



Preliminary timetable
(with tentative indication of the order of the documents to be considered)

Please note that as a general rule and mindful of the limited time available, pure information documents (INF) will not be introduced at the Meeting but will be taken as read. Comments of particular interest related to such documents may, however, be considered by the Meeting.

Tuesday, 3 November 2020

Agenda Item	Documents
Morning session 10.00-12.00 (EET) (9:00-11:00 CET)	
Agenda Item 1 Adoption of the Agenda	1-1-Rev.1 Provisional Agenda 1-2 Annotations to the Provisional Agenda
Agenda Item 2 Matters arising from HELCOM meetings	2-1 Outcomes of HELCOM 41-2020 and HOD 58-2020
Agenda Item 3 Update of the Baltic Sea Action Plan	3-1 Updated Work Plan for the BSAP update 3-2 Detailed plan for drafting of the updated BSAP and the preliminary timetable 3-4 Preliminary results of the SOM analysis 3-8 Cost-effectiveness of new measures 3-3 First draft for BSAP segment preamble – sea-based activities 3-5 Draft Annex to the sea-based activities segment of the BSAP 3-7 Reporting on the status of the joint actions of relevance for Response WG 3-6 Proposed new actions for the updated BSAP 3-9 Suggested development of the Seatrack Web system 3-10 Proposals for new actions related to oiled wildlife response for the updated HELCOM Baltic Sea Action Plan
12.00 – 13.00	Break
Afternoon session 1 13.00-15.00 (EET)	
Agenda Item 3 Update of the Baltic Sea Action Plan	Continue
Agenda Item 10 Remote Sensing	10-1 IWGAS tasks considered by correspondence 10-2 Draft HELCOM Annual report on discharges observed during aerial surveillance in the Baltic Sea 2019
	Break

Afternoon session 2 15.00-17.00 (EET)	
Agenda Item 13 HELCOM Recommendations and Response Manual	13-1 Draft Revised HELCOM Response Manual 13-5 Draft revised Chapter 7 on co-operation in oiled wildlife response 13-4 Proposed new exercise framework and new Chapter 8 and Annexes 13, 14, 15 for the HELCOM Response Manual
Agenda Item 11 Other developments in response strategies and equipment	11-1 Joint Inter-Regional Marine HNS Response Manual 11-1-Add.1-Corr.1 Joint Inter-Regional Marine HNS Response Manual

Wednesday, 4 November 2020

Agenda Item	Documents
Morning session 1 9.00-11.00 (EET) (8:00-10:00 CET)	
Agenda Item 12 Exercises	12-4 MODEX exercises 12-3 HELCOM BALEX DELTA 2020 movie clip 12-2 HELCOM BALEX Delta 2020 report by the Exercise Evaluation Team 12-1 HELCOM Response Exercise Plan (HREP)
	Break
Morning session 2 11.00-12.00 (EET)	
Agenda Item 13 HELCOM Recommendations and Response Manual	13-3 Draft revised HELCOM Recommendation 12/7 13-2 Revised HELCOM Recommendation 31E/6
Agenda Item 4 Risk assessments and Safety of Navigation	4-1 Outcome of SAFE NAV 11-2020 4-2 Outcome of AIS EWG 31-2020
12.00-13.00	Break
Afternoon session 1 13.00-15.00 (EET)	
Agenda Item 5 Matters related to recent response operations	5-1 Recent response operations
Agenda Item 6 National preparedness at sea and on shore	
Agenda Item 7 Sub-regional co- operation	7-1 Overview list and maps of bi- and trilateral agreements 7-2 Memorandum of Understanding
	Break

Afternoon session 2 15.00-17.00 (EET)	
Agenda Item 8 Response on the shore and wildlife response	8-1 Outcomes of EWG OWR 15-2020 and EWG OWR 16-2020 8-2 Report on the HELCOM EWG OWR online seminar on early incident response for cross-border wildlife incidents 8-3 Report on oiled wildlife response activities and preparedness
Agenda Item 9 Wrecks and other submerged hazardous objects	9-1 Draft Submerged Assessment 9-2 Comments on the draft Submerged Assessment 9-3 Munitions in the Baltic Sea - next steps 9-x T-30 wreck pollution in Narva Bay
Agenda Item 14 Activities within other organizations and initiatives	

Thursday, 5 November 2020

Agenda Item	Documents
Morning session 1 9.00-10.00 (EET) (8:00-9:00 CET)	
Agenda Item 15 Any other business	15-1-Rev.1 Contact addresses and Observers of HELCOM Response Working Group
Agenda Item 16 Election of Chair and Vice-Chairs	
Agenda Item 17 Future work and meetings	17-1 Work Plan for Response Working Group 2021-2022 16-1 Preliminary list of HELCOM and other meetings
10.00-11.00	Break
Morning session 2 11.00-13.00 (EET)	
Agenda Item 18 Outcome of the Meeting	