

**Date:** 14 November 2024  
**Time:** 14:00–16:00 EET

## Steering Group workshop Policy Area Nutri

### AGENDA

#### 1. Opening of the meeting

*Magdalena Dawidowicz, Ministry of Infrastructure, Poland*

#### 2. Action-plan update, Nutri's new Actions

- a) Presentation about the Action Plan update, what other pan-Baltic organisations have brought up as needs, some other food for thought for Nutri's new Actions
- b) Discussion
- c) Summary of discussion
- d) Conclusions on: number of Actions, what kind of Actions and Indicators we go forward with (details to be prepared for December)

*This workshop is for giving guidance for the PACs for preparing suggestions on the Nutri's new Actions. Final decisions will be made by the Steering Group in December. During spring 2025 some smaller changes can still be made to Actions, if Nutri will be one of the Policy Areas that continue forward.*

#### 3. Meeting with other pan-Baltic organisations about AP update

#### 4. AOB

#### 5. Timelines for next meetings and timelines for deadlines for preparing new Actions, comment round and for making final decisions