

Document 3-1 Outcome of the Meeting

Date: 4.7.2014

Submitted by: HELCOM Secretariat

Outcome of the Meeting

According to the decision by HELCOM-VASAB MSP WG 9-2014 (paragraphs 5.1-5.7 of the Outcome of the Meeting), an online Meeting was 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 started at 9.30 CET and closed at 12:20 CET.

Representatives of Finland, Germany, European Union, Sweden, Russia, WWF as an Observer as well as the HELCOM Secretariat participated in the Meeting (**Annex 1**). The Polish representative was not able to attend due to technical difficulties.

The Meeting was chaired by Ms. Anita Mäkinen, Co-chair of HELCOM-VASAB MSP WG.

Mr. Hermann Backer, Professional Secretary of HELCOM, acted as Secretary of the Meeting, assisted by Ms. Laura Meski, Assisting Professional Secretary of HELCOM.

1. Adoption of the agenda and mode of work

The Meeting adopted the agenda of the Meeting (document 1-1).

The Meeting agreed 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 considered the suggested changes by the European Union, Germany and Poland (in track changes in document 2-1) and incorporated changes as included in document 2-1-Rev1.

The Meeting accepted 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.

The Meeting requested the Secretariat to make any final editorial changes to the document.

3. Outcome of the Meeting

The Meeting adopted the outcome of the Meeting (Document 3-1).

Annex 1: List of Participants

Contracting Party/ Observer	Name	Organisation	Email
Chair	Anita Mäkinen	Finnish Transport and Safety Agency	anita.makinen@trafi.fi
European Union	Izolda Bulvinaite	DG Mare	izolda.bulvinaite@ec.europa.eu
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