

Provisional Annotated Agenda and Schedule

Time	Agenda Item	Documents
Monday, 12 March		
13.00-15.00	1. Opening of the meeting	
	1.1 Welcoming remarks	
	1.2 Adoption of the agenda	Doc.1.2 (Provisional Agenda)
	2. Progress under the Jastarnia Plan (JP 2016) and the Western Baltic, Belt Sea and Kattegat Plan (WBBKP 2012)	
	2.1 Overview report on progress under the Jastarnia Plan (JP2016) and the Western Baltic, Belt Sea and Kattegat Plan (WBBKP 2012) <i>Presentation by Tiu Similä, Harbour Porpoise Action Plan Coordinator</i>	Inf.2.1 (Action Points JG13) Inf.2.2 (Internal Action Points JG13)
	2.2 National progress reports on activities since June 2017 (15 min each) <i>Presentations (ppt and/or oral) by all country representatives giving an overview of key activities. Country representatives are invited to comment and fill any gaps in the relevant parts of the overview report presented under 2.1.</i>	
	2.3 Open discussion on progress <i>All members are invited to discuss the extent of implementation of the Jastarnia and WBBK Plans and to identify limiting factors.</i>	
Coffee Break (15.00-15.30)		
15.30-18.30	3. Updates from across the Baltic and Belt Seas	
	3.1 Baltic Sea EBSAs: outcomes of the Helsinki workshop <i>Presentation by Penina Blankett, Finland</i>	
	3.2 New EU Technical Measures (2016/0074(COD)): how will these be implemented in the Baltic?	

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	<i>Presentation by Katarzyna Kaminska, Poland</i>	
	3.3 Updates on harbour porpoise population in the Baltic Sea region <i>Presentation by Per Palsbøll, University of Groningen</i> <i>Presentation by Ralph Tiedemann, Germany</i>	
Tuesday, 13 March		
9.00-10.30	3. Updates from across the Baltic and Belt Seas (continued)	
	3.4 Overview of HELCOM matters related to harbour porpoises <i>Presentation by Petra Kääriä, HELCOM</i>	
	3.5 Adoption of the CMS Family Guidelines on Environmental Impact Assessments for Marine Noise-generating Activities at CMS COP12 <i>Presentation by Secretariat</i>	UNEP/CMS/COP12/Doc.24.2.2 UNEP/CMS/COP12/Inf.11/Rev.1
	4. SAMBAH II – What are the recommendations from the Jastarnia Group concerning a follow-up project on static acoustic monitoring of harbour porpoises in the Baltic?	
	4.1 Presentation of draft project aims	
	4.2 Discussion on key SAMBAH-II issues	
Coffee Break (10.30-11.00)		
11.00-10.30	4.2 Discussion on key SAMBAH-II issues (continued)	
Lunch Break (12.00-13.30)		
	5. Priority issues under the Jastarnia and WBBK Plans	

Time	Agenda Item	Documents
13.30-15.00	5.1 Bycatch: Where are the priorities for action?	
	5.2 Pingers/PALs: How can we get fishermen to use them across the region?	
Short Coffee Break (15.00-15.15)		
15.15-17.00	5.3 Where are the research, monitoring and knowledge gaps where the Jastarnia Group can add value? How should we assess progress?	
	5.4 Other priority issues under the Jastarnia and WBBK Plans	
	6. Review of Action Points	
Dinner at <u>Høst Restaurant</u>, at the invitation of Aarhus University (18.00 – 20.15)		

Wednesday, 14 March		
9.00-10.30	6. Review of Action Points (continued)	
	7. Any Other Business	
Coffee Break (10.30-11.00)		
11.00-12.30	7. Any Other Business (continued)	
	8. Date and venue of the 15 th Meeting of the Jastarnia Group	
	9. Close of Meeting	