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## **PAME II-2020 Working Group Meeting**

### **Online Meeting Schedule and Logistics**

**15-25 September 2020**

### **1<sup>st</sup> Draft Agenda with Timeline for 23-25 September Plenary**

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PAME II-2020 and its associated expert group pre-meetings will be held online from 15-25 September 2020. We will use GoToMeeting, hosted by PAME's account. Below are details on the aim and schedule of the meeting.

The aim of PAME II-2020 is to discuss progress on pending projects and take any necessary decisions to resolve any outstanding issues so that planned deliverables for the May 2021 Ministerial Meeting can be timely submitted. Specific objectives include:

- 1 Leads on respective activities to provide status updates on progress to date in accordance with the PAME I-2020 Records of Decisions and the PAME 2019-2021 Work Plan and propose timelines to finalize respective activities/projects for deliverables to the 2021 Ministerial Meeting.
- 2 Decide on updates/timelines for the next SAO meeting (28-30 October 2020) to include a list of planned deliverables for the May 2021 Ministerial Meeting.
- 3 Compile proposed activities and projects for possible inclusion into the PAME Work Plan 2021-2023 to include draft content, new proposed projects and indications of lead/co-leads. The AMSP 2015-2025 Implementation Plan can serve as a framework.
- 4 Decide on timelines/milestones of actions and activities needed up to the May 2021 Ministerial Meeting to include the final draft of the PAME Work Plan 2021-2023 and inputs to the SAO Report to Ministers as per guidance from the Arctic Council/Iceland's Chairmanship.

**Documents requiring decisions from this meeting should be distributed 30 days in advance, or by 28 August 2020 in accordance with the Arctic Council Working Group Common Operating Guidelines.**

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## PAME II-2020 Main Agenda Items: 23-25 Sept 2020

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- Item 1:** Introduction and Adoption of the Agenda
- Item 3:** Information from the Chair and the Secretariat
- Item 4:** Pan-Arctic Network of Marine Protected Areas (MPA co-chairs)
- Item 5:** Protection from Invasive Species
- Item 6:** Arctic Marine Shipping Activities (SEG co-chairs)
- Item 7:** Arctic Offshore Resource Exploration and Development (REDEG co-chairs)
- Item 8:** Ecosystem-based Approach to Management (EA co-chairs)
- Item 9:** Marine pollution: Regional Action Plan on Marine Litter in the Arctic (ML-RAP co-chairs)
- Item 10:** Preparations for the 2021 Ministerial Meeting and Arctic Marine Strategic Plan (AMSP) Implementation:
- 10.1 Status and next steps in developing the 3<sup>rd</sup> AMSP Implementation Status Report, including communication and coordination with other Arctic Council working groups.
  - 10.2 Proposed timeline to develop the 2021-2023 PAME Work Plan and PAME section for the SAO Report to Ministers.
  - 10.3 2021 Ministerial submissions
- Item 11:** Summary of Meeting Decisions and Follow up Actions (Chair & Secretariat)
- Item 12:** Any other business and closing of the Meeting

### Order of PAME II-2020 Plenary Meeting 23-25 Sep:

- Pre-meeting expert group co-chairs attend the PAME II-2020 meeting on behalf of their respective expert group and provide a brief overview of discussions (15 min) and submit their draft RoDs to the PAME Secretariat by end of end of day Tuesday 22 September.
- Heads of Delegations (HoD) requesting to speak should raise their hand to the camera. As a secondary alternative, HoDs can type their request in the GoToMeeting chat box. HoDs are also welcome to invite other participants from their delegations to speak on their behalf once they have been given the floor.
- We kindly request that only HoDs have their video on throughout the meeting. Other delegates invited to speak by the meeting Chair or a HoD may turn their video on for the period they are speaking and to respond to any follow up questions or comments. Speakers should then turn their video off. This is necessary to ensure the quality of the online meeting and avoid technical difficulties.
- Participants can also provide input and pose questions in writing via the GoToMeeting chat function. The PAME Secretariat will be monitoring the meeting screen and the chat box to keep an orderly and updated list of speakers and questions posed for the Chair.
- Chair and Secretariat to compile a draft RoDs document, based on RoDs submitted by the respective PAME expert groups, and circulate to meeting participants for their review and comment by end of day Thursday 24 September.
- Meeting approval of RoDs on 25 September.

*Note: PAME HoDs are encouraged to submit a project plan proposal for discussion within the relevant expert group pre-meetings.*

## PAME II-2020 Working Group Meeting 23-25 Sep

### *Agenda and Background documents*

**Background:**

PAME is the focal point of the Arctic Council’s activities related to the protection and sustainable use of the Arctic marine environment and provides a unique forum for collaboration on a wide range of activities on the protection and sustainable use of the Arctic marine environment. Its mandate is to:

*address marine policy measures and other measures related to the conservation and sustainable use of the Arctic marine and coastal environment in response to environmental change from both land and sea-based activities, including non-emergency pollution prevention control measures such as coordinated strategic plans as well as developing programs, assessments and guidelines, all of which aim to complement or supplement efforts and existing arrangements for the protection and sustainable development of the Arctic marine environment.*

Details on projects can be found in [PAME’s 2019-2021 Work Plan](#) – and on the [PAME website](#).

All PAME II-2020 meeting documents will be posted on the PAME password-protected area of the homepage: <http://www.pame.is> and login information will be provided to confirmed participants.

Chairing: Paula Kankaanpaa (PAME Chair) and Elizabeth McLanahan (PAME Vice-Chair)

Wednesday 23 September-Friday 25 September: 13.00-16.00 (GMT, 3 hours) (09.00 North America east coast/13 ICE/15:00 NOR, SWE, KoD/16.00 FIN, Moscow)

**PAME’s GoToMeeting System #1**

| <b>WEDNESDAY, 23 September</b><br>13.00-16.00 (GMT, 3 hours) |  |  |
|--|--|--|
| <i>Timeline</i>  | <i>Agenda items</i>  | <i>Note/Leads</i>  |
| <b>13:00-13:30</b>   | <p><b>Item 1: Opening of the Meeting</b></p> <p><b>Item 2: Introduction and Adoption of the Agenda</b></p> <ul style="list-style-type: none"> <li>• Overview of virtual etiquette</li> <li>• Agenda review and approval</li> </ul> <p><b>Item 3: Information and various updates</b></p> <p>3.1 Outcomes from the SAO Executive Meeting (Jun 2020) and upcoming SAO Marine Mechanism (SMM) meeting</p> <p>3.2 Outcomes from other Arctic Council and international meetings of relevance</p> <p>3.3 Russian Federation: 2021-2023 Chairmanship program and priorities, if available.</p> | <p>PAME Chair</p> <p>PAME Chair</p> <p>Various</p> <p>Russia (TBC)</p> |

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|---|---|---------------------------------|
| <b>Agenda Item 3: Background documents</b>  |   |                                 |
| <ul style="list-style-type: none"> <li>○ <a href="#">PAME I-2020 Meeting Report</a></li> <li>○ <a href="#">PAME I-2020 RoDs</a></li> <li>○ <a href="#">SAO Report, Nov. 2019</a></li> <li>○ <a href="#">PAME 2019-2021 Work Plan</a></li> <li>○ <a href="#">PAME Achievements Report 2017-2019</a></li> <li>○ <a href="#">SAO Report to Ministers (May 2019)</a></li> <li>○ <a href="#">2019 Rovaniemi Joint Ministerial Statement</a></li> <li>○ <a href="#">2019 Rovaniemi Statement from the Finnish Chair of the Arctic Council</a></li> <li>○ <a href="#">Iceland Chairmanship Program 2019-2021</a></li> <li>○ <a href="#">Common Operating Guidelines for Working Groups</a></li> <li>○ <a href="#">Arctic Council Observer Manual</a></li> <li>○ <a href="#">Arctic Council Rules of Procedures</a></li> <li>○ <a href="#">Arctic Council Guidelines for Relationships with Outside Bodies</a></li> <li>○ <a href="#">Arctic Council Communication Strategy (2018)</a></li> <li>○ <a href="#">Arctic Council Communications and Outreach Guidelines (2016)</a></li> </ul> |   |                                 |
| <b>13:30-14:15</b>  | <b>Item 4: Pan-Arctic Network of Marine Protected Areas (MPAs)</b>  |                                 |
|   | <p>4.1 Summary from the MPA Experts Group pre-meeting (<i>15 and 16 Sep from 13.00-16.00 GMT</i>). Refer to the MPA pre-meeting agenda for further details:</p> <ul style="list-style-type: none"> <li>• <a href="#">MPA-EG Pre-Meeting Agenda</a></li> <li>• Presentation on ArcNet (WWF)</li> </ul> <p>4.2 Timeline to finalize deliverables for the 2021 Ministerial meeting and discussions on inclusion of MPA-related project proposals/activities in the PAME 2021-2023 Work Plan. (<i>Agenda item 10</i>)</p> | <p>MPA Co-Chairs</p> <p>WWF</p> |
| <b>Agenda item 4: Background documents</b>  |   |                                 |
| <ul style="list-style-type: none"> <li>○ <a href="#">MPA Networks Action Table by USA (version 28 Aug 2018)</a></li> <li>○ <a href="#">PAME MPA-network toolbox: Area-based conservation measures and ecological connectivity.</a></li> <li>○ <a href="#">CAFF/PAME Indicator Report on Arctic Protected Areas.</a></li> <li>○ <a href="#">Framework for a Pan-Arctic Network of Marine Protected Areas (April 2015)</a></li> <li>○ 1<sup>st</sup> MPA Workshop Report</li> <li>○ 2<sup>nd</sup> MPA workshop Report</li> <li>○ 3<sup>rd</sup> MPA Workshop Report</li> <li>○ <a href="#">4<sup>th</sup> MPA Workshop Report</a></li> </ul>   |   |                                 |
| <b>14:15-14:25</b>  | <b>Health break</b>   |                                 |
| <b>14:25-14:35</b>  | <b>Item 5: Protection from Invasive Species</b>   |                                 |
|   | <p>5.1 Update on next steps for the joint CAFF/PAME implementation of the Arctic Invasive Alien Species (ARIAS) Action Plan</p>   | <p>PAME Sec</p>                 |

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| <p><b>Agenda item 5: Background documents</b></p> <ul style="list-style-type: none"> <li>○ <a href="#">CAFF/PAME Arctic Invasive Alien Species Strategy and Action Plan (ARIAS)</a>.</li> <li>○ <a href="#">Invasive Species on PAME.is</a></li> </ul>  |   |                   |
| <b>14:35-16:00</b>  | <b>Item 6: Arctic Marine Shipping</b>   |                   |
|   | <p>6.1 Summary from the Shipping Experts Group (SEG) pre-meeting (17 and 18 Sep). Refer to the SEG pre-meeting agenda for further details:</p> <ul style="list-style-type: none"> <li>• <a href="#">SEG Pre-Meeting Agenda</a></li> </ul> <p>6.2 Timeline to finalize deliverables for the 2021 Ministerial meeting and discussions on inclusion of shipping-related project proposals/activities in the PAME 2021-2023 Work Plan. (<i>Agenda item 10</i>)</p>  | SEG Co-Chairs     |
| <p><b>Agenda item 6: Background documents</b></p> <ul style="list-style-type: none"> <li>○ <a href="#">AMSA Final Report (2009)</a></li> <li>○ <a href="#">4th AMSA Implementation Progress Report for the period 2015-2017</a></li> <li>○ <a href="#">Arctic Ocean Review (AOR) Final Report (2013)</a></li> </ul>   |   |                   |
| <p><b>THURSDAY, 24 September</b></p> <p>13.00-16.00 (GMT, 3 hours)</p>  |   |                   |
| <b>Timeline</b>   | <b>Agenda items</b>   | <b>Note/Leads</b> |
| <b>13:00-13:30</b>  | <b>Item 7: Arctic Offshore Resource Exploration and Development</b>   |                   |
|   | <p>7.1 Summary from the Resource Exploration and Development Experts Group (REDEG) pre-meeting (<i>21 and 22 Sep from 15.00-18.00 GMT</i>). Refer to the REDEG pre-meeting agenda for further details:</p> <ul style="list-style-type: none"> <li>• <a href="#">REDEG Pre-Meeting Agenda</a></li> </ul> <p>7.2 Timeline to finalize deliverables for the 2021 Ministerial meeting and discussions on inclusion of REDEG-related project proposals/activities in the PAME 2021-2023 Work Plan. (<i>Agenda item 10</i>)</p> | REDEG Co-Chairs   |
| <p><b>Agenda item 7: Background documents</b></p> <ul style="list-style-type: none"> <li>○ <a href="#">Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities (MEMA) Part II Report</a></li> <li>○ <a href="#">Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities (MEMA) Part I Report</a></li> <li>○ <a href="#">MEMA Workshop Report</a></li> </ul> |   |                   |

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|---|--|--------------------|
| <b>13:30-14:15</b>  | <b>Item 8: Ecosystem-based Approach to Management (EA)</b>   |                    |
|   | <p>8.1 Summary from the EA Experts Group pre-meeting (<i>21 and 22 Sep from 15.00-18.00 GMT</i>). Refer to the EA-EG pre-meeting agenda for further details:</p> <ul style="list-style-type: none"> <li>• <a href="#">EA-EG Pre-Meeting Agenda</a></li> </ul> <p>8.2 Timeline to finalize deliverables for the 2021 Ministerial meeting and discussions on inclusion of EA-related project proposals/activities in the PAME 2021-2023 Work Plan. (<i>Agenda item 10</i>)</p>   | EA Co-Chairs       |
| <p><b>Agenda item 8: Background documents</b></p> <ul style="list-style-type: none"> <li>○ <a href="#">The 2017 – 2019 Progress Report of the Joint Ecosystem Approach Expert Group (EA-EG).</a></li> <li>○ <a href="#">Guidelines for Implementing an Ecosystem Approach to Management of Arctic Marine Ecosystems (May 2019).</a></li> <li>○ <a href="#">Status of Implementation of the Ecosystem Approach to Management in the Arctic.</a></li> </ul> |  |                    |
| <b>14:15-14:25</b>  | <b>Health break</b>  |                    |
| <b>14:25-15:30</b>  | <b>Item 9: Arctic Marine Pollution</b>   |                    |
|   | <p>9.1 Summary from the Marine Litter Expert Group (ML-EG) pre-meeting (<i>17 and 18 Sep from 13.00-16.00 GMT</i>) on the discussions and next steps in finalizing the Regional Action Plan on Marine Litter in the Arctic (ML-RAP).</p> <ul style="list-style-type: none"> <li>• <a href="#">ML-EG Pre-Meeting Agenda</a></li> </ul> <p>9.2 Timeline to finalize deliverables for the 2021 Ministerial meeting and discussions on inclusion of ML-related project proposals/activities in the PAME 2021-2023 Work Plan. (<i>Agenda item 10</i>)</p> | ML Co-Leads        |
| <p><b>Agenda item 9: Background documents</b></p> <ul style="list-style-type: none"> <li>○ <a href="#">Desktop study on Marine Litter, including microplastics, in the Arctic (May 2019)</a></li> <li>○ <a href="#">ML-RAP Expert Group nominations (Jan 2020)</a></li> </ul>   |  |                    |
| <b>15:30-16:0</b>   | <b>Item 10: Preparations for the 2021 Ministerial Meeting and Arctic Marine Strategic Plan (AMSP) Implementation Reporting</b>   |                    |
|   | <p>10.1 Status and next steps in developing the 3<sup>rd</sup> AMSP Implementation Report, including communication and coordination with other Arctic Council working groups.</p> <p>10.2 Proposed timeline to develop the 2021-2023 PAME Work Plan and PAME section for the SAO Report to Ministers.</p> <p>10.3 2021 Ministerial submissions</p>   | PAME Chair and Sec |
| <p><b>Agenda item 10.1: Background documents</b></p> <ul style="list-style-type: none"> <li>○ <a href="#">AMSP Implementation Progress Report 2017-2019</a></li> <li>○ <a href="#">AMSP 2015-2025</a></li> <li>○ <a href="#">AMSP Implementation Plan</a></li> </ul>  |  |                    |

***NOTE: Revised versions of the draft RoDs from the pre-meetings to be sent to the PAME Secretariat by 17.00 (GMT)***

**FRIDAY, 25 September**

**13.00-16.00 (GMT, 3 hours)**

| <b><i>Timeline</i></b>                      | <b><i>Agenda items</i></b>  | <b><i>Note/Leads</i></b> |
|---|---|--------------------------|
| <b>13:00-16:00</b>                          | <b>Item 11: Records of Decisions and any other business</b>   |                          |
|   | 11.1 Summary of Meeting Decisions and Follow up Actions<br>11.2 Upcoming meetings of relevance to PAMEs work<br>11.3 Next PAME Meeting, any other business and closing of the Meeting | PAME Chair               |
| <b>End of PAME II-2020 Meeting at 15:00</b> |   |                          |