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Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
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Submitted by	Secretariat
Reference	Outcome of HOD 52-2017, Paragraph 3.16

The eight Meeting of HELCOM Group on Ecosystem-based Sustainable Fisheries (FISH 8-2018) will be held on 23-24 May 2018 at the premises of the Ministry of Maritime Economy and Inland Navigation (Nowy Świat 6/12 Street) in Warsaw, Poland.

The Meeting will start at 10:00 on 23 May and is expected to terminate by 17:00 on 24 May 2018.

Documents and registration

Documents for the Meeting will be made available on the [FISH 8-2018](#) 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 30 April 2018**. 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. **16 May 2018**.

Participants are kindly requested to register to the Meetings by answering the [participation survey](#) on the HELCOM Meeting Portal by **16 May 2018 at the latest**. Instructions for the use of the HELCOM Meeting Portal are available at the [HELCOM Website](#).

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Matters arising from HELCOM work of relevance for the group
- 3 Regional cooperation on Fisheries & Environment
- 4 BAT/BEP for sustainable aquaculture
- 5 HELCOM data interests
- 6 Salmon and sea trout including HELCOM Recommendation 32-33/1
- 7 Interactions between fisheries and marine ecosystems
- 8 Future work, including work on indicator development for holistic assessments
- 9 Any other business
- 10 Outcome of the Meeting