



Preliminary timetable of the meeting

Date	Time	Action
Wednesday 15 May	12.30 – 15.00	Plenary Agenda item 1 1-1 Provisional Agenda (DEC) 1-2 Provisional Annotated Agenda (DEC) Agenda item 2 2-1 Extracts from meetings of relevance for the Gear Group (INF) Agenda item 3 3-1 Rev. 1 Overview of national timetables for MSFD implementation (CMNT) INSPIRE (Annotations) 3-2 Follow up work to Commission Decision (EU) 2017/848, prepared by DG GES (INF) 3-3 Strategic follow-up to Commission Decision 2017/848/EU based on the Document 5-4 to GEAR 19-2018 (INF)
	15.00 – 15.30	<i>Coffee break</i>
	15.30 – 16.00	Plenary Agenda item 3 cont. 3-4 Comments to Strategic follow-up to Commission Decision 2017/848/EU based on the Document 5-4 to GEAR 19-2018 (INF) Update of monitoring programmes (Annotations) 3-5 Updated Overview of EU Commission conclusions on MSFD Programme of Measures (INF) 3-6 Regional coordination: Update of MSFD Programmes of Measures (DEC)
		<i>Evening session on MSFD 16:00-19:00 (preliminary)& dinner (19:30h)</i>
Thursday 16 May	9.00 – 10.30	Plenary Agenda item 4 4-1 Guidance paper for discussion and scoping for HOLAS III (CMNT)
	10.30 – 11.00	<i>Coffee break</i>
	11.00 – 12.30	Plenary Agenda item 5 5-1 Workplan for the BSAP update (INF)

		<p>5-7 Organization of work for the SOM analyses (CMNT)</p> <p>5-4 Initial plans for SOM analyses for non-indigenous species (INF)</p> <p>5-6 Approach for the analysis of sufficiency of measures (DEC)</p> <p>5-3 HELCOM ACTION Project Inception Report (INF)</p>
	12.30 – 13.30	<i>Lunch break</i>
	13.30 – 15.00	<p>Plenary</p> <p>Agenda item 5 (cont.)</p> <p>5-5 Further elaboration of the 'BSAP structure' and disposition of the 'BSAP document' (CMNT)</p> <p>5-2 Concretization of existing HELCOM actions (DEC)</p>
	15.00 – 15.30	<i>Coffee break</i>
	15.30 – 18.00	<p>Plenary</p> <p>Agenda item 5 (cont.)</p> <p>5-8 Information on the review of existing HELCOM objectives and development of new objectives (CMNT)</p>
	18:00->	Possible evening drafting group
Friday 17 May	9.00 – 12.00	<p>Plenary</p> <p>Agenda item 4 (cont.)</p> <p>4-4 Information related to HELCOM Indicators workshop (INF)</p> <p>4-3 Request for HELCOM to join joint workshop on marine ecosystem accounting (DEC)</p> <p>4-2 Draft Terms of Reference for HELCOM expert network on Economic and Social Analyses (CMNT)</p> <p>4-5 Advancing the ecosystem approach in MSP (INF)</p> <p>Agenda item 6</p> <p>Agenda item 7</p> <p>7-1 List of Contacts and Observers of GEAR (CMNT)</p>
	12.00 – 13.30	<i>Lunch break</i>
	13.30-15.00	<p>Agenda item 8</p> <p>8-1 Outcome of the Meeting</p>