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| Document title | Provisional Agenda |
| Code | 1-1 |
| Category | DEC |
| Agenda Item | 1 – Adoption of the Agenda |
| Submission date | 04.02.2019 |
| Submitted by | Secretariat |

The Eleventh Meeting of HELCOM Group on Ecosystem-based Sustainable Fisheries (FISH 11-2020) will be held on 11-12 March 2020 at the premises of Hotel Riverton (Stora Badhusgatan 26, 411 21), in Gothenburg, Sweden. The Meeting will start at 10:00 on Wednesday 11 March and is expected to terminate by 17:00 on Thursday 12 March 2020.

The Meeting will be held back-to-back with the Seventh Meeting of the HELCOM Task Force on migratory fish species (FISH-M 7-2020), which will take place in the premises of Swedish Agency for Marine and Water Management in Gothenburg, Sweden, on 10 March 2020. The agenda for the FISH-M 7-2020 meeting will be submitted separately.

Documents and registration

Documents for the Meeting will be made available on the [FISH 11-2020](#) meeting site on the [HELCOM Meeting Portal](#). Please note that you need to be a registered user with relevant rights to access the restricted meeting documents. Instructions for the use of the Meeting Portal are available on the [HELCOM website](#).

Those Meeting participants that wish to provide their contributions for the Meeting are requested to submit meeting documents in electronic format to Professional Secretary Markus Helavuori (markus.helavuori@helcom.fi) **at the latest by 18 February 2020**. Information documents and documents containing comments to the basic documents shall be received by the Secretariat not later than seven days before the opening of the Meeting, i.e. **4 March 2020**.

Participants are kindly requested to register to the Meetings by answering the [Participation Survey](#) on the HELCOM Meeting Portal by **24 February at the latest**.

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Matters arising from HELCOM work of relevance for the group
- 3 Implementation and update of the Baltic Sea Action Plan
- 4 Regional cooperation on fisheries and environment
- 5 BAT/BEP for sustainable aquaculture
- 6 HELCOM data interests
- 7 Salmon and sea trout including HELCOM Recommendation 32-33/1
- 8 Interactions between fisheries and marine ecosystems
- 9 Work on indicator development
- 10 Future work
- 11 Any other business
- 12 Outcome of the Meeting