

DRAFT AGENDA

30th Meeting of the International Steering Committee for the Policy Area on Maritime Safety and Security of the EU Strategy for the Baltic Sea Region – Formal part

June 13 2024, 12.30 – 15.30 CEST

Online - Skype

1. Welcome Words and Tour de Table 12.30-12.40

Chair: Aleksandrs Pavlovics, Latvian Transport Accident and Incident Investigation Bureau

2. Approval of the Agenda and Minutes from the Last Meeting 12.40-12.45

Chair: Aleksandrs Pavlovics, Latvian Transport Accident and Incident Investigation Bureau

3. Activities of the Policy Area Coordinators 12.45-12.55

PAC: Seppo Mäkinen, Swedish Maritime Administration

4. Helcom recommendation 34E/2 revision 12.55-13.10

PAC: Ulf Siwe, Swedish Maritime Administration

5. Letter of Support procedure 13.10-13.25

PAC: Seppo Mäkinen, Traficom

6. Idea Generation Workshops - status 13.25-13.35

PAC: Ulf Siwe, Swedish Maritime Administration

7. Policy Suggestions and other input from the Operational Group 13.35-13.45

PAC: Seppo Mäkinen, Traficom, Ulf Siwe, Swedish Maritime Administration

BREAK 13.45-13.55

8. Project information 13.55-14.35

Time keeper - PAC Ulf Siwe, Swedish Maritime Administration

Project Managers/Representatives, max 10 min each

- OpenRiskII – new risk assessment and risk management tools
- Ormobass - Operational R-mode Baltic Sea System to support resilient navigation
- MaDaMe - Maritime Data Methods for Smart Fairways
- WINMOS III - Winter Navigation Motorways of the Sea III

BREAK 14.35-14.40

9. Project information continued 14.40-15.20

- Sustainable Flow - Sustainable flow of goods and decreased CO2 emissions of transportation
- Speed up re-surveying
- Baltic Sea e-Nav - creates S-100-based, the next generation, navigational products
- Baltic Marine Gravity Maps - BalMarGrav

10. Any other business, Next meeting & Conclusion 15.20-15.30

Chair: Aleksandrs Pavlovics, Latvian Transport Accident and Incident Investigation Bureau