

PROVISIONAL AGENDA

1. Opening of the Meeting
 - 1.1. Welcoming remarks
 - 1.2. Adoption of the Agenda
2. Progress under the Jastarnia Plan and the Western Baltic, Belt Sea and Kattegat Plan
 - 2.1. Overview report on progress
 - 2.2. National progress reports on activities since May 2021
 - 2.3. Report back on potential effects of the cod fishing ban
3. Updates from across the Baltic and Belt Seas
 - 3.1. Status of delegated act to minimize bycatch of the Baltic Proper Harbour Porpoise, the status of the pinger/defense issue, and current discussions in BaltFish on further measures
 - 3.2. Overview of HELCOM matters related to Harbour Porpoises
 - 3.3. Results of Mini-SCANS II and national monitoring
 - 3.4. OSPAR approach for bycatch threshold setting
 - 3.5. Updates on recent research
4. Update on the status of the draft proposal to list the Baltic Proper harbour porpoise to CMS Appendix I
5. Planned review of the Jastarnia and WBBK Plans
6. Review and update of Action Points
7. Any other business
8. Date and venue of the 19th Meeting of the Jastarnia Group
9. Close of the Meeting