



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	12.7.2019
Submitted by	HELCOM and VASAB Secretariats
Reference	

Provisional Agenda

1. Adoption of the Agenda

2. Matters arising from other HELCOM and VASAB work.

3. Building up future common regional MSP framework

- Analysis of the current HELCOM-VASAB MSP WG workplan and discussions for the next one.
- Follow-up of the BSAP update.
- Progress of the Task Force on coherence of planning.

4. Regional coordination and policy follow-up

- Exchange of information on national progress in MSP: updates of national plans, international consultations, national consultations, update of the national focal points, etc. (Contracting Parties).
- The Secretariats and all Contracting Parties are invited to share information on recent development of the MSP framework, meetings, workshops and other events to update the regional calendar of MSP-related processes and meetings.
- Discussion on the Assessment of the existing MSP framework produced by Pan Baltic Scope project.
- Presentation of relevant recommendation from Baltic LINes project to inspire the Working Group with possible actions to be furtherly taken.
- Progress in the work of the BSR MSP Data Expert Sub-Group: recommendations to identify common requirements for aggregated fisheries data.
- Update of the ToR of the BSR MSP Data Expert Sub-Group.
- Planning Baltic Sea MSP Forum

5. Ecosystem-based approach in MSP

- Implementation of the timetable for future cooperation on Green Infrastructure/Blue Corridors in MSP and marine environmental management.
- Progress in HELCOM work related to climate change.

6. MSP-related projects and events

- Information on recent developments and activities related to the update of the EU Strategy for the Baltic Sea Region (EUSBSR) Action Plan and Horizontal Action (HA) Spatial Planning.
- Follow-up of regional projects, presentation of progress:
 - o Presentation of the MUSES project Action Plan on multi-use in European sea-basins.
 - o Status of the Capacity4MSP project.

7. Any other business

8. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.