping (roadmap).

#### **Agenda Item 6                      Any other business**

The Contracting Parties and Observers are invited to check and update, if needed, the list of nominated experts for EWG SHORE (document 6-1).

Sweden is invited to present the final [report on mapping of institutional architecture for protection from oil spills in the Baltic Sea region](#).

The Meeting is invited to discuss any other business relevant to the work of the Group.

#### **Agenda Item 7                      Future work and next meeting**

The Meeting is invited to decide on the date for and arrangements of the next meeting of the Group as well as main topics to be discussed at the meeting.

#### **Agenda Item 8                      Outcome of the Meeting**

A draft Outcome of the Meeting will be prepared at the end of the Meeting and presented for consideration and adoption.