

AGENDA

32^d 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

May 27 2025, 12.30 – 15.30 CEST

Online

1. **Welcome Words and Tour de Table 12.30-12.40**
Chair: Ms. Edyta Żabicka and Ms. Iwona Chrzęstowska-Kawałek, Polish Ministry of Infrastructure
2. **Approval of the Agenda and Minutes from the Last Meeting 12.40-12.45**
Chair
3. **Words from the Polish Chair 12.45-12.55**
Chair
4. **Activities of the Policy Area Coordinators 12.55-13.10**
Including idea Generation status and upcoming work
PAC: Emelie Tingström, Swedish Maritime Administration
5. **EUSBSR Action plan update – PA Safe 13:10-13:25**
PAC: Ulf Siwe, Swedish Maritime Administration
6. **Helcom recommendation 34E/2 revision 13.25-13.40**
PAC: Ulf Siwe
7. **PAC & SG participation on project conferences 13.40-13.50**
Discussion and decision on guideline
PAC: Seppo Mäkinen, Finish Transport and Communication Agency (Traficom)
8. **Steering group meetings – when and where 13.50-14.00**
Discussion and decision on setup.
PAC: Seppo Mäkinen

- BREAK 14:00-14.10**

9. **Presentation of projects 14.10-15.00**
Project summaries
PAC: Emelie Tingström
10. **Policy Suggestions and other input from the Operational Group 15.00-15.10**
PAC: Ulf Siwe & Seppo Mäkinen
11. **Any other business, Next meeting & Conclusion 15.10-15:20**
Chair