

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

6th international Steering Committee meeting
14 April 2016 at 12:30 PM to 15 April 2016 at 1:00 PM
Danish Maritime Authority, Carl Jacobsens Vej 31, 2500 Valby

The Steering Committee is invited for a study visit to the test and simulation facilities of FORCE Technology 14 April at 4 PM. FORCE Technology is a technological consultancy company within energy, oil and gas, the maritime sector, manufacturing, the service sector and infrastructure with subsidiaries in Sweden, Norway, China, Singapore and the US. After the study visit the Steering Committee is invited for a dinner at Restaurant SALT near Nyhavn and Amalienborg in Copenhagen city centre. Transport will be provided from the meeting venue to FORCE Technology and to the restaurant (which is located near Hotel Maritime).

Final Annotated Agenda

Thursday 14 April 2016

1) Welcome remarks

Welcome by the Danish Maritime Authority as Policy Area Coordinator (PAC) and by Director Shipping Policy **Rikke Wetter Olufsen**.

2) Approval of the agenda and confirmation of the final minutes

Minutes from the latest Steering Committee meeting held 26 November 2015 in Klaipeda, Lithuania.

3) Activities of the Policy Area Coordinator

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

Steering Committee members are invited to comment.

4) News from the European Commission

Odd Godal from DG REGIO will inform about the most recent developments of relevance to stakeholders within the EU Strategy for the Baltic Sea Region, e.g. the EUSBSR Communication Strategy. **Charlotte Herman** from DG MARE will give an update on the progress of the work to enhance Blue Growth in the Baltic Sea Region and other developments of relevance to EUSBSR stakeholders including, e.g. maritime spatial planning issues related to the Baltic Sea Region. Further, DG MARE will inform about the recently announced call for proposals from the European Maritime and Fisheries Fund which aims to support transnational public-private partnerships in developing joint implementation roadmaps to coordinate blue growth innovation investments at sea basin level. **Agnieszka Zaplatka** from DG Move will inform about developments in the European Sustainable Shipping Forum, short sea shipping and other issues of relevance to the Baltic Sea Region.

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

5) Presentation of Green Ship of the Future by Anne Katrine Bjerregaard, Head of Secretariat, Green Ship of the Future

Green Ship of the Future is a Danish Public Private Partnership for innovation and demonstration of technologies and methods that make shipping more environmentally friendly.

6) Status of ongoing Flagship Projects

Ongoing Flagship Projects are invited to 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. 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
4. 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.

Friday 15 April

7) New Seed Money Projects

Two new Seed Money Projects have been approved by the EUSBSR Seed Money Facility with a support letter from PA Ship. The projects are invited to present their scope to the Steering Committee.

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.

8) Potential new Flagship Projects

Potential new Flagship Projects are invited to present scopes and objectives of their projects.

9) Presentation of Vessels for the future by Chris Campbell, Executive Director of Vessels for the Future Research Association

Vessel for the future is a new European research association and an initiative towards a private public partnership with the European Commission under Horizon 2020.

10) Presentation of Baltic Sea Region Programme 2014-20 by Bartłomiej Wierzbicki, Project Officer, Interreg Baltic Sea Region Managing Authority/Joint Secretariat

The Baltic Sea Region Programme 2014-20 has recently announced its second call. This call contains good opportunities for clean shipping projects, especially under the Priority 3: Sustainable Transport. In the current funding period the Baltic Sea Region Programme is cooperating closely with the EUSBSR in order to make sure that the funded projects contribute to the policy objectives of the EUSBSR. Bartłomiej Wierzbicki is invited to inform about the general principles of the current funding period as well as the relation to the EUSBSR.

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

11) Presentation of PA Transport by Thomas Erlandsson, Policy Area Coordinator of PA Transport, Ministry of Enterprise and Innovation of Sweden

PA Transport is currently reviewing the chapter on transport in the EUSBSR Action Plan. In developing the recommendations for a new chapter, the PAC seeks to coordinate with neighbouring Policy Areas in order to avoid duplication of efforts and if possible to explore synergies. Thomas Erlandsson will give an overview of the plans for the review and of the strategy and priorities of PA Transport.

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

12) Discussion on filling the gaps (and alignment of funding and project development)

The PAC would like to take the opportunity to initiate a discussion on the actions and the related ongoing Flagship Projects of PA Ship. The aim is to identify potential gaps and encourage project makers to fill those and/or discuss whether it might be relevant to suggest a modification or perhaps even a deletion of actions in a future review of the EUSBSR Action Plan.

Further, the role of PA Ship in alignment of funding and project endorsement has been under discussion at the recent meetings and the paper *Internal Guidance on General principles of alignment of funding, project selection and endorsement of project* has been adjusted according to the previous discussions. As the paper is considered a dynamic document it will be edited and updated continually whenever it is considered relevant. Thus, the PAC would like to keep the paper on the table for potential discussion.

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

13) BLP 3

The PAC will inform about the outcome of the Baltic Leadership Programme on Clean Shipping and Maritime Safety and Security module 3 (BLP 3) which was held in January 2016 in Malmö, Sweden.

14) Joint stand with PA Safe at the European Maritime Day 2016

The PAC will inform of the plans to organise a stand for PA Ship at the European Maritime Day 2016 in Turku, Finland. The stand will be organised jointly with PA Safe and several Flagship Projects from the two policy areas are participating - and all Flagship Projects are invited.

15) Activities during EUSBSR Annual Forum 8-9 November 2016 in Stockholm, Sweden

The PAC would like to inform about possibilities of participating at and contributing to the EUSBSR Annual Forum in Stockholm, Sweden. The Swedish hosts have asked EUSBSR stakeholders to contribute actively in organising seminars, workshops and events during the EUSBSR Annual Forum and the PAC would like to encourage Flagship Projects and other stakeholders to consider this possibility.

The Steering Committee members are invited to bring up potential concrete proposals and ideas at the meeting.

16) Any other business

Next meeting

The next meeting is **tentatively scheduled to 9-10 November 2016** back to back with the EUSBSR Annual Forum 2016 in Stockholm, Sweden.