



## Baltic Marine Environment Protection Commission

Heads of Delegation  
Online meeting, 7-8 December 2020

HOD 59-20202

### Preliminary timetable

(with tentative indication of the order of the documents to be considered)

As a general rule and mindful of the limited time available, pure information documents (INF) will not be introduced at the meeting but will be taken as read. Comments of particular interest related to such documents may, however, be considered by the meeting.

Documents listed below with an asterisk (\*) are suggested for adoption without debate to save time. These documents will not be discussed during the meeting unless requested otherwise either prior to or during the meeting. Minor comments on the documents should be provided prior to the meeting while major comments will need to be presented at HOD 59-2020. Comments received prior to the meeting will be reflected on at the meeting.

**First day of the meeting on Monday, 7 December 2020** will consist of the following online sessions:

- Morning session: 9.30-12.00 (EET)
- Closed session for HODs 12.30-13.30 (EET)
- Afternoon session 1: 13.30-15.00 (EET)
- Afternoon session 2: 15.30-18.00 (EET)

Agenda Item	Documents
<b>Morning session 9.30-12.00 (EET)</b>	
<b>Agenda Item 1</b> Adoption of the Agenda	1-1-Rev.1 Provisional Agenda 1-2 Annotations to the Provisional Agenda
<b>Agenda Item 2</b> Work Plan of the German Chairmanship of HELCOM	2-1 Priorities of the German HELCOM Chairmanship – Initiatives taken and planned 2-2 Strengthening Global Ocean Governance under the German HELCOM Chairmanship
<b>Agenda Item 3</b> Preparations for HELCOM 42-2021	3-1 Draft Provisional Agenda for HELCOM 42-2021 *
<b>Agenda Item 4</b> Preparations for HELCOM Ministerial Meeting 2021	4-1 Communication strategy for the updated Baltic Sea Action Plan *
<b>Agenda Item 5</b> Update of the Baltic Sea Action Plan	5-3 Results of the sufficiency of measures analysis 5-4 Analysis of cost-effectiveness of new measures 5-12 Notes from SOM Platform 4-2020 and 5-2020 5-8 First draft of the updated BSAP 5-10 Guidance for drafting the updated BSAP in 2021 5-11 Outcome of DG BSAP 4-2020

	<p>5-13 Swedish comments to document 5-8</p> <p>5-9 Comments to proposed new actions for the updated BSAP</p> <p>5-1 Proposal on process for developing a potential strategic decision on quantitative reductions of marine litter</p> <p>5-6 Supporting documents</p> <p>5-2 Provisional approval of the HELCOM Science Agenda *</p> <p>5-5 Program outline for HELCOM Stakeholder Conference 2021 *</p> <p>5-7 Implementation status of joint HELCOM actions *</p>
12.00 – 12.30	Break
<b>Closed session for HODs 12.30-13.30 (EET)</b>	
<b>Afternoon session 1 13.30-15.00 (EET)</b>	
<b>Agenda Item 5</b> Update of the Baltic Sea Action Plan	Continue
15.00-15.30	Break
<b>Afternoon session 2 15.30-18.00</b>	
<b>Agenda Item 5</b> Update of the Baltic Sea Action Plan	Continue
<b>Agenda Item 6</b> Matters arising from the HELCOM Groups	<p><b>Gear Group</b></p> <p>6-21 Outcome of GEAR 23-2020 *</p> <p>6-18 Draft HELCOM Holistic Assessment Methodology Development Project (HELCOM MetDev), 2021-2022 *</p> <p>6-16 Progress on filling gaps in knowledge for HOLAS III *</p> <p>6-14 Draft proposed working structure of HOLAS III assessment phase</p> <p>6-20 Draft data call for HOLAS III *</p> <p><b>Maritime Working Group</b></p> <p>6-4 Outcome of MARITIME 20-2020 *</p> <p>6-9 Revised Joint Harmonised Procedure on the granting of exemptions *</p> <p>6-32 Progress regarding Proposed Regional Baltic Biofouling Management Roadmap</p> <p><b>Pressure Working Group</b></p> <p>6-29 Outcome of PRESSURE 13-2020 *</p> <p>6-31 Underwater Noise - The neglected threat to marine life. Support to Draft HELCOM RAP Noise</p> <p>6-3 Draft HELCOM Regional Action Plan on Underwater Noise</p>

<p>6-8 New soundscape maps for the development of the continuous noise section in HOLAS III</p> <p>6-2 Draft update of HELCOM Recommendation 23/5</p> <p>6-27 Proposal for deletion of JCP hot-spot No 42 Rīga WWTP</p> <p>6-23 Progress in the development of the risk assessment framework for internal nutrient reserve management</p> <p>6-24 HELCOM core indicator on inputs of nutrients for period 1995-2018 *</p> <p>6-28 Proposal for regional wide-scope screening of hazardous substances</p> <p>6-7 Update of the HELCOM Guidelines for Management of Dredged Material at Sea *</p> <p><b>Response Working Group</b></p> <p>6-10 Outcome of RESPONSE 28-2020 *</p> <p>6-11 Draft Joint Inter-Regional Marine HNS Response Manual *</p> <p>6-19 Draft revised HELCOM Response Manual</p> <p>6-12 Draft revised HELCOM Recommendation 31E/6 *</p> <p><b>State and Conservation Working Group</b></p> <p>6-22 Outcome of STATE&amp;CONSERVATION 13-2020 *</p> <p>6-15 HELCOM Checklist of Baltic Sea Macro Species 2.0 *</p> <p>6-17 Draft HELCOM Indicator Manual *</p> <p><b>Agri Group</b></p> <p>6-5 Outcome of AGRI 10-2020 *</p> <p>6-6 Revision of the Part 2 of Annex III to the Helsinki Convention</p> <p>6-33 Proposal for revision of Regulation 2.7 of part 2, Annex III to the Helsinki Convention</p> <p>6-26 First draft of the nutrient recycling strategy</p> <p><b>Fish Group</b></p> <p>6-13 Outcome of FISH 12-2020 *</p> <p>6-30 Follow up on the Roadmap on fisheries data *</p> <p><b>HELCOM-VASAB MSP Working Group</b></p> <p>6-25 Outcome of HELCOM-VASAB 21-2020 *</p>
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**Second day of the meeting on Tuesday, 8 December 2020** will consist of the following online sessions:

- Morning session: 9.00-12.00 (EET)
- Afternoon session 1: 12.30-15.00 (EET)
- Afternoon session 2: 17.00-18.00 (EET)

<b>Morning session 9.00-12.00 (EET)</b>	
<b>Agenda Item 6</b> Matters arising from the HELCOM Groups	Continue
<b>Agenda Item 7</b> HELCOM institutional and organisational matters	7-3 Accounts of the Commission 2019-2020 7-4 HELCOM Budget transfers for the financial year 2020-2021 7-1 Meeting plan for HELCOM bodies 7-2 Draft budget for 2021-2022 and budget estimate for 2022-2023
12.00-12.30	Break
<b>Afternoon session 1 12.30-15.00 (EET)</b>	
<b>Agenda Item 8</b> Any other business	Presentation on underwater archaeology 8-3 Draft programme of the Baltic Sea Day Forum 8-1 HELCOM Activities Report 2020 * 8-2 List of on-going projects within HELCOM and with HELCOM involvement 8-4 Upcoming meetings within HELCOM and other fora in 2021
<b>Agenda Item 9</b> Next meeting(s)	
15.00-17.00	Break
<b>Afternoon session 2 17.00-18.00 (EET)</b>	
<b>Agenda Item 10</b> Outcome of the Meeting	10-1 Draft Outcome of HOD 59-2020