



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	5.11.2020
Submitted by	Executive Secretary
Reference	Outcome of HOD 58-2020

Provisional Agenda

1. Adoption of the Agenda
2. Work Plan of the German Chairmanship of HELCOM
3. Preparations for HELCOM 42-2021
4. Preparations for HELCOM Ministerial Meeting 2021
5. Update of the Baltic Sea Action Plan
 - 5.1. Overarching preamble
 - 5.2. Segment introductions
 - 5.3. Operative sections
 - 5.4. Annexes
 - 5.5. Supporting documents
 - 5.6. Analysis of sufficiency of measures
 - 5.7. Analysis of cost-effectiveness of new measures
 - 5.8. HELCOM Explorer
 - 5.9. HELCOM Science Agenda
 - 5.10. BSAP Fund
 - 5.11. HELCOM Stakeholder Conference
6. Matters arising from the HELCOM Groups
7. HELCOM institutional and organisational matters
8. Any other business
9. Next meeting(s)
10. Outcome of the Meeting

Action requested

The Meeting is invited to adopt the Agenda.