



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	03.02.2020
Submitted by	HELCOM and VASAB Secretariats
Reference	

Provisional Agenda

1. Adoption of the Agenda

2. Matters arising from other HELCOM and VASAB work.

3. Development of the regional MSP framework.

- Proposals to update the Baltic Sea Regional MSP framework based on the recommendation(s) from Pan Baltic Scope project including update of the Regional MSP Roadmap – initial analysis of the current HELCOM-VASAB MSP WG roadmap and deliberation on the scope of the update with intention to achieve general agreement on the scope of the update.
- Presentation of Pan Baltic Scope recommendations and input from Capacity4MSP project platform.
- Progress in the Baltic Sea Action Plan (BSAP) update and ongoing activities to support the analysis of sufficiency of measures (SOM).
- Proposals to reflect MSP in the updated BSAP (cf. [Outcome of HOD 57-2019](#) section 3.22).
- Proposals on measures of relevance to MSP.
- Progress of the Task Force on criteria for MSP coherence.
- Information from Finland about taking into account ecologically important sea areas in national MSP process, utilizing various data sources and modelling that identified 150 of such areas.
- Initial proposals for the scope of the EBA Guideline update with focus on integration of the concept of Green Infrastructures/Blue Corridors in MSP and marine environmental management, including input from the results of the Pan Baltic Scope project. Presentation by Sweden on the content of the proposals from the PBS EBA toolbox activity.
- Development of the HELCOM science agenda.

4. Information and data for MSP.

- Progress in the work of the BSR MSP Data Expert Sub-Group:
 - o Recommendations to identify common requirements for aggregated fisheries data.
 - o Initial proposal on the overall approach on input data will be presented to the next HELCOM-VASAB MSP WG Meeting.

- Initial proposals on the development of guide for accessible and regularly updated regional MSP data - support tools and technical requirements to use [BASEMAPS](#).

5. Intergovernmental cooperation and follow up progress in regional MSP.

- Exchange of information on national progress in MSP: updates of national plans, international and national consultations, update of the national focal points, information from Contracting Parties, etc.
- 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, as well as update of MSP country fiches.
- Planning forum as a long-term mechanism for planners cooperation (brief information on the event preceding the Meeting and future planning).
- Progress in HELCOM work related to climate change and exchange of experience to take climate change into account in MSP.

6. Coordination of Horizontal Action Spatial Planning and 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 (possible prolongation of HASPS3 and 2nd seed money call).
- Follow-up of regional projects, presentation of progress:
 - o Status of the Capacity4MSP project and its contribution to the HELCOM-VASAB MSP WG (i.e. aligning planning forums, meetings and workshops with the Working Group).
 - o Possible flagship project status for Capacity4MSP.
 - o Possible presentation of continuation of PBS / DG MARE call.
 - o Presentation of the MUSES project Action Plan on multi-use in European sea-basins.
 - o Update on progress in MSP Global.
 - o Maritime future scenarios 2050 (by Finland).

7. Any other business

8. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.