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Agenda Item	1 – Adoption of the Agenda
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Submitted by	HELCOM and VASAB Secretariats
Reference	

Provisional Agenda

1. Adoption of the Agenda

2. Update of the Regional MSP Roadmap

- Compilation of the answers to the questionnaire on the scope of the update of the Regional MSP Roadmap. A document presenting a compilation of the responds to the questionnaire on the goal and scope of the updated Roadmap will be presented to the meeting. The Meeting will be invited to use the document as background information for further consideration of the structure of the updated Roadmap.

- Initial proposal on the structure of the revised Roadmap. A document presenting initial ideas on the structure of the updated Roadmap, based on responds to the questionnaire will be presented to the meeting. The Meeting will be invited to consider the document and:
 - o agree on the structure of the updated Roadmap;
 - o agree on the procedure to contribute to the content of preamble to the document;
 - o decide on inclusion of MSP principles in the preamble and for their update;
 - o agree on the goal of the new MSP Roadmap;
 - o draft objectives, agree on them as the meeting time allows and set a procedure to accomplish the task;
 - o agree on the procedure to advance actions and divide between the Roadmap and BSAP in line with the BSAP update process.

3. Reviewing synopses and other actions proposed for BSAP update.

The Meeting will be invited to discuss the process of synopsis reviewing and clarify all issues hampering successful implementation of the task.

4. Any other business

5. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.