



Document title	Annotations to the Provisional Agenda
Code	1-2
Category	CMNT
Agenda Item	1 – Adoption of the Agenda
Submission date	12.2.2020
Submitted by	Secretariat

The Seventh Meeting of HELCOM Task Force on migratory fish species (FISH-M 7-2020) will be organized as a workshop with the main objective to contribute to the rephrasing of existing HELCOM actions related to migratory fish for the update of the Baltic Sea Action Plan (BSAP), based on the outcomes of FISH 10-2019 and SOM-FISH WS 1-2019. The Meeting will be held in the premises of Swedish Agency for Marine and Water Management (Gullbergs Strandgata 15, Floor 2, Conference room Åskan) in Gothenburg, Sweden, on 10 March 2020.

The Meeting will start at 9:00 on 10 March 2020 and is expected to terminate by 17:00.

Background material for the Meeting will be made available on the [FISH-M 7-2020](#) meeting site at 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 participants who wish to submit proposals or other material for distribution among the participants in advance of the Workshop are requested to submit material in electronic format to Professional Secretary Markus Helavuori (markus.helavuori@helcom.fi) **at the latest by 17 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. **3 March 2020**.

Participants are kindly requested to register to the Meeting by answering the [participation survey](#) on the meeting site **by 24 February at the latest**.

Annotations to the Provisional Agenda

Agenda Item 1 Adoption of the Agenda

These Annotations to the Provisional Agenda have been prepared based on the outcomes of the FISH 10-2019 and the SOM-FISH WS 1-2019 meetings.

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

Participants are invited to familiarize themselves with all submitted documents prior to the Meeting.

Agenda Item 2 Matters arising from HELCOM work of relevance for the group

The Meeting is invited to take note of information to be provided by the Secretariat on the process of updating the Baltic Sea Action Plan (BSAP).

The Meeting is invited to take note of the outcomes of recent HELCOM meetings of relevance for FISH-M, in particular FISH 10-2019 and SOM-FISH WS 1-2019.

Agenda Item 3 Implementation and update of the Baltic Sea Action Plan

Taking into account outcomes of FISH 10-2019 and SOM-FISH WS 1-2019, the Meeting is invited to contribute to the work on rephrasing existing BSAP actions and follow-up of the HELCOM Ministerial Declaration. The Meeting is invited to note that SOM-FISH WS 1-2019 supported the outcome of FISH 10-2019 to organize a FISH-M workshop back to back with FISH 11-2020, and proposed that FISH-M, in addition to developing common guidelines on breeding, rearing and releasing salmon and sea trout as reintroductions in potential salmonid rivers, should also consider actions related to salmon and sea trout, as further specified in Annex 2 of the [Notes from the Workshop](#) (document to be submitted).

The Meeting is invited to take note of proposals on new actions for the updated BSAP under the mandate of the Fish Group. The Meeting is invited to consider possible gaps in particular regarding measures related to migratory fish species (document to be submitted).

Agenda Item 4 Future work

The Meeting is invited to discuss the need for future workshops or meetings (online or physical) of FISH-M. The Meeting is also invited to consider the need to update the work plan and elect a Chair to FISH-M, recalling that no developments in this regard have been made since FISH 5-2016.

Agenda Item 5 Any other business

The Meeting is invited to review, and update as needed, the list of Fish-M contacts and observers (document to be submitted later). The Contracting Parties and Observer organizations are invited to inform of any new, or changed, nominations to the Secretariat (petra.kaaria@helcom.fi).

The Contracting Parties and Observers are invited to present any other business of relevance for the HELCOM Fish Group.

Agenda Item 6 Outcome of the Meeting

The Meeting will be provided with a draft Outcome of the Meeting for adoption. The final Outcome, incorporating corrections by the Meeting, will be prepared by the Secretariat and made available in the HELCOM Meeting Portal.