



Baltic Marine Environment Protection Commission

16th Meeting of the Intersessional Network on
Eutrophication
Helsinki, Finland 29-30 January 2020

IN-EUTROPHICATION
16-2020

Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1- Opening of the meeting and adoption of the agenda
Submission date	17.12.2019
Submitted by	Secretariat and Chair
Reference	

Background

The 16th Meeting of the HELCOM Intersessional Network on Eutrophication (IN EUTROPHICATION 16-2020) will be held on 29-30 January 2020 in Helsinki, Finland, at the premises of the HELCOM Secretariat (Katajanokanlaituri 6b).

The Meeting will be chaired by Ms. Vivi Fleming-Lehtinen, Chair of the group.

The Meeting will start on **Wednesday, 29 January at 9.00** and will end on **Thursday, 30 January by 15.30**.

Meeting documents will be submitted by the Secretariat to the [Document Library](#) of the [IN-EUTROPHICATION 16-2020 Meeting Site](#) via the [HELCOM Meeting Portal](#). The Secretariat has prepared a [document template](#) and recommends using the template when submitting documents to the Secretariat.

Those Meeting participants who wish to provide their contributions for the Meeting are requested to submit the documents in electronic format to the Secretariat (laura.hoikkala@helcom.fi). The Secretariat kindly requests the Contracting Parties and Observers to observe the deadlines for submission of documents to a HELCOM meeting. The basic documents and documents requiring action or a decision of the Meeting should be submitted **by 10 January 2020**. Documents containing comments to the basic documents as well as information documents should be received by the Secretariat by **22 January 2020**.

Please register for the Meeting by answering the [Participation Survey](#) in the HELCOM Meeting Portal by **22 January 2020**. Instructions for the use of the Meeting Portal are available on the [HELCOM website](#).

Provisional Annotated Agenda

1. Opening of the meeting and adoption of the agenda

The Meeting is invited to adopt the agenda.

2. Information by the Chair, Secretariat and Contracting Parties

The Meeting will be informed by the Secretariat about latest developments within relevant HELCOM groups.

3. Update by Contracting Parties on their latest national development in relation to eutrophication assessment or monitoring

Each Contracting Party is invited to inform the Meeting on any recent national developments in relation to eutrophication assessment or monitoring

4. Eutrophication test assessment and confidence assessment

4.1 Test assessment using indicator scaling by applying Eutrophication Quality Ratios (EQRs)

The Meeting is invited to take note of and discuss the current status of the test assessment and outcomes of the scaling by applying Eutrophication Quality Ratios (EQRs), as presented by Germany.

4.2 Confidence assessment

The Meeting is invited to take note of and discuss the proceedings with the development of confidence assessment, including concrete examples with confidence classes related to temporal and spatial confidence, as presented by Germany.

5. Further work on Indicators and assessments

5.1 Shallow water oxygen indicator

The Meeting is invited to take note of the proceedings of the project on shallow water oxygen indicator in Germany, including results of analyses from selected stations.

The Meeting is invited to take note of the proceedings of the shallow water oxygen indicator development in Finland.

The Meeting is invited to consider a way towards a common approach based on Swedish 4-type system considering length of stratification period.

5.2 Total nutrient indicators in the Western Baltic Sea and Eastern Gotland Basin

The Meeting is invited to take note of information on any proceedings with the total nitrogen and phosphorus targets for the Arkona and Bornholm Basins, as well as information on German target values for total nitrogen and phosphorus in the Western assessment units, as presented by Germany.

The Meeting is invited to take note of the proceedings with total phosphorus target for Eastern Gotland Basin, as presented by Sweden.

5.3 Spring chlorophyll-a indicator

The Meeting is invited to take note of information on spring chlorophyll-a indicator, as presented by Finland, and consider a way forward.

5.4 Developing the aggregation rules of HEAT 3.0

The Meeting is invited to take note of and discuss the suggested changes in aggregation rules of HEAT 3.0 and the scientific reasoning for the suggested changes, as presented by Denmark.

5.5 Area division of the Gulf of Finland and the Bornholm Basin

The Meeting is invited to take note of and discuss any further information on and proceedings with further subdivision of the Gulf of Finland assessment unit, as presented by Finland.

The Meeting is invited to take note of and discuss any further information on and proceedings with further subdivision of the Bornholm Basin to separate Odra Plume, as presented by Germany.

6. Any other business

IN EUTROPHICATION 15-2019 considered changing the name of the network from Intersessional Network on Eutrophication to Expert Network on Eutrophication to better reflect the work done in the group, and agreed to propose the change to State & Conservation.

The Meeting is invited to take note that the change of the name can be proposed to State & Conservation when the Terms of Reference (ToR) for the network are updated. The current ToR are valid for 2019-2021.

The Meeting might wish to consider any other matters relevant to the work of the Group.

The Meeting is invited to decide on the date for and arrangements of the next meeting of the Group as well as main topics to be discussed at the meeting.

The Meeting participants will be asked for permission of sharing their contact details in the meeting outcome.