



Baltic Marine Environment Protection Commission

Review of the fifth Baltic Sea Pollution Load Compilation (PLC-5.5)
Helsinki, Finland, 22-23 May 2014

PLC-5.5 6-2014

Document title	Provisional Annotated Agenda
Code	1-1
Category	DEC
Agenda Item	1 – Adoption of the Agenda
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Submitted by	Secretariat and Project Manager
Reference	

Background

The sixth meeting of the PLC-5.5 Project Group for “Review of Fifth Baltic Sea Pollution Load Compilation for 2013 HELCOM Ministerial Meeting” (HELCOM PLC-5.5 6-2014) will be held on 22-23 May 2014 at the premises of HELCOM Secretariat at Katajanokanlaituri 6 B, 00160 Helsinki, Finland.

The Meeting will start at **9:00 on Thursday 22 May 2014** and is expected to terminate by **15:00 on Friday, 23 May 2014**.

The main purpose of the Meeting is to elaborate a complete draft of the PLC-5.5 final report.

Participants are kindly requested to register to the Meeting by answering the [Participation Survey](#) for the Meeting **not later than 15 May 2014**.

Documents for the Meeting will be made available on the new HELCOM website in the Meeting Portal, in the meeting site [PLC-5.5 6-2014](#). The documents are restricted until after the Meeting and that access rights need to be granted by the Secretariat for users to be able view and download the documents. Instructions for the use of the new Meeting Portal are available on the [HELCOM website](#).

Provisional Annotated Agenda

Agenda Item 1 Adoption of the Agenda

The Meeting is invited to adopt the Provisional Agenda.

Agenda Item 2 Information by Secretariat, Project Manager and Contracting Parties

The Project Manager will summarize on progress since the fifth meeting of the PLC-5.5 project group, including the status of the road map of HELCOM PLC-5.5 project and relevant discussions at the 6th meeting of the PLC-6 project group and HELCOM LOAD 7-2014 (document to be submitted later).

Agenda Item 3 Elaboration of a complete draft PLC-5.5 report

A draft of the PLC-5.5 report with all tables and figures that are expected to be included will be presented for to the Meeting (document to be submitted later). The Meeting is invited to consider, scrutinize and further elaborate the report, including preparing text for the summary and conclusion chapters, with the aim of producing a first *complete* draft of the report during the Meeting.

Agenda Item 4 Finalization of the PLC-5.5 report

The Meeting is invited to agree on how to finalize the PLC-5.5 report, bearing in mind that the draft should be circulated to LOAD and MONAS contacts for commenting and endorsement before the final draft of the report is submitted for approval to the meeting of HELCOM HOD 46-2014, which takes place on 16-17 September 2014.

Agenda Item 5 Any other business

The Meeting is invited to consider and discuss the draft core pressure indicator on nutrient inputs and the draft follow-up system of the HELCOM nutrient reduction scheme which are to be elaborated during a LOAD core group meeting to be held on 20-21 May 2014.

The Meeting is invited to discuss any other business.

Agenda Item 6 Closing of the Meeting

The Secretariat will prepare draft decisions of the Meeting for consideration and approval by the Meeting.