



Preliminary timetable

(with tentative indication of the order of the documents to be considered)

As a general rule and mindful of the limited time available, pure information documents (INF) will not be introduced at the meeting but will be taken as read. Comments of particular interest related to such documents may, however, be considered by the meeting.

Documents listed below with an asterisk (*) are suggested for adoption without debate to save time. These documents will not be discussed during the meeting unless requested otherwise either prior to or during the meeting. Minor comments on the documents should be provided prior to the meeting while major comments will need to be presented at HELCOM 42-2021. Comments received prior to the meeting will be reflected on at the meeting.

First day of the meeting on Wednesday, 17 March 2021 will consist of the following online sessions:

- Morning session: 10.00-12.30 (EET)
- Afternoon session 1: 13.30-15.30 (EET)
- Afternoon session 2: 16.00-[17.00] (EET)

Agenda Item	Documents
Morning session 10.00-12.30 (EET)	
Agenda Item 1 Adoption of the Agenda	1-1-Rev.1 Provisional Agenda 1-2 Annotations to the Provisional Agenda
Agenda Item 2 Outcome of the HELCOM Stakeholder Conference 2021	2-1 Outcome of the HELCOM Stakeholder Conference 2021
Agenda Item 3 2021 HELCOM Ministerial Meeting	3-1 HELCOM Ministerial Meeting 2021 – Draft Statement 3-2 HELCOM Ministerial Meeting 2021 – Update on organizational and logistical Information
Agenda Item 4 Update of the Baltic Sea Action Plan	4-3 Draft updated Baltic Sea Action Plan 4-4 Proposal regarding action SE37 4-5 Comments by Finland on document 4-3 4-2 Associated action documents, supporting documents and background documents 4-1 Publication of the SOM main report
12.30 – 13.30	Break

Afternoon session 1 13.30-15.30 (EET)	
Agenda Item 4 Update of the Baltic Sea Action Plan	Continue
15.30-16.00	Break
Afternoon session 2 16.00-[17.00]	
Agenda Item 4 Update of the Baltic Sea Action Plan	Continue
Agenda Item 5 Matters arising from the subsidiary bodies	<p>Agri Group</p> <p>5-11 Procedure for revision of Part 2 of Annex III to the Helsinki Convention</p> <p>5-8 Draft Baltic Sea Regional Nutrient Recycling Strategy</p> <p>HELCOM-VASAB MSP Working Group</p> <p>5-10 Draft Regional Maritime Spatial Planning Roadmap 2021-2030</p>

Second day of the meeting on Thursday, 18 March 2021 will consist of the following online sessions:

- Closed session for HODs 8.45.00-9.30 (EET)
- Morning session: 9.30-12.30 (EET)
- Afternoon session 1: 13.30-15.00 (EET)
- Afternoon session 2: 16.00-17.00 (EET)

Closed session for HODs 8.45-9.30 (EET)	
Morning session 9.30-12.30 (EET)	
Agenda Item 5 Matters arising from the subsidiary bodies	<p>Gear Group</p> <p>5-4 Draft proposed working structure of HOLAS III assessment phase 2.0</p> <p>5-6 Securing consistent long-term management of the HELCOM indicator catalogue</p> <p>Pressure Working Group</p> <p>5-7 Draft revised HELCOM Recommendation 23/5</p> <p>5-9 Draft HELCOM Regional Action Plan on Underwater Noise</p> <p>5-19 Comments on document 5-9 by Sweden</p> <p>5-14 Structure of the HELCOM risk assessment framework for internal nutrient reserve management</p> <p>5-15 Drafting a strategic regional policy document on hazardous substances</p>

	<p>Response Working Group</p> <p>5-2 Draft revised HELCOM Recommendation 31E/6 *</p> <p>5-1 HELCOM Recommendation 17/12 to be withdrawn *</p> <p>5-12 Draft revised HELCOM Response Manual *</p> <p>5-13 Draft Marine HNS Response Manual *</p> <p>State and Conservation Working Group</p> <p>5-5 HELCOM Regional Workshop on OECMS, supported by FAO *</p> <p>5-3-Rev.1 Draft Climate Change Fact Sheet</p> <p>5-18 Outcomes of STATE&CONSERVATION 13D-2020 and 13E-2021</p> <p>Other</p> <p>5-17 Progress of work of the HELCOM subsidiary bodies as well as expert and correspondence groups</p> <p>5-16 Status of HELCOM projects</p>
12.30-13.30	Break
Afternoon session 1 13.30-15.00 (EET)	
Agenda Item 6 Activities of the Commission during 2020 and contributions to the work of the Helsinki Commission	<p>Statement by the Executive Secretary</p> <p>6-1 HELCOM Activities Report 2020</p> <p>Statements by Contracting Parties, Observer Governments and Observer Organizations</p> <p>6-2 NGOs statement as a contribution to HELCOM 42-2021</p>
Agenda Item 7 Accounts 2019–2020, budget 2021–2022 and other institutional and organisational matters of the Commission	<p>7-1 Accounts of the Helsinki Commission 2019-2020 *</p> <p>7-2 Budget for 2021-2022 and draft budget estimate for 2022-2023</p> <p>7-3 Observer status application by Nordic Boat Council</p>
Agenda Item 8 Any other business	
Agenda Item 9 Next meeting(s) of the Commission	
15.00-16.00	Break
Afternoon session 2 16.00-17.00 (EET)	
Agenda Item 10 Outcome of the Meeting	10-1 Draft Outcome of HELCOM 42-2021