

Korsør 09 November 2020

Final meeting agenda

15th Meeting of the international Steering Committee for the Policy Area on Clean Shipping of the EU Strategy for the Baltic Sea Region (EUSBSR), 10th November 2020 (online).

Date: Tuesday 10 November
Workshop: 11:00 – 13:00
PA Ship meeting: 13:30 – 16:30
Pa Safe meeting: 08:30 – 10:45
Venue: Online via webex

The 15th meeting in the International Steering Committee for PA Ship will be organised back-to-back with the semi-annually meeting in the International Steering Committee for PA Safe, which is scheduled from 08:30-11:00 on the 10th of November. PA Ship SC members and stakeholders are invited to take part in the PA Safe meeting. Please see the meeting agenda for PA Safe attached.

In connection to the two meetings, the PACs have organized a short workshop from 11:30 – 13:30, where both PA Ship and PA Safe Steering Committee members and other stakeholders are kindly encouraged to take part. Please see the workshop programme attached

- 1) Approval of the agenda and confirmation of approved final minutes 13:30 – 13:40**
Minutes from the latest Steering Committee meeting held June 15th 2020.
- 2) Activities of the Policy Area Coordinators 13.40 - 13.50**
Update on initiatives taken by the PACs since the latest meeting and upcoming events
- 3) News from representative of the EUSBSR Group of National Coordinators on the revised Action Plan 13.50 - 14:05**
A member of the EUSBSR Group of National Coordinators is invited to give a brief presentation on the revised EUSBSR Action Plan and its impact on the future work of PA Ship.
- 4) Tour de table; Questions & remarks on the revised EUSBSR Action Plan 14:05 – 14:25**
Steering Committee members and other participants are kindly invited to share their reflections on the revised EUSBSR AP. See mail for more details.
- 5) Update on Interreg BSR: upcoming funds 14:25 – 14:40**
Representatives of relevant EU funding programmes are invited to give a presentation on open EU calls.

Break 14:40 14:50

- 6) Presentation of new PA Ship seed money projects 14:50 – 15:20**
Project leaders of newly approved Interreg BSR Seed Money projects are invited to give a presentation on their project and possible future involvement in PA Ship.
 - a. Seameasures
 - b. Small green crafts

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7) Updates by PA Ship Flagships 15:20 – 16:00

Updates and recent results by PA Ship Flagships and Project Platform

ECOPRODIGI

COMPLETE

EMERGE

CSHIPP

8) SEA20 Initiative – call for collaboration for all maritime ecosystem stakeholders 16:00 – 16:20

Presentation by Dr. Risto E.J Penttilä on the SEA20 Initiative, CEO from Nordic West Office.

9) Any other business 16:20