



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 otherwise requested 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 61-2021. Comments received prior to the Meeting will be reflected on at the Meeting.

First day of the meeting on Wednesday, 8 December 2021 will consist of the following online sessions:

- Morning session 1: 9.30 – 11.00 (EET, Helsinki time)
- Morning session 2: 11.15 – 13.00 (EET)
- Afternoon session 1: 13.45 – 16.00 (EET)
- Afternoon session 2: 16.15 – [18.00] (EET)

Agenda Item	Documents
Morning session 9.30 – 11.00 (EET, Helsinki time)	
Agenda Item 1 Adoption of the Agenda	1-1 Provisional Agenda 1-2 Annotations to the Provisional Agenda
Agenda Item 2 Outcome of and follow-up to the HELCOM Ministerial Meeting 2021	2-1 Implementation of the 2021 Baltic Sea Action Plan 2-2 Next HELCOM Ministerial Meeting 2-3 BSAC follow up on the 2021 BSAP
Agenda Item 3 German Chairmanship of HELCOM	
Agenda Item 4 Preparation for HELCOM 43-2022 including the Stakeholder Conference	4-1 Provisional Agenda for HELCOM 43-2022 * 4-2 Draft outline Joint HELCOM/Baltic Earth Stakeholder Conference 2022 on Climate Change 4-3 Report of the HELCOM Workshop on Blue Carbon Potential in the Baltic Sea region
11.00 – 11.15	Break

Morning session 2 11.15 – 13.00 (EET)	
Agenda Item 4 Preparation for HELCOM 43-2022 including the Stakeholder Conference	Continue
Agenda Item 5 Preparatory work for HOLAS III assessment	<p>5-5-Rev.1 Updated assessment workplan and timeline for HOLAS 3</p> <p>5-4 Updated provisional outline of foreseen resources at the Secretariat for HOLAS 3 *</p> <p>5-8 Technical comments by Denmark to document 5-1-Rev.1</p> <p>5-2-Rev.1 Summary of indicator development, post-State and Conservation 15-2021</p> <p>5-1-Rev.1 Approval of threshold values and threshold value setting methodologies for HELCOM indicators towards HOLAS III</p> <p>5-3-Rev.1 Updated assessment units for use in HOLAS 3</p> <p>5-6 Approaches for planned assessment and analyses for HOLAS 3</p> <p>5-7 Updating the indicator template and website towards HOLAS 3</p>
13.00 – 13.45	Break
Afternoon session 1 13.45-16.00 (EET)	
Agenda Item 5 Preparatory work for HOLAS III assessment	Continue
Agenda Item 6 Matters arising from the HELCOM Groups	<p>Gear Group</p> <p>6-22 Outcome of GEAR 25-2021</p> <p>Maritime Working Group</p> <p>6-16 Outcome of MARITIME 21-2021</p> <p>Response Working Group</p> <p>6-8 Outcome of RESPONSE 29-2021 *</p> <p>6-6 Draft Terms of Reference for the Expert Group on Wildlife Response 2022-2023</p> <p>6-7 Draft updated Terms of Reference for the Expert Group on Environmental Risks of Submerged Objects 2022-2030</p> <p>Pressure Working Group</p> <p>6-19 Outcome of PRESSURE 15-2021</p>

	<p>6-1 Draft updated Terms of Reference for the Expert Group on Dredging/Depositing Operations at Sea 2022-2024 *</p> <p>6-3 PLC-7 thematic report on effectiveness of measures to reduce nutrient inputs *</p> <p>6-14 Draft HELCOM core indicator on inputs of nutrients for period 1995-2019 *</p> <p>6-24 PLC workshop on the effectiveness of measures and the analysis of implementation obstacles best practices</p> <p>6-4 Revision of HELCOM Recommendations 37-38/1 and 37-38/2</p> <p>6-26 HELCOM PLC-Water Guidelines</p> <p>6-2 Joint contribution by the Regional Sea Conventions on the global process regarding marine litter</p> <p>6-13 Draft HELCOM Recommendation on reduction of EPS and XPS emissions</p> <p>6-15 HELCOM action on micropollutants in effluents from wastewater treatment plants</p> <p>6-23 Project proposal on strengthening HELCOM framework on hazardous substances</p>
16.00-16.15	Break
Afternoon session 2 16.15-[18.00] (EET)	
Agenda Item 6 Matters arising from the HELCOM Groups	<p>Continue</p> <p>State and Conservation Working Group</p> <p>6-18 Draft Terms of Reference for the Expert Group on Hazardous Substances 2022-2024 *</p> <p>6-21 Outcome of STATE and CONSERVATION 15-2021</p> <p>6-11 Revised draft project proposal for updating the HELCOM Red List of species and habitats/biotopes (HELCOM RED LIST II) *</p> <p>6-12 Prolongation proposal for Quality assurance of phytoplankton monitoring in the Baltic Sea (HELCOM PEG QA) *</p> <p>6-9 Draft Terms of Reference for the Expert Group on Bird Migration *</p> <p>6-10 Draft Terms of Reference for the Zooplankton Expert Group *</p> <p>6-20 Draft Terms of Reference for the Joint OSPAR/HELCOM Expert Group on Non-Indigenous Species 2021-2024</p>

Second day of the meeting on Thursday, 9 December 2021 will consist of the following online sessions:

- Closed session for HODs: 9.00 – 10.00 (EET, Helsinki time)
- Morning session 1: [10.00] – 11.00 (EET)
- Morning session 2: 11.15 – 13.00 (EET)
- Afternoon session 1: 13.30 – 15.00 (EET)
- Afternoon session 2: 17.00 – 18.00 (EET)

Closed session for HODs 9.00 – 10.00 (EET, Helsinki time)	
Morning session 1 [10.00]-11.00 (EET)	
Agenda Item 6 Matters arising from the HELCOM Groups	<p>Continue</p> <p>Agri Group</p> <p>6-5 Outcome of AGRI 12-2021 *</p> <p>Fish Group</p> <p>6-17 Work Plan of the Fish Group *</p> <p>HELCOM-VASAB MSP Working Group</p> <p>6-25 Outcome of HELCOM-VASAB MSP WG 23-2021 *</p>
11.00-11.15	Break
Morning session 2 11.15-13.00 (EET)	
Agenda Item 7 HELCOM institutional and organisational matters	<p>7-4 Accounts of the Commission 2020-2021 *</p> <p>7-4-Add.1 Accounts of the Commission 2020-2021 *</p> <p>7-3 Draft budget for 2022-2023 and budget estimate for 2023-2024</p> <p>7-1 Possible renewal of the HELCOM working structure to support the implementation of the 2021 BSAP</p> <p>7-5 Estonian comments regarding BSAP implementation and updating HELCOM working structure based on that</p> <p>7-2 Renewal of the HELCOM Meeting Portal *</p>
13.00-13.30	Break

Afternoon session 1 13.30-15.00 (EET)	
Agenda Item 8 Any other business	8-3 Espoo Convention cooperation with Regional Seas Conventions 8-1 List of ongoing projects within HELCOM and with HELCOM involvement 8-2 Upcoming meetings within HELCOM and other fora in 2022
Agenda Item 9 Next meeting(s)	
15.00-17.00	Break
Afternoon session 2 17.00-18.00 (EET)	
Agenda Item 9 Outcome of the Meeting	Draft Outcome of HOD 61-2021