



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 - Adoption of the Agenda
Submission date	24.10.2018
Submitted by	Executive Secretary
Reference	Outcome of HOD 54-2018

The Meeting is invited to adopt the Agenda.

- 1 Adoption of the Agenda
- 2 Preparation for HELCOM 40-2019
- 3 Update of the Baltic Sea Action Plan
- 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