



Document title	Provisional Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
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Provisional Agenda

1. Adoption of the Agenda
2. Matters arising from HELCOM meetings
3. Update of the Baltic Sea Action Plan
4. Any other business
5. Future work and meetings
6. Outcome of the Meeting

Action requested

The Meeting is invited to adopt the Agenda.