

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Time	Agenda Item	Presenter / Lead	Documents / Comments
Tuesday, 25 May 2021			
12:45	<i>MS Teams session will be opened. Participants can log in anytime between 12:45 and 13:00 CEST and test video and audio connections.</i>	Secretariat	<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, including a quick run through of the online meeting protocol.	Jenny Renell Ida Carlén	Online Meeting Protocol for JG17
	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 Provisional Annotated Agenda and Schedule
13:10	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.	Ida Carlén	Progress report on the Jastarnia Plan Progress Report on the WBBK Plan
13:30	2.2. National progress reports on activities since June 2020 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	Countries	

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	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.		
Break 14:15-14:30			
14:30	2.2. National progress reports on activities since June 2020 (continued)		
15:00	2.3. Available bycatch risk maps It was agreed by the 16 th Meeting of the Jastarnia Group, Internal Action Point 8 (ASCOBANS/JG16/Report , Annex 2) that a discussion on available bycatch risk maps should take place at JG17.	Ida Carlén	
15:10	2.4. Report back on potential effects of the cod fishing ban As agreed at the 16 th Meeting of the Jastarnia Group, Internal Action Point 9 (ASCOBANS/JG16/Report , Annex 2), countries are requested to report on the potential effects of the cod fishing ban at this meeting.	Countries	
Break 15:30-15:45			
15:45	2.5. Possible adjustment of delimitation between Jastarnia, WBBK and North Sea harbour porpoise plan areas The meeting will be invited to discuss a potential adjustment of delimitation between Jastarnia, WBBK and North Sea harbour porpoise plan areas proposed by the 9 th Meeting of the North Sea Group (NSG9).	Ida Carlén	
17:00	End of Day 1		

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Wednesday, 26 May 2021			
10:00	3. Updates from across the Baltic and Belt Seas		
	3.2. Update from the European Commission Update regarding implementation of the EU Nature, Marine and Fisheries Policies relevant for ASCOBANS Activities	Ursula Krampe	
10:20	3.4. 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).	Kylie Owen, Michael Dähne	
10:30	3.5. Workshop on Management of MPAs for Small Cetaceans Update on the ASCOBANS Workshop, taking place online on 18 May (part I) and 7-9 June (part II) 2021. Brief results from part I and preparations for part II.	Ida Carlén	Provisional Programme and Schedule for the Workshop
10:40	3.6. Updates on recent research Presentation on temporal trend analysis comparing the detection rates of the Baltic Proper population during SAMBAH to those measured during the Swedish National monitoring programme.	Julia Carlström, Kylie Owen	
Break 11:00-11:15			
11:15	3.6. Updates on recent research (continued) Presentations on: <ul style="list-style-type: none"> • Microplastic findings in harbour porpoises from the North Sea and Baltic Sea • Behavioural studies with harbour porpoises in relation to gillnets in Denmark • DPorCCA: the porpoise translator - new algorithms to detect click production patterns in continuous PAM data and to identify underlying behaviours. 	Carolin Philipp Isabella Kratzer, Daniel Stepputtis Mel Cosentino	
Break 12:30-13:30			

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13:30	<p>3.1. Joint recommendations from BALTFISH to minimise bycatch of the Baltic Proper Harbour Porpoise</p> <p>Representatives from the Estonian BALTFISH presidency will present the process on joint recommendations to minimise bycatch of Baltic Proper harbour porpoise</p>	Kaire Märtin, Elo Rasmann	
14:15	<p>4. ASCOBANS MOP9 Resolutions</p> <p>A brief overview of the relevant resolutions adopted at the 9th Meeting of the Parties in September 2020.</p>	Jenny Renell	
14:20	<p>5. Draft proposal to list the Baltic Proper harbour porpoise to CMS Appendix I</p> <p>The previous Jastarnia Group meeting requested that this item be discussed at JG17. Jastarnia Group was also tasked to follow up with their countries' respective CMS Focal Points regarding which country/countries would be proponent(s) for the listing proposal.</p>	Jenny Renell	<p>Inf.5a Readdressing the CMS listing of species in the ASCOBANS region (version: January 2019)</p> <p>Inf.5b Format for proposals to amend CMS Appendices</p> <p>CMS Res.13.7 Guidelines for Preparing and Assessing Proposals for the Amendment of CMS Appendices</p>
14:40	<p>6. Terms of Reference for the Jastarnia Group</p> <p>Jastarnia Group has acted as a Steering Group for the WBBK Plan since 2013. However, this has inadvertently been omitted from the current Terms of Reference. Document 6 proposes the appropriate updates for Members' consideration.</p>	Jenny Renell	<p>Doc.6 Proposed updates to the Terms of Reference for the Jastarnia Group</p>
15:00	End of Day 2		

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Thursday, 27 May 2021			
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 progress on the update of the HELCOM Baltic Sea Action Plan, especially actions in the new plan related to harbour porpoises, and on the results of the HELCOM ACTION project.	Laura Kaikkonen	
10:30	7. Review and update of Action Points Members will be invited to review Action Points at the previous meeting of the Jastarnia Group (JG16, June 2020), update them, and add any new Action Points arising from the current meeting (JG17).	Ida Carlén	Action Points from JG16 Internal Action Points from JG16 (JG16/Report , Annex 2)
Break 11:00-11:30			
11:30	7. Review and update of Action Points (<i>continued</i>)	Ida Carlén	
12:30	8. Any other business	Ida Carlén	Inf.8 Preventing bycatch of Baltic Proper harbour porpoise
12:45	9. Date and venue of the 18th 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		