

**Date: 8 December 2025**

**Time: 14:00–16:00 EET**

**Microsoft Teams**

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## Steering Group meeting Policy Area Nutri

### AGENDA

#### 1. Opening of the meeting

#### 2. Possible updates from DG REGIO

#### 3. Action Plan situation

- Actions of PA Nutri were approved through silent procedure
- Next steps: NCG approval and internal consultation process at EC, approval and publication roughly around 05/2026

#### 4. Reporting of year 2025

- General outlines for how work has progressed in 2025
- Feedback from SG
- Reporting timelines for EUSBSR, Interreg BSR
- Approval procedures for annual reports

#### 5. Workplan for year 2026

- General outlines to be discussed:
  - a. Possible joint event with Estonia on catchment approach to water management
  - b. Annual Forum in Estonia
  - c. Possible project presentations to SG and HELCOM's Source to Sea -working group
  - d. Flexibility to include new work strands coming from new Actions
  - e. New application for prolonging funding for PA Nutri (present funding until the end of year 2026)
  - f. Needs for topics for PA Nutri Talks
  - g. Possible other events, like start events for potential platforms
- Communication plan
  - a. How to improve communications?
- Approval timeline and procedure

#### 6. AOB

#### 7. Timelines for next meetings