

PROVISIONAL ANNOTATED AGENDA AND SCHEDULE

Time	Agenda Item	Presenter / Lead	Documents / Comments
Monday, 28 March 2022			
12:30			JG18 Travel Information
13:00	1. Opening of the meeting		
	1.1. Welcoming remarks Welcoming remarks will be delivered by the ASCOBANS Secretariat, Sweden as the Host of the Meeting, and the Chair of the Jastarnia Group.		
	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 7 (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
13:30	2. Progress under the Jastarnia Plan and the Western Baltic, Belt Sea and Kattegat Plan		
	2.1. Overview report on progress Short presentation reflecting the progress under Jastarnia and WBBK Plans, including the summary Table 6 from the Progress Reports. Country representatives will be invited to comment and fill any gaps in the relevant parts of the overview reports. Members may wish to consider whether the progress assessment criteria for implementation of the Jastarnia and WBBK Plans should be updated, based on some of the changes made by the North Sea Group in its recent meeting (January 2022).	Ida Carlén	Progress report on the Jastarnia Plan Progress Report on the WBBK Plan

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14:00	<p>2.2. National progress reports on activities since May 2021</p> <p>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.</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 prioritised actions.</p>	Countries	
Break 15:30-16:00			
16:00	<p>2.2. National progress reports on activities since June 2020 (continued)</p>		
16:30	<p>2.3. Report back on potential effects of the cod fishing ban</p> <p>As agreed at the 17th Meeting of the Jastarnia Group, Internal Action Point 5 (ASCOBANS/JG17/Report, Annex 2), members will be requested to report on the potential effects of the cod fishing ban at this meeting.</p>	Countries	
16:50	3. Updates from across the Baltic and Belt Seas		
	<p>3.1. 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</p> <p>In addition, the meeting will be invited to discuss possible alternative bycatch mitigation measures, if large-scale use of pingers as stipulated in the ICES Special Request Advice (May 2020) is not possible.</p>	Ida Carlén	
18:00	End of Day 1		
<p>Dinner</p> <p>At the kind invitation of the Swedish Agency for Marine and Water Management</p> <p>Restaurant Brasserie Crown at Hotel Scandic Crown</p>			

Time	Agenda Item	Presenter / Lead	Documents / Comments
Tuesday, 29 March 2022			
09:00	3. Updates from across the Baltic and Belt Seas (<i>continued</i>)		
	3.2. Overview of HELCOM matters related to harbour porpoises Relevant measures in the new updated Baltic Sea Action Plan.	Florent Nicolas (remotely)	
	3.3. Results of Mini-SCANS II and national monitoring The previous Jastarnia Group meeting requested that this item be discussed at JG18 (see ASCOBANS/JG17/Report , Annex 2, Internal Action Point 11).	Signe Sveegaard	
	3.4. OSPAR approach for bycatch threshold setting The previous Jastarnia Group meeting requested that this item be discussed at JG18 (see ASCOBANS/JG17/Report , Annex 2, Internal Action Point 9).	Kylie Owen	
Break 10:30-11:00			
11:00	3.5. Updates on recent research Presentations on: <ul style="list-style-type: none"> • Harbour porpoise behaviour: Group hunting and continued research using drones • SNP genetic analysis for harbour porpoise population assignment • <i>Any additional presentations are welcome</i> 	Johanna Stedt, Sara Ortiz (remotely) Enrique Celemin Amaro	
12:00	4. Update on the status of the draft proposal to list the Baltic Proper harbour porpoise to CMS Appendix I The previous Jastarnia Group meeting requested that this item be discussed at JG18 (see ASCOBANS/JG17/Report , Annex 2, Internal Action Point 6).	Penina Blankett	
Lunch offered by the Swedish Agency for Marine and Water Management (12:30-13:30)			

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13:30	<p>5. Planned review of the Jastarnia and WBBK Plans</p> <p>It is envisaged that Jastarnia and WBBK Plans 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 second review of the Jastarnia Plan, and 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	
Break 15:30-16:00			
	<p>5. Planned review of the Jastarnia and WBBK Plans (<i>continued</i>)</p>		
18:00	End of Day 2		

Time	Agenda Item	Presenter / Lead	Documents / Comments
Wednesday, 30 March 2022			
09:00	6. Review and update of Action Points Members will be invited to review Action Points from the previous meeting of the Jastarnia Group (JG17, May 2021), update them, and add any new Action Points arising from the current meeting.	Ida Carlén	Action Points from JG17 ; Internal Action Points from JG17 (Report, Annex 2)
Break 10:30-11:00			
11:00	6. Review and update of Action Points (continued)		
12:00	7. Any other business	Ida Carlén	
	8. Date and venue of the 19th 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	9. Close of the Meeting		