



Document title	Provisional Annotated Agenda
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Category	DEC
Agenda Item	1- Opening of the meeting and adoption of the agenda
Submission date	5.5.2020
Submitted by	Secretariat and Chair
Reference	

Rev.1 of the agenda includes Agenda Item 4. Update of HELCOM monitoring programmes

Background

In accordance with the outcome of the 16th Meeting of HELCOM Intersessional Network on Eutrophication (IN Eutrophication 16-2020), the 17th Meeting of the HELCOM Intersessional Network on Eutrophication (IN Eutrophication 17-2020) will be held online on 20 May 2020 10:00-13:00 EET.

The Meeting will be chaired by Ms. Vivi Fleming, Chair of the Intersessional Network on Eutrophication.

The Meeting is dedicated to the eutrophication confidence assessment.

Provisional Annotated Agenda

1. Opening of the meeting and adoption of the agenda

The Meeting is invited to adopt the agenda.

2. Eutrophication confidence assessment

IN Eutrophication 16-2020 took note of the proposal to improve the confidence assessment methodology of the HELCOM Eutrophication Assessment Tool (HEAT 3.0), as presented by Germany, and discussed the proposal for general and specific spatial confidence.

The meeting agreed that the spatial confidence should be based on the specific confidence and that the general spatial confidence should not be included. The meeting further in principle agreed that both general and temporal confidence parts should be included in the confidence assessment. The meeting took note that Latvia will confirm its position on the issue.

The meeting agreed that as a next step, ICES will implement the test confidence assessment in cooperation with Germany and that Germany would work further on the aggregation of the individual indicator confidence to an overall confidence assessment.

Germany is invited to present further proceedings with the confidence assessment. The Meeting is invited to discuss open issues and agree on the next steps of the development.

3. HELCOM Holistic Assessment Methodology Development Project

The Meeting is invited to take note of the draft project plan for HELCOM Holistic Assessment Methodology Development Project regarding HEAT tool in work package 3 (document 3-1). The Meeting is invited to provide further input and elaboration to the plan.

4. Update of HELCOM monitoring programmes

State and Conservation 12-2020 considered the draft update of HELCOM monitoring programmes (documents 3MA-5, 3MA-5-Rev.1 to that meeting). The meeting took note of the comments by several Contracting Parties that they would need more time to comment on the draft monitoring programmes.

The Meeting is invited to take note that State & Conservation 12-2020 agreed that countries as well as expert groups are invited to provide comments to the monitoring programmes by **15 June 2020 (document 4-1)**. The invitation to comment on the revised sub-programmes was originally sent to the network 27 March.

5. Any other business

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

The Meeting is invited to decide on the time and place of the next meeting of the group.

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