****

**PAME I-2019: List of Documents**

**Hotel Scandic Triangeln**

**Malmö, Sweden**

**4-7 February 2019**

# ACCESS TO MEETING DOCUMENTS:

Access to all relevant documents and background information is on the PAME password protected area at: [www.pame.is](http://www.pame.is) and login information will be provided to confirmed participants.

**Participants are urged to bring their own copies of PAME-related documents for this meeting in an effort to minimize printing during the meeting!**

# Pre-meetings Monday the 1st of October

Following is a list of the times of the pre-meetings (details on the agendas to be provided).

|  |  |
| --- | --- |
| **Breakout room: X**  **(ca. 30-35 persons)** | **Breakout room: X**  **(ca. 20-25 persons)** |
| **10:00/10:00-17:00 (whole day)**  ***Shipping Experts Group (SEG)***  The agenda to be provided | **09:00-11:00**  ***Resource Exploration and Development Expert Group (REDEG)***  The agenda will be the items under Agenda Item 7. |
|  | **11:00-13:00**  ***Ecosystem Approach Expert Group***  The agenda will be the items under Agenda Item 8. |
| **13:00-15:00**  ***MPA Expert Group***  The agenda will be the items under Agenda Item 4. |
|  | **15:00-17:00**  ***Marine Litter Expert Group***  The agenda will be the items under Agenda Item 9. |

# Agenda items for the pre-meeting sessions as relevant

# AGENDA 2 – Introduction and Adoption of the Agenda

Main agenda items (version 21 Nov)

# AGENDA 3 – Information from the Chair and Secretariat

### Background documents:

PAME II-2018 RoDs

SAO Report, Nov 2018 (To be posted)

PAME 2017-2019 Work Plan

SAO Report to Ministers (May 2017)

2017 Fairbanks Ministerial Declaration

Finland Chairmanship Program 2017-2019

Common Operating Guidelines for Working Groups

Arctic Council Observer Manual

Arctic Council Rules of Procedures

Arctic Council Guidelines for Relationships with Outside Bodies

# AGENDA 4 – Pan-Arctic Network of Marine Protected Areas (MPAs)

### Background Document:

MPA Networks Action Table by USA (version 28 Aug)

PAME MPA-network toolbox: Area-based conservation measures and ecological connectivity.

CAFF/PAME Indicator Report on Arctic Protected Areas.

Framework for a Pan-Arctic Network of Marine Protected Areas (April 2015)

1st MPA Workshop Report

2nd MPA workshop Report

3rd MPA Workshop Report

# AGENDA 5 – Protection from Invasive Species

### Background documents:

* CAFF/PAME Arctic Invasive Alien Species Strategy and Action Plan (ARIAS).
* Invasive Species on PAME.is

# AGENDA 6 - Arctic Marine Shipping Assessment follow-up activities

*Background documents: (Agenda 6):*

* AMSA Final Report (2009)
* 4th AMSA Implementation Progress Report for the period 2015-2017
* Arctic Ocean Review (AOR) Final Report (2013)

# AGENDA 7 – Arctic Offshore Resource Exploration and Development

*Background documents:*

* Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities (MEMA) Part I Report.
* MEMA Workshop Report.

# AGENDA ITEM 8 – Ecosystem-based Approach to Management

*Background documents:*

* 6th EA Workshop [here](https://pame.is/index.php/projects/ecosystem-approach/ea-documents-and-workshop-reports/6th-ea-workshop)
* Status of Implementation of the Ecosystem Approach to Management in the Arctic.
* The 2015 – 2017 Progress Report of the Joint Ecosystem Approach Expert Group (EA-EG).
* The Summary Report of the International Science and Policy Conference on the Status of Implementation of the Ecosystem Approach in the Arctic.

# AGENDA ITEM 9 – Marine Litter, including Microplastics

*Background documents*

* Arctic Marine Litter Literature Submission Template Form
* Marine Litter project plan 2017-2019
* Arctic Marine Litter Workshop Summary Report

# AGENDA ITEM 10 - Preparations for the 2019 Ministerial Meeting and AMSP Implementation

### Background documents

AMSP Implementation Progress Report 2015-2017

AMSP 2015-2025

AMSP Implementation Plan

# Additional Information

PAME I-2019 logistics and hotel information

List of nominated experts (version Dec 2018)

List of Participants (version 11 Dec 2018)