



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	13.01.2016
Submitted by	Chair and Executive Secretary
Reference	Outcome of HELCOM 36-2015, Paragraph 7.4 / Outcome of HOD 49-2015, Paragraph 2.1

The 37th Meeting of the Helsinki Commission will be opened at 9:00 on Thursday, 10 March 2016. The Meeting is expected to terminate on Friday, 11 March 2016 no later than 16:00.

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Outcome of the HELCOM Stakeholder Conference
- 3 Next HELCOM Ministerial Meeting
- 4 Matters arising from the subsidiary bodies
- 5 Activities of the Commission during 2015 and contributions to the work of the Helsinki Commission
- 6 Accounts 2014–2015, budget 2016–2017 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