

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Day 1 - Monday 20 March 2023

13:00-17:00 CET

Time	Agenda Item	Presenter / Lead	Docs / Comments
12:45	<i>MS Teams session will be opened. Participants can log in anytime between 12:45 and 13:00 CET and test video and audio connections.</i>		<i>MS Teams link will be sent to registered participants.</i>
13:00	1. Opening of the meeting		
	1.1. Welcoming remarks Short welcoming remarks and housekeeping information.	Jenny Renell Ida Carlén	Online Meeting Protocol for JG19
	1.2. Adoption of the Agenda Members will be requested to review and adopt the Provisional Agenda and Provisional Annotated Agenda and Schedule. Late items and topics to be discussed under item 8 (Any other business) may be suggested. Rules of Procedure for the ASCOBANS Advisory Committee apply to the Jastarnia Group meetings.	Ida Carlén	Doc.1.2a Provisional Agenda Doc.1.2b Rev.1 Provisional Annotated Agenda and Schedule Inf.1.2 Provisional List of Participants
13:15	2. Progress under the Jastarnia Plan and the Western Baltic, Belt Sea and Kattegat Plan		
	2.1. National progress reports on activities since March 2022 Country representatives will be invited to provide an overview of key activities (each presentation 5-10 min). If both fisheries and environment representatives for your country join the meeting, please consider giving a joint presentation. Members will be invited to discuss the extent of implementation of the Jastarnia and WBBK Plans, to share successes and to identify challenges and prioritised actions.	Countries	Inf.2.1 JG template for national presentations

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	Break 10-15 min.		
15:15	2.1. National progress reports on activities since March 2022 (<i>continued</i>)		
	2.2. Report back on potential effects of the cod fishing ban As agreed at the 18 th Meeting of the Jastarnia Group, members will be requested to report on the potential effects of the cod fishing ban at this meeting.	Countries Sara Königson	
	4.1. Recent research <ul style="list-style-type: none"> Porpoise bycatch assessment and porpoise mortality estimates in Danish and Swedish gillnets 	Lotte Kindt-Larsen	
16:15	3. Updates from across the Baltic and Belt Seas		
	3.1. EU Marine Action Plan Presentation on the recently published <i>EU Action Plan: Protecting and restoring marine ecosystems for sustainable and resilient fisheries</i> .	Kenneth Patterson	Inf.3.1 EU Marine Action Plan
17:00	End of Day 1		

Day 2 - Tuesday 21 March 2023

09:00-16:00 CET

Time	Agenda Item	Presenter / Lead	Docs / Comments
09:00	3. Updates from across the Baltic and Belt Seas (<i>continued</i>)		
	3.2. Status of delegated act to minimize bycatch of the Baltic Proper harbour porpoise, the status of the pinger/defence issue, and current discussions in BaltFish on further measures	Ida Carlén	
	3.3. Overview of HELCOM matters related to harbour porpoise Briefings on the HOLAS 3 status and other HELCOM work, and on the Baltic Sea Action Plan (BSAP) Action B8 (regarding knowledge gaps on threats to the Baltic Proper harbour porpoise).	Florent Nicolas Kate Kaminska	BSAP 2021 Update
10:30	4. Other activities contributing to the conservation of the harbour porpoise in the Baltic Proper, Western Baltic, Belt Sea and Kattegat		
	4.1. Recent research <ul style="list-style-type: none"> Tango Project: Investigating the impact of a relocation of a major shipping lane on harbour porpoises SCANS IV Bird flu in harbour porpoises in Sweden 	Kylie Owen Signe Sveegaard Aleksija Neimanis	
Break 60 min.			
13:00	4.1. Recent research (<i>continued</i>) <ul style="list-style-type: none"> Line transect survey south of Gotland 	Alexandra Colbing	
	4.2. Update on the status of the draft proposal to list the Baltic Proper harbour porpoise to CMS Appendix I	Penina Blankett	

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	<p>4.3. Update from relevant ASCOBANS Working Groups</p> <p>The Secretariat will brief the meeting about the Offshore Renewable Energy Working Group, the Working Group on Developing Cetacean-friendly Guidelines for Marine Spatial Planning, and the upcoming workshops at the ECS 2023 Conference. The upcoming meeting of the IWC Scientific Committee will also be highlighted.</p>	Jenny Renell	
14:00	<p>5. Overall progress in the implementation of the Jastarnia and WBBK Plans</p> <p>Presentation reflecting the progress under Jastarnia and WBBK Plans, including the summary Table 10 and Table 4, respectively, from the Progress Reports. Country representatives will be invited to comment and fill any gaps in the relevant parts of the overview reports.</p>	Ida Carlén	<p>Progress report on the Jastarnia Plan 2022</p> <p>Progress Report on the WBBK Plan 2022</p>
15:00	<p>6. Planned review of the WBBK Plan</p> <p>It is envisaged that the WBBK Plan would be reviewed periodically to adjust any actions to cater for the diverse changes that can occur, either in response to the results of the monitoring of the conservation plan actions themselves or to changing external factors.</p> <p>The Meeting will therefore be invited to discuss a first review of the WBBK Plan, including timing, timelines, and the role of the Steering Group, and to share initial thoughts on whether particular Actions need to be revised / removed / added, whether priorities need to be changed, whether certain Actions should be reported every two years instead of annually.</p>	Ida Carlén	<p>ASCOBANS Conservation Plan for the Harbour Porpoise Population in the Western Baltic, the Belt Sea and the Kattegat (2012)</p>
16:00	End of Day 2		

Day 3 - Wednesday 22 March 2023

09:00-13:00 CET

Time	Agenda Item	Presenter / Lead	Docs / Comments
09:00	7. Review and update of Action Points Members will be invited to review Action Points from the previous meeting of the Jastarnia Group (JG18, March 2022), update them, and add any new Action Points arising from the current meeting. It should be noted that ASCOBANS AC27 gave guidance regarding recommendations from Working Groups (see AC27 Recommendation 21)	Ida Carlén	Action Points from JG18 AC27 Action Points and Recommendations
Break 10-15 min.			
11:00	7. Review and update of Action Points (<i>continued</i>)		
12:00	8. Any other business	Ida Carlén	
	9. Date and venue of the 20th 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	
13:00	10. Close of the Meeting		