

Meeting agenda

24th Meeting of the international Steering Committee for the Policy Area on Clean Shipping of the EU Strategy for the Baltic Sea Region (EUSBSR)

26 May 2025

Online - all times CEST

- 1) **Welcome words and Tour de Table 12:30 - 12:40**
Chairs: **Ms. Edyta Żabicka** and **Ms. Iwona Chrzęstowska-Kawałek**, Polish Ministry of Infrastructure
PAC: **Mr. Sami Vesterinen**, *Finnish Transport and Communication Agency*
- 2) **Approval of the Agenda and Minutes of the Last Meeting 12:40 - 12:45**
Chair
- 3) **One-on-one meetings PAC-SG member 12:45 - 13:00**
PAC: Proposing having one-on-one discussions with the Steering Group members and finding suitable timeslots.
- 4) **Activities of the Policy Area Coordinator 13:00 - 13:15**
PAC: Update on actions taken by the PAC since last meeting and plans for the near future.
- 5) **Next SG meetings & Participation in project conferences 13:15 - 13:30**
PAC: Discussion about online and onsite meetings and participation in project conferences
- 6) **Coffee Break 13:30 - 13:45**
- 7) **EUSBSR Action Plan Update 13:45 - 14:00**
PAC: Update on the schedule and current situation of the Action Plan update
- 8) **Current & New Projects 14:00 - 15:00**
PAC: Presentation of the current projects and two new projects under the PA Ship
- 9) **Any other business/ TBC 15:00 - 15:15**
Chair, PAC, meeting participants
- 10) **Closing the meeting at 15:30**
Chair & PAC