



Baltic Marine Environment Protection Commission

Continuation of the project on Baltic-wide assessment of coastal fish communities in support of an ecosystem-based management

FISH-PRO III 1-2019

Helsinki, Finland, 12-14 February 2019

Document title	Provisional Agenda
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Agenda Item	1 – Adoption of the Agenda
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The first Meeting of the Continuation of the Project for Baltic-wide assessment of coastal fish communities in support of an ecosystem-based management (FISH-PRO III 1-2019), to be held at the premises of the HELCOM Secretariat (Katajanokanlaituri 6 B), in Helsinki, Finland, on 12-14 February 2019.

The Meeting will start on Tuesday 12 February 2019 at 13:00 and is expected to end on Thursday 14 February 2019 by 12:00.

Documents and registration

Documents for the Meeting will be made available on the [Document Library](#) of the FISH-PRO III 1-2019 [Meeting Site](#) on [HELCOM Meeting Portal](#). Please note that you need to be a registered user with relevant rights to access the restricted meeting documents. Instructions for use of the HELCOM 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 using the online [document template](#) to HELCOM Project Manager, Henri Jokinen (henri.jokinen@helcom.fi) for further submission to the Meeting, **on 29 January 2019 at the latest**. The Participants are kindly invited to register to the Meeting by answering the [Participation Survey](#) **by 5 February 2019**.

The Meeting will focus on:

- finalizing the update of the coastal fish monitoring guidelines
- indicators (updating existing ones with 2018 data, size related ones, potential future work on indicators for habitat status and extent)
- recreational fisheries impact evaluation
- planning the activities and work for the FISH PRO III project
- general information from the HELCOM secretariat on topics of relevance for the group

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Information of relevance to FISH-PRO III
- 3 Update of the Baltic Sea Action Plan
- 4 Updated coastal fish monitoring guideline
- 5 Indicators
- 6 Other activities
- 7 Future work
- 8 Any other business
- 9 Outcome of the Meeting