



Document title	Annotations to the Provisional Agenda
Code	1-1
Category	CMNT
Agenda Item	1 – Adoption of the Agenda
Submission date	14.1.2020
Submitted by	Secretariat
Reference	RESPONSE 26-2019

Background

The Forth Meeting of the Expert Coordination Network on Response on the Shore (SHORE Network 4-2020) will be held on 25 February 2020 in Vejle, Denmark. The Meeting will be opened on Tuesday **25 February at 9.30** and is expected to terminate at **16.00 the same day**. 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 4-2020 Meeting Site](#) in the HELCOM Meeting Portal.

Annotations to the Provisional Agenda

Agenda Item 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.

Agenda Item 2 Matters arising from other HELCOM activities

The Meeting is invited to take note of the outcomes of HELCOM meetings with relevance for the SHORE Network held in the intersessional period (document to be submitted).

Agenda Item 3 Recent developments regarding on-shore response

Contracting Parties are invited to provide information on recent national and regional developments of relevance for SHORE Network, national response capabilities as well as national exercises that are being organized in the Baltic Sea.

Agenda Item 4 Exercises

The Meeting is invited to take note of the results of the BALEX DELTA 2019 exercise conducted around and on the island of Bornholm, Denmark, on 27-29 August 2019.

The Meeting is invited to note that the BALEX DELTA 2020 exercise will take place on 25-27 August 2020 near Tallinn, Estonia.

The Meeting is invited to take note of a project led by Sweden on developing the HELCOM Response Exercise Plan.

This Meeting is invited to discuss other matters related to exercises.

Agenda Item 5 HELCOM Response Manual and Recommendations

The Meeting is invited to take note of the ongoing work on revising the HELCOM Response Manual, and provide input as appropriate (document to be submitted).

The Meeting is invited to take note that RESPONSE 26-2019 agreed with the proposal by SHORE Network 3-2019 that HELCOM Recommendations 33/2 on Co-operation in response to spillages of oil and other harmful substances on the shore should be revised and tasked the SHORE Network to develop a proposed revision, under the lead by Germany and Sweden, as agreed by SHORE Network 3-2019. Germany and Sweden are invited to present a first draft of the revised Recommendation.

The Meeting is invited to take note that RESPONSE 26-2019 agreed to involve the SHORE Network in case RESPONSE 27-2020 concludes that Recommendation 28E/12 on Strengthening of sub-regional co-operation in response field should be revised.

Contracting Parties are invited to review information in Annexes 1 and 2 of the HELCOM Response Manual Volume 3 and provide any corrections and updates to the Secretariat in advance of the meeting.

Agenda Item 6 Future work

The Meeting is invited to take note that the Work Plan for 2020-2021 for the SHORE Network was agreed on by RESPONSE 26-2019 and approved by HOD 56-2019.

The Meeting is invited to update the list of contacts for SHORE Network, to be published on the HELCOM Meeting Portal.

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

Agenda Item 7 Any other business

The Meeting is invited to take note of the HELCOM report on shipping accidents during 2018 in the Baltic Sea region, which was approved by MARITIME 19-2019.

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

Agenda Item 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.