

Policy Area Ship Steering Group Meeting 1/2022

Time and place: 14 June 2022 at 09:00 - 11:30 (CET), virtual via Skype for Business

Agenda:

Logging in to Meeting application 08:45 - 09:00

1. Welcome words and Tour de Table 09:00 - 09:15 (Laine, Traficom)
2. Approval of the agenda and minutes of the last meeting 09:15 - 09:20 (Laine, Traficom)
3. Finnish Transport and Communications Agency 09:20 - 09:30 (Mäkinen, Traficom)
4. Activities of the Policy Area Coordinator 09:30 - 09:40 (Laine, Traficom)
5. PA Ship Rules of Procedure 09:40 - 09:50 (Laine, Traficom)
6. PA Ship future plans 09:50 - 10:00 (Laine, Traficom)

BREAK: 10:00 - 10:15

7. Discussion: PA Ship Meeting Structure 10:15 - 10:30 (Laine, Traficom)
8. New project proposals 10:30 - 10:40 (Laine, Traficom)
9. Recent activities of the National Coordinator Group 10:40 - 11:00
(Tuuri, Ministry for Foreign Affairs of Finland)
10. Recent activities of the DG for Regional and Urban Policy 11:00 - 11:10
(Koistinen, DG Regio)
11. Any other business 11:10 - 11:20 (Laine, Traficom)
12. Wrap-up and Conclusion 11:20 - 11:30 (Laine, Traficom)