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<b>Document title</b>	Annotations to the Provisional Agenda
<b>Code</b>	1-2
<b>Category</b>	DEC
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	29.6.2018
<b>Submitted by</b>	Secretariat
<b>Reference</b>	

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### Background

The Second Meeting of the Expert Coordination Network on Response on the Shore (SHORE Network) will be held on 30 August 2018 in Karlskrona, Sweden. The Meeting will be opened on at 9:00 and it is expected to terminate by 14:00.

The Meeting will be chaired by Ms. Marit Mätik, Chair of the SHORE Network.

Documents for the Meeting will be made available on the [SHORE Network 2-2018 Meeting Site](#) in the HELCOM Meeting Portal.

### Annotations to the Provisional Agenda

#### 1. Adoption of the Agenda

The Meeting is invited to adopt the Provisional Agenda (document 1-1), developed by the Secretariat in consultation with the Chair.

#### 2. Matters arising from other HELCOM activities

The Meeting is invited to take note of the outcomes of HELCOM meetings held in the intersessional period.

#### 3. Recent developments regarding on-shore response

The Contracting Parties are invited to provide information on recent national and regional developments of relevance for SHORE network.

#### 4. Exercises

The Meeting is invited to discuss the overview of the BALEX DELTA 2018 exercise and the evaluators' views (both sea and shore).

The Meeting is invited to consider the need for arranging a BALEX ALPHA exercise, which has to date never been organized, and inviting RESPONSE 25-2018 to decide on the matter.

## **5. HELCOM Response Manual and Recommendations**

The Meeting is invited to consider the proposal for a revision of exercise chapters in the HELCOM Response Manual Volumes 1 and 3 (c.f. Outcome of SHORE Network 1-2017, Annex 4), especially the need to revise Volume 1, Chapter 10 and Volume 3, Chapter 4.

The Meeting is invited to consider the status of the national information in Annexes 1 and 2 of the HELCOM Response Manual Volume 3, which SHORE Network 1-2017 agreed should be updated one month in advance of every meeting of the SHORE Network (c.f. Outcome of SHORE Network 1-2017, paragraph 6.4).

## **6. Future work**

The Meeting is invited to take note that HOD 54-2018 approved the Work Plan 2018-2019 for the SHORE Network (document to be submitted).

The Meeting is invited to agree on the date and venue of the next meeting.

## **7. Any other business**

The Meeting is invited to discuss any other issues as may be raised by the Contracting Parties or the Secretariat.

## **8. Outcome of the Meeting**

The Meeting is invited to adopt the draft Outcome of the Meeting. The final Outcome will be prepared by the Secretariat in cooperation with the Chair of the Meeting.