

Provisional annotated agenda

Date: 24.6.2014

Submitted by: HELCOM Secretariat

According to the decision by HELCOM-VASAB MSP WG 9-2014 (see outcome paragraphs 5.1-5.7), an online meeting will be organised on 4 July 2014 in order to get a final acceptance of the draft document on the ecosystem-based approach and MSP as a support paper for the further development of the Guidelines on the same topic.

The Meeting will be held on **4 July 2014, Friday**, as an online intersessional meeting (audio via teleconferencing to mobile phone or via Skype to computer, document editing will be done using google docs). The Meeting will **start at 9.30 CET (10.30 EET) and close by 12:00 CET (13:00 EET)**.

The Meeting is invited to consider, amend and eventually accept the attached document 2-1, a Secretariat compilation of comments from EU, Germany and Poland received by the set deadline 23. June 2014 to the original document discussed at HELCOM-VASAB MSP WG 9-2014 (c.f. outcome § 5.7). Representatives of all Contracting Parties are invited. The Meeting will be chaired by Anita Mäkinen, Finland.

Please: Inform via email the Secretariat (laura.meski@helcom.fi) of your intention to participate well in advance of the meeting (**by 3. July 2014**). Include a valid telephone number or/and Skype contact you are planning to use during the meeting in the same mail. The Secretariat will not call you at the meeting start, or mail you the screen sharing details, without receiving a mail in advance from you.

Re audio: If you intend to use Skype for audio: please search for "HELCOM Secretariat" in the Skype directory and add to your contacts in advance of the meeting to facilitate the connection. At the start of the meeting please wait to be called to. Do not attempt to contact HELCOM Secretariat via phone or Skype. The line will be busy calling out to you.

Re screen sharing via google docs: The Secretariat will provide an internet link to the registered participants which will enable, without logins or installations, to see in real time how the document 2-1 is edited in google docs during the meeting, as well as provide comments.

1. Adoption of the agenda and mode of work

The Meeting is invited to adopt agenda of the Meeting.

The Meeting is invited to note that the Chair will go through the document 2-1 page by page and accept the edits suggested tacitly, i.e. if there are no explicit protests the edited text is considered final by the Secretariat.

2. Draft document on Ecosystem-based approach and MSP

The Meeting is invited to consider the suggested changes by EU, Germany and Poland (track changes in document 2-1).

The Meeting is invited to, after incorporating eventual changes, accept the document 2-1 [Rev1] as a support paper for the development of the Guidelines taking into account that comments from HELCOM HABITAT (document 5-2 of HELCOM-VASAB MSP WG 9-2014) will have a similar value as a starting point.

3. Outcome of the Meeting

The Meeting is invited to note that the Chair and the Secretariat will draft and finalise a one page meeting note, based on this annotated agenda, [in addition to the revised and adopted document 2-1 [Rev1]].