



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

Provisional Agenda

1. Adoption of the Agenda
2. Matters arising from HELCOM meetings
3. Risk assessments and safety of navigation
4. Matters related to recent response operations
5. National preparedness at sea and on shore
6. Sub-regional co-operation
7. Response on the shore and wildlife response
8. Wrecks and other submerged hazardous objects
9. Remote Sensing
 - 9.1. Aerial surveillance
 - 9.2. Use of satellites for detecting illegal discharges
 - 9.3. STW/AIS/SAT model
 - 9.4. Investigation and prosecution of offenders of anti-pollution regulations
10. Other developments in response strategies and equipment
 - 10.1. HNS response
 - 10.2. Response to oil in ice
 - 10.3. Places of Refuge
 - 10.4. Response operations at night/in bad visibility
 - 10.5. Emergency towing
 - 10.6. Use of dispersants
 - 10.7. Non-traditional fuel types
11. Exercises
 - 11.1. BALEX
 - 11.2. National exercises
 - 11.3. HELCOM Response Exercise Plan (HREP)
 - 11.4. HELCOM Response Exercise Development and Monitoring Team (HEDMOT)
12. HELCOM Recommendations and Response Manuals
13. Activities within other organizations and initiatives
14. Any other business
15. Election of Chair and Vice-Chair
16. Future work and meetings
17. Outcome of the Meeting

Action requested

The Meeting is invited to adopt the Agenda.