

## PROVISIONAL AGENDA

1. Opening of the meeting
  - 1.1. Welcoming remarks
  - 1.2. Adoption of the 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)
  - 2.2. National progress reports on activities since March 2018
  - 2.3. Open discussion on progress and priority actions
3. Updates from across the Baltic and Belt Seas
  - 3.1. Overview of HELCOM matters related to Harbour Porpoises
  - 3.2. Outcomes of the Second Marine Biogeographical Process Seminar and the EU Marine Expert Working Group Meeting
  - 3.3. Report back from ICES WGBYC Meeting
  - 3.4. Proposal to list the Baltic Sea population of the Harbour Porpoise to CMS Appendix I
  - 3.5. Emergency measures for the Harbour Porpoise in the Baltic Sea
  - 3.6. SAMBAH II
  - 3.7. Report back from IMR/NAMMCO Workshop on the Status of Harbour Porpoises in the North Atlantic
4. Key issues covered by national reporting in 2019 and their status in the Baltic (see Resolution 8.1)
  - 4.1. Pollution
  - 4.2. Physical habitat change
  - 4.3. Marine Protected Areas
  - 4.4. Whale watching and recreational sea use
5. Review of Action Points
6. Any other business
7. Date and venue of the 16<sup>th</sup> Meeting of the Jastarnia Group
8. Close of Meeting