

## AGENDA

34<sup>th</sup> 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 11 2025, 15.00 – 17.00 EET**

Tallinn, Estonia

1. **Welcome Words and Tour de Table 15.00-15.05**  
Chair: Ms. Annabel Keerd, Estonian Ministry of Climate
2. **Approval of the Agenda and Minutes from the Last Meeting 15.05-15.10**  
Chair
3. **Words from the Chair 15.10-15.15**  
Chair
4. **Activities of the Policy Area Coordinators 15.15-15.30**  
PAC: Seppo Mäkinen, Finnish Transportation and Communication Agency
5. **Status of PA Safe future Coordination 15:30-16:00**  
PAC: Seppo Mäkinen & Ulf Siwe, Swedish Maritime Administration
  
- BREAK 16:00-16.05**
6. **Presentation of projects 16.05-16.15**  
Project summaries and new projects  
PAC: Ulf Siwe
7. **Ammunition and toxic waste dumps 16.15-16.30**  
Presentation on PA Hazards and projects  
PA Hazards PAC: Louise Floman, Swedish Agency for Marine and Water Management
8. **Policy Suggestions and other input from the Operational Group 16.30-16.35**  
PAC: Seppo Mäkinen
9. **One-to-one meetings – outcomes, best practices and future work 16.35-16.50**  
PAC: Ulf Siwe and Seppo Mäkinen
10. **Steering Group member responsibility – discussion and possible decision 16.50-16.55**  
PAC: Ulf Siwe
11. **Any other business, Next meeting(s) & Conclusion 16.55-17:00**  
Chair