



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
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Reference	Outcome of MARITIME 18-2018

Provisional Agenda

- 1 Adoption of the Agenda
- 2 Matters arising from HELCOM meetings
- 3 Update of the Baltic Sea Action Plan
- 4 Ballast water and biofouling
- 5 Airborne emissions from ships and related measures
- 6 Sewage discharges from ships and port reception facilities
- 7 Other ship-generated wastes and port reception facilities (including marine litter)
- 8 Anti-fouling systems
- 9 Detection, investigation and prosecution of offenders of anti-pollution regulations
- 10 Safety of navigation and related matters
- 11 HELCOM publications, implementation and reporting
- 12 Activities within other organizations and initiatives
- 13 Any other business
- 14 Election of Chair and Vice-Chairs
- 15 Future work and meetings
- 16 Outcome of the Meeting

Action requested

The Meeting is invited to adopt the Agenda.