

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Time	Agenda Item	Presenter / Lead	Documents / Comments
Monday, 8 June 2020			
13:30	<i>Zoom session will be opened. Participants can log in anytime between 13:30 and 14:00 CEST for a coffee room chat, while checking video and audio connections.</i>	Secretariat	<i>Zoom link will be sent to registered participants.</i>
14:00	1. Opening of the meeting		
	1.1. Welcoming remarks Short welcoming remarks, including a quick run through of the online meeting protocol.	Ida Carlén Jenny Renell	Inf.1.1 Online Meeting Protocol for JG16
	1.2. Adoption of the agenda Members will be requested to review and adopt the Provisional Agenda and Provisional Annotated Agenda and Schedule. Rules of Procedure for the ASCOBANS Advisory Committee apply to the Jastarnia Group.	Ida Carlén	Doc.1.2a Provisional Agenda Doc.1.2b Provisional Annotated Agenda and Schedule Inf.1.2 Rules of Procedure
14:10	2. Progress under the Jastarnia Plan and the Western Baltic, Belt Sea and Kattegat Plan		
	2.1. Overview report on progress Presentation reflecting the progress under Jastarnia and WBBK Plans, including the summary Table 6 from the Progress Reports. Country representatives are invited to comment and fill any gaps in the relevant parts of the overview reports. Members will be invited to comment on the draft definitions of progress levels for the two action plans, with the aim to finalize them during the meeting.	Ida Carlén	Doc.2.1a Progress report on the Jastarnia Plan Doc.2.1b Draft definitions of progress levels for the Jastarnia Plan Doc.2.1c Progress Report on the WBBK Plan Doc.2.1d Draft definitions of progress levels for the WBBK Plan

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Break 15:00-15:15			
15:15	<p>2.2. National progress reports on activities since March 2019</p> <p>Country representatives will be invited to provide an overview of key activities (each presentation 5-10 min).</p> <p>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.</p>	Ida Carlén, Countries	
Break 16:15-16:30			
16:30	3. Updates from across the Baltic and Belt Seas		
	<p>3.1. Emergency measures for the Harbour Porpoise in the Baltic Sea</p> <p>Briefing on the 2020 ICES Meetings of the Working Group on Bycatch of Protected Species (WYBYC) and the Working group on Marine Mammal Ecology (WGMME), the Workshop on Emergency Measures Bycatch (WKEMBYC), and the recently published ICES advice on the Baltic Proper harbour porpoise.</p>	Katarzyna Kaminska, Julia Carlström	Inf.3.1 ICES advice on emergency measures to prevent bycatch of dolphins and porpoises
17:00	<p>3.2. Update from the European Commission</p> <p>Briefing on the European Commission's view on next steps regarding the ICES advice for emergency measures for the Harbour Porpoise in the Baltic Sea, and on the EU Biodiversity Strategy 2030.</p>	Kenneth Patterson, Vedran Nikolic	
17:30	End of Day 1		

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Tuesday, 9 June 2020			
10:00	3. Updates from across the Baltic and Belt Seas (<i>continued</i>)		
	3.3. Overview of HELCOM matters related to Harbour Porpoises Presentation on the recent HELCOM work done on harbour porpoise, including relevant aspects of the Baltic Sea Action Plan (BSAP) update process, and update on Recommendation 17/2. Presentation on the HELCOM Roadmap for fisheries data in order to assess incidental bycatches and fisheries impact on benthic biotopes.	Petra Kääriä, Katarzyna Kaminska	Inf.3.3 Outcome of the OSPAR-HELCOM workshop to examine possibilities for developing indicators for incidental by-catch of birds and marine mammals
10:30	3.4. Update from CMS Briefing including Concerted Action for the Harbour Porpoise in the Baltic Sea and the Iberian Peninsula and other relevant outcomes of CMS COP13 of February 2020 (COP13 Decisions), as well as an update on the status of the listing in Appendix I of the Baltic Proper harbour porpoise.	Jenny Renell	Inf.3.4a Readdressing the CMS listing of species in the ASCOBANS Region Inf.3.4b Format for Proposals to Amend CMS Appendices Inf.3.4.c Draft Proposal for the Inclusion of the Baltic Proper Harbour Porpoise on App. I of CMS (Jan 2019)
10:35	3.5. SAMBAH II update Update on the status of project proposal for part two of Static Acoustic Monitoring of the Baltic Sea Harbour Porpoise (SAMBAH II).	Michael Dähne	
10:45	3.6. Cod fishing ban Members will be invited to discuss potential effects to Harbour Porpoise of the cod fishing ban in the southern Baltic Sea. These could be based on monitoring bycatches and landings of porpoises this summer.	Sara Königson	
Break 11:00-11:15			
11:15	3.7. Increase in strandings in Polish waters Members will be invited to discuss possible causes of increased Harbour Porpoise strandings in 2019.	Iwona Pawlicka, Sven Koschinski	

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11:30	3.8. Update on recent research Presentations on trials using acrylic pearls on static nets to mitigate bycatch; research in Denmark; not-previously-analysed necropsy data from Swedish waters.	Isabella Kratzer, Daniel Stepputtis, Magnus Wahlberg, Aleksija Neimane, Jasmine Stavenow	
Break 12:15-12:30			
12:30	3.8. Update on recent research (continued)		
12:45	3.9. Workshop on Management of MPAs for Small Cetaceans Briefing on the status of a workshop that the 25 th Meeting of the ASCOBANS Advisory Committee requested to organize.	Stina Nyström	Inf.3.9 Provisional programme for the MPA workshop
12:50	4. Review and update of Action Points Members will be invited to review updates made to the Action Points from the previous meeting of the Jastarnia Group (JG15, March 2019) and add any new Action Points arising from the current meeting (JG16).	Ida Carlén	Inf.4 Action Points from JG15
Break 13:10-13:40			
13:40	4. Review and update of Action Points (continued)		
14:20	5. Any other business		
	6. Date and venue of the 17th Meeting of the Jastarnia Group 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 meeting.	Jenny Renell	Inf.6 Terms of Reference for the Jastarnia Group
15:00	7. Close of the meeting		