



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	19.2.2021
Submitted by	HELCOM and VASAB Secretariats
Reference	

Provisional Agenda

1. Adoption of the Agenda

2. Matters arising from other HELCOM and VASAB work

- Information from HELCOM meetings held since HELCOM-VASAB MSP WG 21-2021.

3. Development of the regional MSP framework

- State of the update of the HELCOM Baltic Sea Action Plan (BSAP); MSP related actions in the “horizontal actions” segment of the BSAP and in other BSAP segments.
- Introduction to the VASAB Long-Term Perspective for the Territorial Development of the Baltic Sea Region (LTP) update process.
- Finalizing the new MSP Roadmap.
- Regional MSP coherence: the outcome of the Task Force work.

4. Information and data for MSP

- Progress in the work of the BSR MSP Data Expert Sub-Group.

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 held on 17 March 2021 and future planning).
- Progress in HELCOM work related to climate change (i.e. Climate Change Fact Sheets) and exchange of experience to take climate change into account in MSP.
- Development of the off shore energy in the Baltic Sea Region (expected contribution from DG Energy and/or BEMIP).

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).
- Follow-up of regional projects, presentation of progress:
 - o Status of the Capacity4MSP project and its contribution to the HELCOM-VASAB MSP WG.
 - o eMSP project for North and Baltic Seas – 2021-2023; project application of the EU DG MARE call.
 - o Update on progress in MSP Global.
 - o MSP and underwater cultural heritage: draft memorandum of BalticRIM project and other related issues, if there are any.

7. Any other business

8. Future planning

- Planning the update of the HELCOM-VASAB MSP Working Group’s mandate, which expires in 2021, and workplan respectively.
- Future meetings.

9. Outcome of the Meeting

Action requested

The meeting is invited to adopt the Agenda.