

Meeting agenda

23rd Meeting of the international Steering Committee for the Policy Area on Clean Shipping of the EU Strategy for the Baltic Sea Region (EUSBSR)

17 October 2024

Gdynia Maritime University / Uniwersytet Morski w Gdyni, Morska 81/87, 81-225 Gdynia, Poland **all times CEST**

1) Welcome words and Tour de Table 09:00 - 09:10

Chair: *Ms. Edyta Żabicka and Ms. Iwona Chrzęstowska-Kawałek, The Polish Ministry of Maritime Economy and Inland Navigation, EUSBSR Polish Presidency*

PACs: *Ms. Milla Harju and Mr. Sami Vesterinen, Finnish Transport and Communication Agency*

2) Approval of the Agenda and Minutes of the Last Meeting 09:10 - 09:15

Chair

3) Presentation from EUSBSR Polish Presidency 09:15 - 09:25

Chair

4) Activities of the Policy Area Coordinator 09:25 - 09:45

PAC: Update on actions taken by the PACs since last meeting and plans for the near future.

5) EUSBSR Action Plan Update 09:45 - 10:45

Chair & PAC: Review on the comments and suggestions sent to the SG prior to the meeting: reflection and evaluation of the Action Items and indicators, suggestions for the first draft.

COFFEE BREAK 10:45 - 11:00

6) Update on the Common Structure of the Steering Group Rules of Procedure 11:00 - 11:10

PAC

7) Any other business/ TBC 11:10 - 11:25

Chair, PAC, meeting participants

A 5-minute break to invite PA Safe Steering Group members into the room

8) Interreg post-2027 Stakeholder Consultation 11:30 - 12:30

Ms. Elena Kolosova, Interreg Baltic Sea Region

9) Closing the meeting at 12:30

Chair & PAC

LUNCH