



## Baltic Marine Environment Protection Commission

Heads of Delegation  
Online 13 November 2017

HOD 52B-2017

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<b>Document title</b>	Provisional Annotated Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1- Adoption of the Agenda
<b>Submission date</b>	18.10.2017
<b>Submitted by</b>	Executive Secretary
<b>Reference</b>	Outcome of HOD 52-2017, Outcome of HOD 52A-2017

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### Background

The Meeting of the Heads of Delegation (HOD 52B-2017) will be held online on Monday, 13 November 2017, 10.00-13.30 (EET). The Meeting will be chaired by Ms. Marianne Wenning, Chair of HELCOM.

The documents for the Meeting are available on the HOD 52B-2017 [Meeting Site](#).

### Action requested

The Meeting is invited to adopt the Agenda.

## Provisional Annotated Agenda

### **Agenda Item 1                      Adoption of the Agenda**

The Meeting is invited to adopt the Agenda (document 1-1).

### **Agenda Item 2                      Further development of the draft Ministerial outcome**

The Meeting is invited to plan any next steps and remaining work with the aim to have the full draft of the Ministerial outcome submitted to HELCOM HOD 53-2017 on 12-13 December, Helsinki.

#### *Theme 1*

Lead Contracting Party Finland is invited to present the further developed draft text for theme 1, taking into account the comments provided in HOD 52A-2017 and in the intersessional period, for consideration by the Meeting.

#### *Theme 2*

Lead Contracting Party EU is invited to present the further developed text proposal for theme 2, taking into account the comments provided in HOD 52A-2017 and feedback in the drafting group, for consideration by the Meeting.

Also a more detailed proposal on how to address the BSAP update will be submitted as a separate document for consideration by the Contracting Parties.

Lead country Finland is invited to present a text proposal for the Ministerial outcome regarding a regional nutrient recycling strategy and the related background document updated based on the comments submitted by the Contracting Parties and Pressure and Agri groups.

The Secretariat will submit a first full draft of the report on implementation of HELCOM agreements in comparison with the results of the HOLAS II report. The Meeting will be invited to consider the draft findings of the report and utilize it in the preparations of the Ministerial outcome as appropriate. Final draft of the report will be submitted to HELCOM HOD 53-2017.

Input on marine litter and underwater noise by HELCOM experts will be submitted to the Meeting for consideration.

#### *Theme 3*

The Secretariat will present a proposal for theme 3, developed taking into account the comments provided in HOD 52A-2017, feedback in the drafting group, as well as outcome of the HELCOM workshop on social and economic analysis, 1 November 2017, Riga.

Input by HELCOM-VASAB MSP WG 15-2017, Warsaw, 7-8 November 2017, will be submitted to the Meeting for consideration.

#### *Theme 4*

Lead Contracting Party Sweden is invited to present a proposal for theme 4, developed intersessionally with support of the drafting group.

#### *Supporting information*

Conclusions of the HELCOM-BALTEX Workshop on Baltic Sea region climate change and its implications, held in 2013 in Warnemünde, Germany, will be submitted at a later stage, as background information.

The Secretariat will report on the outcome of the workshop on 6 November 2017, Stockholm, with participation of the selected BONUS projects, HELCOM Secretariat and Chairs of HELCOM working groups Pressure and State and Conservation.

**Agenda Item 3                      OSPAR participation in the Ministerial Meeting**

HOD 52A-2017 agreed that the HELCOM Executive Secretary will contact the new Executive Secretary of OSPAR regarding OSPAR participation and contribution in the run up to the HELCOM Ministerial Meeting. The Meeting agreed on the possibility of joint paragraphs to be developed jointly by OSPAR and HELCOM for the Ministerial outcome. The Meeting also suggested that initial drafting on the possible joint paragraphs could be prepared by HELCOM as a proposal for OSPAR.

The Heads of Delegations are invited to provide input on possible topics of interest for future collaboration. The Meeting will be invited to follow-up on this issue, based on intersessional activities.

**Agenda Item 4                      A programme of the Ministerial Meeting**

An outline of the programme of the Ministerial Meeting will be submitted to the Meeting.

The Meeting is invited to provide feedback on the programme and discuss the proposed topic(s) for the Ministerial debate.

The Meeting might wish to follow-up on the proposed side event by WWF and CCB.

**Agenda Item 5                      Any other business**

The Meeting might wish to discuss any other issues of relevance to this Agenda Item.

**Agenda Item 6                      Outcome of the Meeting**

A draft Outcome of the Meeting will be prepared at the end of the Meeting and presented for consideration and adoption.