

AGENDA

31st 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

Oct 17 2024, 11.30 – 16.00 CEST

Gdynia, Poland

1. Interreg post-2027 Stakeholder Consultation 11.30-12.30

Interreg BSR: Elena Kolosova

LUNCH 12.30-13.30

2. Welcome Words and Tour de Table 13.30-13.40

Chair: Ms. Edyta Żabicka and Ms. Iwona Chrzastowska-Kawałek, Polish Ministry of Infrastructure

3. Approval of the Agenda and Minutes from the Last Meeting 13.40-13.45

Chair

4. Words from the Polish Chair 13.45-13.55

Chair

5. Activities of the Policy Area Coordinators 13.55-14.10

PAC: Emelie Tingström, Swedish Maritime Administration

- Including idea Generation status and project status

6. Helcom recommendation 34E/2 revision 14.10-14.20

PAC: Ulf Siwe, Swedish Maritime Administration

7. New web, what to publish / GDPR – DECISION 14.25-14.30

PAC: Emelie Tingström

8. Rules of procedures – Letter of Support procedure & shorter silent approval period – DECISION 14.30-14.35

PAC: Seppo Mäkinen

BREAK 14.35-14.45

9. PA Secure presentation 14.45-15.00

PA Secure PAC: Julia Fredriksson MSB & Andriy Martynenko, CBSS

10. Granting HELCOM and Norway Official status as Observers – DECISION 15.00-15.05

PAC: Ulf Siwe

11. Policy Suggestions and other input from the Operational Group 15.05-15.10

PAC: Seppo Mäkinen, Ulf Siwe

12. EUSBSR Action plan update – PA Safe part 15.10-15.50

PAC: Ulf Siwe

13. Any other business, Next meeting & Conclusion 15.50-16.00

Chair