



Document title	Annotations to the Provisional Agenda
Code	1-2
Category	CMNT
Agenda Item	1 – Adoption of the Agenda
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Submitted by	Secretariat
Reference	

Background

The Fifth Meeting of the HELCOM Expert Coordination Network on Response on the Shore (SHORE Network 5-2021) will be held on **Wednesday, 27 January 2021**. In light of the COVID-19 situation the Meeting will be held as an online meeting.

The Meeting will be opened **at 8.30 CET/9:30 EET** and is expected to terminate no later than **by 15:00 CET/16:00 EET** on 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 5-2021 [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 (documents 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 using the agreed template to be filled in and submitted by the Contracting Parties prior to the meeting (document 3-1).

Agenda Item 4 Exercises

The Meeting is invited to take note of the results of the HELCOM BALEX DELTA 2020 exercise conducted by Estonia on 26 August 2020 off the coast of Tallinn.

The Meeting is invited to take note of the HELCOM Response Exercise Plan as approved by RESPONSE 28-2020.

The Meeting is invited to note that the HELCOM BALEX 2021 exercise will take place near Kotka, Finland, during week 34 of 2021. The initial planning conference will be held online on 19 January 2021. Finland may wish to provide further information about the exercise.

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 that HOD 59-2020 approved the draft revised HELCOM Response Manual with a view to adoption by HELCOM 42-2021 in March 2021.

The Meeting is invited to take note that HOD 59-2020 approved the draft Joint Inter-Regional Marine HNS Response Manual with a view to its adoption by HELCOM 42-2021 to replace the current HELCOM Response Manual Volume 2.

Contracting Parties are invited to provide any corrections and updates regarding contact information in the HELCOM Response Manual to the Secretariat in advance of the meeting.

Agenda Item 6 Future work

The Meeting is invited discuss the Work Plan 2020-2021 for the SHORE Network and suggest possible amendments.

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

The Meeting is invited to note that the Terms of Reference of the SHORE Network state that the group should elect a lead country for two-year terms who will in turn nominate a Chair. The Meeting is invited to recall that Estonia has been leading and Chairing the work of the group since 2018. Contracting Parties are invited to consider taking the lead for two years starting from the next meeting.

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

Agenda Item 7 Any other business

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.