

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

9th international Steering Committee meeting
7 November 2017 10:00 AM to 16:00 AM

Venue:

Meeting: Sala BHP, Jerzego Popiełuszki 6 (building 131A, previously Doki 1)

Dinner:

*The meeting will be held in connection with the business seminar “**How can Maritime Business Benefit from the EU Strategy for the Baltic Sea Region and EU funding?**” on 8 November 2017, where business will be provided with an insight into the EUSBSR and the EU funding opportunities. The seminar includes sessions where current and former business partners in Flagships under PA Ship and PA Safe will present their experience of being involved in an EU-funded project and in an EUSBSR Flagship. Moreover representatives from various relevant EU funding programmes will present funding opportunities for maritime development projects and participants will get a chance to meet the programme representatives and get more detailed advice on funding. Please see separate programme for the event.*

After the meeting a guided tour at the Gdansk Shipyard will be organised ending with a dinner at the restaurant Kaszubska Marina (ulica Długa 45, Gdansk).

Revised Annotated Agenda

09.30 – 10.00: Coffee and registration

1) Welcome remarks

By the Policy Area Coordinator (PAC) and Gdansk Shipyard

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

Minutes from the latest Steering Committee meeting held 30 May in Brussels, Belgium.

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) Development of “Best Practice Guidance for the handling of wastewater in Ports” for the Special Area Baltic Sea presented by Markus Joswig, PIA, Germany

The German Maritime and Hydrographic Agency is funding a project which is looking into best practices regarding port reception facilities for wastewater from ships in ports in the Baltic Sea before the Special Area for Sewage requirements under MARPOL Annex IV enter into force in 2019. Markus Joswig is leading the project and will inform of the scope and progress of it.

Steering Committee members are invited to comment and ask questions.

5) Update on funding opportunities

Peter Lundberg from the Interreg ÖKS will inform of the possibilities for maritime projects within the programme.

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

Steering Committee members are invited to comment.

11.30-12.30: Lunch

6) Update on Flagships

Ongoing Flagships are invited to give an update on their progress:

1. Environmental Impact of Low Emission Shipping: Measurements and Modelling Strategies (EnviSuM) led by University of Turku; Finland
2. Sustainable Shipping and Environment of the Baltic Sea region (SHEBA) led by Swedish Environmental Research Institute (IVL); Sweden

Steering Committee members are invited to comment and ask questions.

7) Potential new Flagships

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

1. Completing management options in the Baltic Sea Region to reduce risk of invasive species introduction by shipping – (COMPLETE) led by Kotka Maritime Research Association; Finland
2. Eco-efficiency to maritime industry processes in the Baltic Sea Region through digitalisation (ECOPRODIGI) led by University of Turku; Finland

14.30 – 14.45: Coffee break

8) Status of other Policy Areas and other maritime regional forums of relevance to PA Ship

Other Policy Areas of relevance to PA Ship are invited to give an update on relevant activities or discuss potential cooperation with PA Ship.

Steering Committee members are invited to comment and ask questions.

9) Discussion on internal procedures and strategy of PA Ship

- a) The PAC will present the outcome of the seminar “The future of Maritime Safety and Security and Clean Shipping in the Baltic Sea region” and recommendations for future prioritised topics for PA Ship.

Steering Committee is invited to discuss the document and the further process.

- b) The Interreg Baltic Sea Region Programme is organising a call for project platforms

Steering Committee members are invited to comment and ask questions.

10) Any other business

16.00 – 18.00 – Guided tour of Gdansk shipyard in electric cars.

18.00 – 20.00 – Dinner at the restaurant Kaszubska Marina: Wrap-up of the guided tour and Q and A with Gdansk Shipyard