

Provisional Agenda for RedCore DG 8-2015

Tuesday-Wednesday, 1-2 September 2015 at HELCOM Secretariat, Helsinki, Finland

Participants: Lars M. Svendsen (DK), Dietmar Koch (DE), Lars Sonesten (SE), Seppo Knuuttila (FI), Pekka Kotilainen (SYKE), Tomasz Kowalkowski (Nicolaus Copernicus University, Poland), Marianna Pastuszak (National Marine Fisheries State Research Institute, Poland), Dmitry Frank-Kamenetsky (Secretariat), Sriram Sethuraman (Secretariat).

Bo Gustafsson (BNI) via Skype.

1. Adoption of agenda and agreeing on who make the minutes and tour de table (*short presentation of participants*) (1. September: 9.00-9.20)
2. Information from participants and from HELCOM Secretariat (1. September: 9.2-9.40)
3. Preparation for the PRESSURE 3/2015 meeting
 - a. CART follow-up assessment – follow up on questions and comments from Contracting Parties and request from HOD48/2015. Further status on dataset. Remaining activities, timetable and responsibilities [*now enclosed a document originally prepared by Bo and Lars and with comments/proposals from Dmitry*]. We will discussing the few open issues, mainly the Finnish comments and on the need for minor text adjustments. Also enclosed a download of the present CART version from HELCOM meeting portal (protected part). Further we discuss proposal for how results from the assessment could be presented (1. September: 10.00-10.45)
 - b. Future production of PLC assessment and frequency of these – will be discussed at PRESSURE3/2015. RedCore DG to discuss the need for updating any document or what kind of information we will forward to PRESSURE (enclosed doc. 3-2 HOD48/2015) (1. September: 10.45-11.30)
 - c. Process elaborating PLC data assessment product with additional steps, timelines, synchronize future PLC products, proposal for procedures for releasing reported PLC data and accepting data set with filled in data gaps. – draft proposal will be presented at the meeting and the meeting will further elaborate on the proposal (1. September: 11.30-12.15 – and 2. September 11.00-11.30)
 - d. The project on operationalization project of the nutrient reductions scheme follow up as agreed by HOD48/2015. Activities, timetable and responsibilities (remember that HOD48 tasks the RedCore DG group to update the CART assessment with 2015 data within 15 month). The meeting will discuss how practically to apply scenario two as decided by HOD48, and it is proposed to make a project in two phases. Dmitry will present a proposal and the meeting will discuss possible content of the two phase, timetable, possible deliveries and how to finalize a project proposal (1. September: 12.15-12.45 and 15.30-16.00)
 - e. Updating of recommendations on airborne and waterborne inputs (HELCOM Recommendation 24/1 and 26/2). Lars MS will present a proposal and we will work together with the two proposals scrutinizing it line by line. The Secretariat will make the general parts of the revised documents (1. September: 16.00-16.30 and 2. September 11.30-12.45)
 - f. Other issues from preparation of PRESSURE 3/2015 meeting (1. September 16.30- approx. 17.00)
4. REDCORE DG/PLC6 contribution to HOLASII – brief information of a meeting med HOLASII project manager (1. September: 9.40-10.00)
5. Status on the PLC6 project: finalization of PLC6 guidelines, questionnaires (Monitoring of hazardous substances), availability of the data for the assessment: e.g. information from the AGRI group about agricultural related data, questionnaire on measures, status EMEP 2014-reporting, next project group meeting etc. (2. September 09.00-10.00)
6. Status on PLUS project: status on PLC-2013 data and readiness for final QA, filling in data gaps etc., finalization/submission of prefilled annual and periodical reporting templates, progress on implementing quality assurance level 0-1-2, discussion regarding need for and requirement to facilities/applications allowing for experts and public tools to access the database (2. September 10.00-11.00)
7. Presentation of the recent studies by Poland – document have been submitted, and we will have an expert discussion around the scientific points they raise. (1. September from 13.30 to max. 15.30)
8. Any other issues – Probably, cooperation with the River Basin Commissions (2. September – afternoon)
9. Planning: RedCore DG tentative working plan for the next half of the year by the PRESSURE 4-2016. Meetings, workshops, deadlines, deliverables (at present we have agree on a RECORE meeting 26th October, PLC6 meeting 27-28 October and HELCOM PLUS meeting 29 October in Helsinki (HELCOM Sec.) (2. September – afternoon)