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<b>Document title</b>	Provisional Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	16.12.2013
<b>Submitted by</b>	Chair and Executive Secretary
<b>Reference</b>	HELCOM 34/2013, Minutes of the Meeting, Paragraph 8.1 (LD 118)

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## JUBILEE SESSION - 40th anniversary of the Helsinki Convention

Joint celebration of 40 years of HELCOM cooperation to achieve a healthy Baltic Sea

The Jubilee Session will be held on Wednesday, 5 March 2014 from 10:00 to 12:30.

## HELCOM 35/2014 – Provisional Agenda

The Meeting of the Commission will be opened at 13:30 on Wednesday, 5 March 2014 and it is expected to terminate on Thursday, 6 March 2014 no later than 16:00

- 1 Adoption of the Agenda
- 2 Outcome of the 2013 HELCOM Copenhagen Ministerial Meeting
- 3 Streamlining of HELCOM
- 4 Matters arising from the subsidiary bodies
- 5 Activities of the Commission during 2013 and contributions to the work of the Helsinki Commission
- 6 Accounts 2012–2013, budget 2014–2015 and other institutional and organisational matters of the Commission
- 7 Any other business
- 8 Next meeting(s) of the Commission
- 9 Outcome of the Meeting