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<b>Document title</b>	Provisional Agenda for HELCOM 37-2016
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<b>Category</b>	DEC
<b>Agenda Item</b>	2 – Preparations for HELCOM 37-2016
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<b>Submitted by</b>	Chair and Executive Secretary
<b>Reference</b>	Outcome of HELCOM 36-2015, para 7.4

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## Background

The 36th Meeting of the Helsinki Commission decided to arrange the next meeting of the Commission on 9-11 March 2016 in Helsinki, with 9 March 2016 reserved for a possible Stakeholder Conference.

HOD 48-2015 (Outcome of HOD 48-2015, para 6.2) took note of the suggestion by the Executive Secretary to focus a possible Stakeholder Conference in March next year on marine litter and invited the Heads of Delegation to consider the proposal. It has since been agreed to organize HELCOM Stakeholder Conference on marine litter, to be held on 9 March 2016 back-to-back with HELCOM 37-2016 (c.f. document 2-1).

A proposal for the agenda for HELCOM 37-2016 is contained in this document.

## Action required

The Meeting is invited to discuss the Provisional Agenda for HELCOM 37-2016 (10-11 March 2016) and decide as appropriate.

37<sup>th</sup> Meeting of the Helsinki Commission (HELCOM 37-2016), 10-11 March 2016

**Draft Provisional Agenda**

- 1 Adoption of the Agenda
- 2 Outcome of the HELCOM Stakeholder Conference
- 3 Matters arising from the subsidiary bodies
- 4 Activities of the Commission during 2015 and contributions to the work of the Helsinki Commission
- 5 Accounts 2014–2015, budget 2016–2017 and other institutional and organisational matters of the Commission
- 6 Any other business
- 7 Next meeting(s) of the Commission
- 8 Outcome of the Meeting