

21 November 2018, Valby

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

11th international Steering Committee meeting
27 November 2018 10.30 AM to 5.30 PM | 28 November 2018 09.00 AM to 1.30 PM

Venue: Meeting facilities of the Finnish Transport Safety Agency,
Teollisuuskatu 21, Helsinki, Finland

The revision of the EUSBSR Action Plan will start in November 2018. In order to ensure an up to date and thorough revision of the PA Ship chapter of the EUSBSR Action Plan, the meeting will be a two-day meeting including a workshop on this issue.

A dinner will be hosted on Tuesday 27 November 2018 at restaurant Meripaviljonki (Säästöpank-inranta 3, 00530 Helsinki).

Final Agenda

Day 1 – Tuesday 27 November

1) Welcome remarks 10.30-11.00

By the Finnish Transport Safety Agency and the Policy Area Coordinator (PAC)

2) Approval of the agenda and confirmation of approved final minutes 11.00-11.10

Minutes from the latest Steering Committee meeting held on 2 May 2018 in Copenhagen, Denmark.

3) Activities of the Policy Area Coordinator 11.10-11.30

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

4) News from the European Commission 11.30-11.45

Representatives of DG REGIO, DG MARE and DG MOVE, respectively, are invited to inform about the most recent developments in the European Commission related to the EUSBSR and the Policy Area on Clean Shipping.

5) Update on funding opportunities 11.45-12.00

The PAC will give an update on relevant funding opportunities.

12.00-13.00 Lunch

6) Possible participation of Russia and Norway in the Steering Committee including the scope of such a participation 13.00-13.50

7) **Tour de table of the country Steering Committee members 13.50-14.30**

8) **Part 1: Workshop-session on the revision of the PA Ship chapter of the EUSBSR Action Plan 14.30-15.45**

Separate programme on the workshop will follow.

Directly after the meeting we will visit the Finnish Transport Safety Agency and get an introduction to the Agency's work.

Right after the visit at the Finnish Transport Safety Agency a dinner will be hosted at restaurant Meripaviljonki (Säästöpankinranta 3, 00530 Helsinki).

Day 2 – Wednesday 28 November

9) **Part 2: Workshop-session on the revision of the PA Ship chapter of the EUSBSR Action Plan 09.00-12.00**

10) **Update on Flagships and Project Platform 12.00-12.50 (including coffee break)**

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
3. Eco-efficiency to maritime industry processes in the Baltic Sea Region through digitalisation (**ECOPRODIGI**) led by University of Turku, Finland
4. 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
5. Project Platform Clean Shipping (**CSHIPP**)

11) **Status of other Policy Areas of relevance to PA Ship 12.50-13.00**

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

12) **Any other business 13.00-13.30**

Proposal for the next meeting of the Steering Committee will be presented.

13.30-14.30 Lunch