



## Baltic Marine Environment Protection Commission

Heads of Delegation  
Helsinki, Finland, 10-11 December 2015

HOD 49-2015

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<b>Document title</b>	Provisional Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	27.10.2015
<b>Submitted by</b>	Executive Secretary
<b>Reference</b>	Outcome of HOD 48-2015, Paragraph 6.1

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The Meeting is invited to adopt the Agenda.

- 1 Adoption of the Agenda
- 2 Preparations for HELCOM 37-2016
- 3 Next HELCOM Ministerial Meeting
- 4 Matters arising from the HELCOM Groups
- 5 HELCOM institutional and organisational matters
- 6 Any other business
- 7 Next meeting(s)
- 8 Outcome of the Meeting