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<b>Document title</b>	Provisional Agenda
<b>Code</b>	1-1
<b>Category</b>	DEC
<b>Agenda Item</b>	1– Adoption of the Agenda
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1. Adoption of the Agenda
2. Setting the Scene: Prioritized functionality for HOLAS III and beyond.
  - Summary background (presentation)
  - Outcome of the Scoping CIA 1-2020 meeting (document 2-1)
3. Exploring existing tools:
  - Identify how aspects developed under various existing tools can, from a technical perspective, accommodate the prioritized functionality identified in the SCOPING CIA 1-2020 meeting.
  - How can these strong points be incorporated in the further development of a tool for region wide assessment of spatial pressures and impact, both for HOLAS III and in the long term.
4. Exploring additional development needs:
  - Identify additional technical development needed in order to secure the use, requirements and results identified in the SCOPING CIA 1-2020 meeting. (both for HOLAS III and in the long term).
5. Plan for further development:
  - Consider what development can realistically be done prior to the HOLAS III assessment
  - Plan how such development should be implemented under the timeline of preparation for HOLAS III (document 5-1), including how uncertainties are handled and presented, as well as the need and possibility for validation of the results.
6. Future work and any other business
  - guidance for the development of work package 1 in the HELCOM MetDev project (document 6-1).
7. Outcome of the Meeting