



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 - Adoption of the Agenda
Submission date	25.11.2016
Submitted by	Chair and Executive Secretary
Reference	Outcome of HELCOM 37-2016, Paragraph 8.1 / Outcome of HELCOM HOD 50A-2016, Paragraphs 2.3 and 2.8

The 38th Meeting of the Helsinki Commission will be opened at 9:00 on Tuesday, 28 February 2017, with a high-level segment. The Meeting is expected to terminate on Wednesday, 1 March 2017, no later than 16:00.

Provisional Agenda

- 1 Adoption of the Agenda
- 2 High-level segment with a focus on ocean-related Sustainable Development Goals combined with regional issues important for the Baltic Sea area
- 3 Next HELCOM Ministerial Meeting
- 4 Matters arising from the subsidiary bodies
- 5 Activities of the Commission during 2016 and contributions to the work of the Helsinki Commission
- 6 Accounts 2015–2016, budget 2017–2018 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