

**EU Strategy for the Baltic Sea Region**  
Policy Area on Clean Shipping (PA Ship)

7<sup>th</sup> international Steering Committee meeting  
**10 November 2016 09:00 AM to 16:00 PM**  
Swedish Institute, Slottsbacken 10, Stockholm

*After the meeting the Steering Committee is invited for a dinner at Sjöfartshuset (Skeppsbron 10, Stockholm) in the old town of Stockholm at 19:00.*

*Furthermore, the participants of the meeting are invited for a study visit to the Ports of Stockholm on 11 November from 09:00 to 11:00. The group convenes in front of the new ferry terminal at Värtahamnen in Stockholm. The port is providing an opportunity to store luggage in the terminal during the visit.*

**Annotated Agenda**

**1) Welcome remarks**

By Åsa Lundmark, Head, Partnership Development Unit, Swedish Institute and the Policy Area Coordinator (PAC), Gitte Mondrup, Danish Maritime Authority

**2) Swedish Institute – support to development projects and capacity building in the Baltic Sea region by Leif-Arne Undvall, Swedish Institute**

Leif-Arne Undvall will present the Swedish Institute's activities which could be of relevance to maritime stakeholders and project makers in the Baltic Sea Region.

**3) Approval of the agenda and confirmation of the final minutes**

Minutes from the latest Steering Committee meeting held 14-15 April 2016 in Copenhagen, Denmark.

**4) Activities of the Policy Area Coordinator**

Update on initiatives taken by the PAC since the latest meeting.

Steering Committee members are invited to comment.

**5) News from the European Commission**

DG REGIO will inform about the most recent developments of relevance to stakeholders within the EU Strategy for the Baltic Sea Region (EUSBSR), including an update from the EUSBSR Annual Forum and a recently published report on "Monitoring indicators and targets in the EUSBSR". DG MARE will inform on the ongoing work to develop an implementation Strategy for the Sustainable Blue Growth Agenda for the BSR and other developments of relevance to EUSBSR stakeholders including, e.g. relevant maritime spatial planning issues.

The Steering Committee members are invited to comment and ask questions.

## **6) Update on funding opportunities**

Attila Darabos, Project Officer from the interreg Baltic Sea Region Programme, will inform about the possibilities in the Baltic Sea Region Programme incl. information on the ongoing second call and other upcoming calls of the programme as well as the new Seed Money Facility and the ongoing PAC pre-selection process connected to that.

The PAC will inform of other upcoming calls of relevance to PA Ship.

## **7) Presentation of Zero Vision Tool (ZVT) by Calle Carlsson, Swedish Shipowners Association**

ZVT is a collaboration method and project platform for a safer, more environmentally and energy efficient transport by sea. The project platform contains several EU-funded projects and is supported by primarily Swedish and Finnish stakeholders.

## **8) Status of ongoing Flagship Projects**

Ongoing Flagship Projects will inform about their progress since the most recent meeting focusing on results and concrete challenges:

1. Environmental Impact of Low Emission Shipping: Measurements and Modelling Strategies (EnviSuM) led by University of Turku
2. Sustainable Shipping and Environment of the Baltic Sea region (SHEBA) led by Swedish Environmental Research Institute (IVL); Sweden
3. Compliance Monitoring for Marpol Annex VI (CompMon) led by the Finnish Transport Safety Agency

The Steering Committee members are invited to comment and ask questions.

## **9) Final status of completed Flagship Projects**

The completed Flagship Project “Indexing the environmental impact of vessels (Clean Shipping Index – real time quantified insight into the environmental performance of ships)” led by the Clean Shipping Network Association is invited to inform about the final results of the project

The Steering Committee members are invited to comment and ask questions.

## **10) Seed Money Projects**

Ongoing Seed Money Projects will inform about their progress since the most recent meeting focusing on results and concrete challenges:

1. Green InfraPort – sustainable green infrastructure facilities (Green InfraPort) led by Baltic Ports Organisation
2. Transforming waste and refuses to energy in shipping especially in cruise shipping (W2E in Cruise Shipping) led by IBZ Association for Innovation and Education Centre for Research and Development

The Steering Committee members are invited to comment and ask questions.

## **11) Potential new Flagship Projects**

Potential new Flagship Projects will present scopes and objectives of their projects.

1. Go LNG - LNG Value chain for clean shipping, green ports and growth in Baltic Sea Region (GoLNG) led by Klaipeda Science and Technology Park.
2. Blue Baltics - LNG infrastructure facility deployment in the Baltic Sea region (Blue Baltics) led by the Klaipedos Nafta SC.

#### **12) Status of other Policy Areas of relevance to PA Ship**

The PAC of PA Transport (Policy Area on Transport) will inform about the status of the update of the chapter on transport in the Action Plan of the EUSBSR as well as other relevant developments in PA Transport. The co-PAC of PA Safe (Policy Area on Maritime Safety and Security) from the Finnish Transport Safety Agency will inform about the most recent developments in PA Safe of relevance to PA Ship.

The Steering Committee members are invited to comment and ask questions.

#### **13) Discussion on internal procedures and strategy of PA Ship**

At recent meetings in the international Steering Committee, a preliminary internal procedure has been agreed upon and the work to improve this is ongoing. For instance the PAC is working towards creating a more uniform procedure among all PACs/HACs of the EUSBSR on project endorsement. A process to discuss this has been started among the stakeholders of the EUSBSR and the PAC will give an update from this discussion.

Other issues of relevance to internal procedures and strategy of PA Ship, e.g. the PA Ship chapter in the Action Plan of the EUSBSR and targets and indicators may be discussed.

The Steering Committee members are invited to comment and ask questions.

#### **14) Sustainable port strategy of Ports of Stockholm by Gun Rudeberg, Legal Counsel and Head of Environmental Affairs, Ports of Stockholm.**

Ports of Stockholm has for years worked strategically to reduce the environmental impact of the port and of maritime transportation. Gun Rudeberg will present how the port is incorporating environmental work in its overall strategy and the daily work in the port.

#### **15) Any other business**

*Next meeting*

The next meeting is **tentatively scheduled to be held on 30-31 May 2017** in Brussels.