



Baltic Marine Environment Protection Commission

Helsinki Commission
Brussels, Belgium, 5 March 2018

HELCOM 39-2018

Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 - Adoption of the Agenda
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Submitted by	Chair and Executive Secretary
Reference	Outcome of HELCOM 38-2017, paragraph 8.1 / Outcome of HOD 53-2017, paragraph 2.12

The 39th Meeting of the Helsinki Commission will be opened at 10:00 on Monday, 5 March 2018 and it is expected to terminate no later than 17:00.

Provisional Agenda

- 1 Adoption of the Agenda
- 2 2018 HELCOM Ministerial Meeting
- 3 Matters arising from the subsidiary bodies
- 4 Activities of the Commission during 2017 and contributions to the work of the Helsinki Commission
- 5 Accounts 2016–2017, budget 2018–2019 and other institutional and organisational matters of the Commission
- 6 Any other business
- 7 Next meeting(s) of the Commission
- 8 Outcome of the Meeting