

# 16<sup>th</sup> Steering Committee meeting of the Policy Area Nutri “To reduce nutrient inputs to the sea to acceptable levels” of the European Union Strategy for the Baltic Sea Region

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## Meeting Minutes September 28, 2020

### Opening:

The 16<sup>th</sup> meeting of the Steering Committee (SC) of the EUSBSR Policy Area Nutri (PA Nutri) was called to order in Webex 28 September 2020 at 14.00 EET by the Policy Area Nutri Coordinators (PACs).

### Present:

1. Anna Hernberg, chair, PAC Nutri Finland, Ministry of the Environment
2. Magdalena Dawidowicz, PAC Nutri Poland, Ministry of Maritime Economy and Inland Navigation
3. Laura Saijonmaa, PAC Nutri Finland, Ministry of the Environment
4. Josefin Hjort, NFP Sweden, Swedish Agency for Marine and Water Management
5. Dmitry Frank-Kamenetsky, HELCOM Secretariat
6. Saara Bäck, Ministry of the Environment, Finland

### Apologies:

1. Raul Ilisson, NFP Estonia, Ministry of the Environment
2. Pekka Jounila, DG REGIO, European Commission
3. Heike Imhoff, NFP Germany, Ministry of the Environment
4. Wera Leujak, NFP Germany, Federal Environment Agency
5. Lasse Tor Nielsen, NFP Denmark, Ministry of the Environment and Food
6. Agne Lukoseviciene, NFP Lithuania, Ministry of Agriculture
7. Baiba Zasa, NFP Latvia, Ministry of the Environment

### Invited guests:

1. Kajsa Rosqvist, Project Manager, City of Helsinki (Nutri Flagship BEST)
2. Mateusz Grygoruk, Warsaw University of Life Sciences SGGW (Nutri Flagship DESIRE)
3. Agnieszka Ilola, Project coordinator, Union of the Baltic Cities Sustainable Cities Commission (Nutri Project Platform BSR Water)
4. Minna Sarvi, Natural Resources Institute Finland Luke (Nutri Project Platform SuMaNu)

## A. Introduction

Anna Hernberg introduced herself as the new PAC Nutri Finland and presented the agenda for the meeting. Magdalena Dawidowicz informed the SC that she has taken on new duties as a head of unit at the Ministry of Maritime Economy and Inland Navigation and a new person is going to be recruited to become PAC Nutri Poland.

## **B. Nutri Flagship and Project Platform presentations**

Anna Hernberg invited the flagships BEST and DESIRE and project platforms BSR Water and SuMaNu to give a short presentation about the current situation in the projects with an emphasis on initial project results.

The SC discussed the presentations with the project representatives. The discussion focused e.g. on the initial results of the projects, plans and ways to bring the project outputs into policy discussions and the impact of COVID-19 on the projects.

## **C. Next meeting**

As the project presentations and the discussion took more time than anticipated so the SC decided to cover the remaining agenda items in the next PA Nutri SC meeting which Anna Hernberg will organize in November.

The meeting ended at 15:55.