



Baltic Marine Environment Protection Commission

Heads of Delegation
Helsinki, Finland 12-13 December 2017

HOD 53-2017

Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	8.11
Submitted by	Executive Secretary
Reference	Outcomes of HOD 52-2017 and HOD 52A-2017

The Meeting is invited to adopt the Agenda.

- 1 Adoption of the Agenda
- 2 Preparations for HELCOM Ministerial Meeting 2018
- 3 Matters arising from the HELCOM Groups
- 4 HELCOM institutional and organisational matters
- 5 Any other business
- 6 Next meeting(s)
- 7 Outcome of the Meeting