

Meeting agenda

21st Meeting of the international Steering Committee for the Policy Area on Clean Shipping of the EU Strategy for the Baltic Sea Region (EUSBSR)

3rd October 2023 at 13:00-14:30 (EEST), Riga City Council office, [Rātslaukums 1](#), Riga, Latvia

1) Welcome words and Tour de Table 13:00 - 13:15

Chair: Ms. Marite Augstmane, Ministry of Transport (Latvia)

PAC: Ms. Mirka Laurila-Pant, Finnish Transport and Communication Agency

2) Approval of the Agenda and Minutes of the Last Meeting 13:15 - 13:20

PAC: Minutes from the latest Steering Committee meeting held in May 29th 2023

3) Activities of the Policy Area Coordinator 13:20 - 13:45

PAC: Update on actions taken by the PAC since last meeting and plans for the near future, and updates on PA Ship projects and the PA Ship Strategy and workplan.

4) Discussion and decision on PA Ship meeting structure 13:45 - 14:05

PAC and members of the SC: Information, discussion and decision on establishing the PA Ship Operational steering Group (OG)

5) Presentation by Latvian PA Ship Presidency 14:05 - 14:20

Ms Laima Rituma, Ministry of Transport (Latvia)

6) Any other business 14:20 - 14:30

Chair, PAC and meeting participants

- *Information you would like to share (e.g., projects, initiatives)*
- *EUSBSR Annual Forum 2023 and workshops*

Coffee and informal mingle 14:30 - 15:00