

### Provisional Annotated Agenda and Schedule

Time	Agenda Item	Documents/Comments
<b>Monday, 18 March 2019</b>		
<b>Lunch offered by Turku University of Applied Sciences (11:30-12:30) at Restaurant Taito</b>		
<b>12:30-15:00</b>	<b>1. Opening of the meeting</b>	
	<b>1.1. Welcoming remarks</b> <i>Welcoming remarks will be delivered by Ida Carlén (Chair of the Jastarnia Group), Penina Blankett (Finland), Vesa Taatila (Turku University of Applied Sciences), and Jenny Renell (ASCOBANS).</i>	<b>Prikka</b> meeting room (in conjunction with Restaurant Taito), first floor. Venue address: Lemminkäisenkatu 16, Datacity, entrance B.
	<b>1.2. Adoption of the agenda</b> <i>The meeting will be requested to review and adopt the Provisional Agenda and Provisional Annotated Agenda and Schedule.</i> <i>Rules of Procedure for the ASCOBANS Advisory Committee apply to the Jastarnia Group.</i>	<b>Doc.1.2a</b> Provisional Agenda <b>Doc.1.2b</b> Provisional Annotated Agenda and Schedule <b>Inf.1.2</b> Rules of Procedure for the ASCOBANS Advisory Committee
	<b>2. Progress under the Jastarnia Plan (JP 2016) and the Western Baltic, Belt Sea and Kattegat Plan (WBBKP 2012)</b>	
	<b>2.1. Overview report on progress under the Jastarnia Plan (JP 2016) and the Western Baltic, Belt Sea and Kattegat Plan (WBBKP 2012)</b> <i>Ida Carlén will give a presentation reflecting the progress under JP 2016 and WBBKP 2012. Country representatives are invited to comment and fill any gaps in the relevant parts of the overview report.</i>	<b>Inf.2.1a</b> Progress report on the Recovery Plan for Baltic Harbour Porpoise <b>Inf.2.1b</b> Progress Report on the Conservation Plan for the Harbour Porpoise Population in the Western Baltic, the Belt Sea and Kattegat
	<b>2.2. National progress reports on activities since March 2018</b> <i>Country representatives will provide an overview of key activities (each presentation approx. 15 minutes). Presentations are expected from all registered countries: Denmark, Finland, Germany, Poland, Sweden.</i>	Presentations will be posted on the JG15 webpage after the meeting.
	<b>2.3. Open discussion on progress and priority actions</b>	

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	<i>All members will be invited to discuss the extent of implementation of the Jastarnia and WBBK Plans, to share successes and to identify challenges and prioritized actions.</i>	
<b>Coffee Break (15:00-15:30)</b>		
<b>15:30-18:00</b>	<b>3. Updates from across the Baltic and Belt Seas</b>	
	<b>3.1. Overview of HELCOM matters related to Harbour Porpoises</b> <i>Presentation by Laura Hoikkala (HELCOM).</i>	<b>Inf.3.1</b> Recent HELCOM activities related to small cetaceans
	<b>3.2. Outcomes of the Second Marine Biogeographical Process Seminar and the EU Marine Expert Working Group Meeting</b> <i>Presentation by Penina Blankett (Finland) on outcomes of the Second Marine Biogeographical Process Seminar in La Palma, Mallorca, Spain on 13-15 November 2018; and relevant outcomes of the recent meeting of the EU Marine Expert Working Group in Brussels, Belgium on 28 February-1 March 2019.</i>	<b>Inf.3.2</b> Seminar Report: Second Natura 2000 seminar for the Baltic, Atlantic, Macaronesian, Mediterranean & Black Sea marine biogeographical regions
	<b>3.3. Report back from ICES WGBYC Meeting</b> <i>Presentation by Peter Evans (ACCOBAMS/ASCOBANS Joint Bycatch Working Group) on the recent meeting of the Working Group on Bycatch of Protected Species (WYBYC) of the International Council for Exploration of the Sea (ICES), which was held in Faro, Portugal on 5-8 March 2019.</i>	
	<b>3.4. Proposal to list the Baltic Sea population of the Harbour Porpoise to CMS Appendix I</b> <i>Fabian Ritter (WDC) and countries involved will present updates on the process</i>	

<b>Tuesday, 19 March 2019</b>		
<b>09:00-10:30</b>	<b>3. Updates from across the Baltic and Belt Seas (continued)</b>	
	<b>3.5. Emergency measures for the Harbour Porpoise in the Baltic Sea</b> <i>Fabian Ritter (WDC) will present the meeting a brief of developed emergency measures, which will be proposed to the European Commission.</i>	

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	<p><b>3.6. SAMBAH II</b> <i>Julia Carlström (Sweden) will present an update on the status of project proposal for part two of Static Acoustic Monitoring of the Baltic Sea Harbour Porpoise (SAMBAH II).</i></p>	
	<p><b>3.7. Report back from IMR/NAMMCO Workshop on the Status of Harbour Porpoises in the North Atlantic</b> <i>Presentation on a workshop organised by the Institute of Marine Research (IMR) and the North Atlantic Marine Mammal Commission (NAMMCO) in Tromsø, Norway on 3-7 December 2018.</i></p>	<p><b>Inf.3.7</b> Information sheet on the IMR/NAMMCO Workshop on the Status of Harbour Porpoises in the North Atlantic</p>
<b>Coffee Break (10:30-11:00)</b>		
<b>11:00-12:30</b>	<p><b>4. Key issues covered by national reporting in 2019 and their status in the Baltic (see <a href="#">Resolution 8.1</a>)</b></p>	
	<p><b>4.1. Pollution</b> <i>Sinéad Murphy (Invited Expert) will give a presentation to gain more insight into the effects contaminants may have on the Harbour Porpoise.</i></p>	<p>ASCOBANS <a href="#">Res.8.9</a>, <a href="#">Res.8.7</a>, <a href="#">Res.7.4</a>, <a href="#">Res.5.7</a></p>
	<p><b>4.2. Physical habitat change</b> <i>Countries will be invited to report on the issue orally.</i></p>	<p>ASCOBANS <a href="#">Res.8.11</a>, <a href="#">Res.8.9</a>, <a href="#">Res.8.6</a>, <a href="#">Res.6.2</a>, <a href="#">Res.5.7</a></p>
<b>Lunch offered by Turku University of Applied Sciences (12:30-13:30)</b>		
<b>13:30-15:00</b>	<p><b>4.3. Marine Protected Areas</b> <i>Patricia Brtnik (Germany) will give a presentation on the process and status of management plans for Harbour Porpoise Natura2000 areas in the German Baltic. Countries will be invited to report on the status of management plans.</i></p>	<p>ASCOBANS <a href="#">Res.5.7</a></p>
	<p><b>4.4. Whale watching and recreational sea use</b> <i>Members will be invited to report on these issues orally.</i></p>	<p>ASCOBANS <a href="#">Res.8.9</a>, <a href="#">Res.5.4</a></p>
<b>Coffee Break (15:00-15:30)</b>		

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15:30-18:00	<p><b>5. Review of Action Points</b></p> <p><i>Members will be invited to review updates made to the Action Points from the previous meeting of the Jastarnia Group (JG14). These updates will be presented in an in-session document in tracked changes. Any new Action Points arising from the current meeting (JG15) will also be included in the list for consideration and approval.</i></p>	<p><b>Inf.5</b> Action Points Jastarnia and WBBK Plans</p>
<p><b>Dinner (19:00–21:00)</b></p> <p><b>at the kind invitation of the Finnish Ministry of the Environment and Turku University of Applied Sciences</b></p> <p><b>Restaurant Tårget, address: Linnankatu 3 A</b></p>		

Wednesday, 20 March 2019		
09:00-10:30	<p><b>5. Review of Action Points (continued)</b></p>	<p><b>Inf.5</b> Action Points Jastarnia and WBBK Plans</p>
<p><b>Coffee Break (10:30-11:00)</b></p>		
11:00-12:30	<p><b>6. Any Other Business</b></p>	
	<p><b>7. Date and venue of the 16<sup>th</sup> Meeting of the Jastarnia Group</b></p> <p><i>The ASCOBANS Secretariat welcomes offers to host the next meeting of the Jastarnia Group. Members will also be invited to discuss the timing of the Jastarnia Group meetings (see Section 8 of the JG14 Report).</i></p>	<p><b>Inf.7a</b> Terms of Reference for the Jastarnia Group</p> <p><b>Inf.7b</b> Report of the 14<sup>th</sup> Meeting of the Jastarnia Group</p>
	<p><b>8. Close of Meeting</b></p>	
<p><b>Lunch offered by Turku University of Applied Sciences (12:30-13:30)</b></p>		