



Document title	Provisional Agenda
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Agenda Item	1 – Adoption of the Agenda
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The ninth Meeting of HELCOM Group on Ecosystem-based Sustainable Fisheries (FISH 9-2019) will be held on 30-31 January at the premises of the Ministry of the Environment (Narva mnt 7c) in Tallinn, Estonia.

The Meeting will start at 10:00 on 30 January and is expected to terminate by 17:00 on 31 January 2019.

Documents and registration

Documents for the Meeting will be made available on the [FISH 9-2019](#) 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 8 January 2019**. 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. **23 January 2019**.

Participants are kindly requested to register to the Meetings by answering the [Participation Survey](#) on the HELCOM Meeting Portal by **23 January 2019 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 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