



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
Submission date	28.9.2020
Submitted by	Executive Secretary
Reference	Outcome of HOD 58-2020

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Preparations for HELCOM 42-2021
- 3 Preparations for HELCOM Ministerial Meeting 2021
- 4 Update of the Baltic Sea Action Plan
- 5 Matters arising from the HELCOM Groups
- 6 HELCOM institutional and organisational matters
- 7 Any other business
- 8 Next meeting(s)
- 9 Outcome of the Meeting

Action requested

The Meeting is invited to adopt the Agenda.