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| <b>Document title</b>  | Provisional Agenda         |
| <b>Code</b>            | 1-1-Rev.1                  |
| <b>Category</b>        | DEC                        |
| <b>Agenda Item</b>     | 1 – Adoption of the Agenda |
| <b>Submission date</b> | 24.9.2020                  |
| <b>Submitted by</b>    | Secretariat                |
| <b>Reference</b>       |                            |

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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. Risk assessments and Safety of Navigation
5. Matters related to recent response operations
6. National preparedness at sea and on shore
7. Sub-regional co-operation
8. Response on the shore and wildlife response
9. Wrecks and other submerged hazardous objects
10. Remote Sensing
  - 10.1. Aerial surveillance
  - 10.2. Use of satellites for detecting illegal discharges
  - 10.3. STW/AIS/SAT model
  - 10.4. Investigation and prosecution of offenders of anti-pollution regulations
11. Other developments in response strategies and equipment
  - 11.1. HNS Response
  - 11.2. Response to oil in ice
  - 11.3. Places of Refuge
  - 11.4. Response operations at night/in bad visibility
  - 11.5. Emergency towing
  - 11.6. Use of dispersants
  - 11.7. Non-traditional fuel types
12. Exercises
  - 12.1. BALEX DELTA
  - 12.2. National exercises
  - 12.3. HELCOM Response Exercise Plan (HREP)
13. HELCOM Recommendations and Response Manual
14. Activities within other organizations and initiatives
15. Any other business
16. Election of Chair and Vice-Chairs
17. Future work and meetings
18. Outcome of the Meeting

## Action requested

The Meeting is invited to adopt the Agenda.