

13 May 2019, Valby

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

12th international Steering Committee meeting
28 May 2019 09.30 AM to 4.00 PM | 29 May 2019 09.00 AM to 13.00 PM

Venue day 1: Danish Business Authority, Langelinie Alle 17, Copenhagen
Venue day 2: Danish Maritime Authority, Carl Jacobsens Vej 31, Valby

In connection with the meeting, a study visit to the DFDS Crown Seaways is organised.

Agenda

Day 1 – Tuesday 28 May

- 1) Welcome remarks 09:30-09:40**
By the Danish Maritime Authority (PAC)
- 2) Approval of the agenda and confirmation of approved final minutes 09:40-09:50**
Minutes from the latest Steering Committee meeting held on 27-28 November 2018 in Helsinki, Finland.
- 3) Activities of the Policy Area Coordinator 09:50-10:20**
Update on initiatives taken by the PAC since the latest meeting.
- 4) News from the European Commission 10:20-10:30**
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 10:30-11:20**
Attila Darabos, Project Officer from the Interreg Baltic Sea Region Programme, will give an update on the possibilities in the Baltic Sea Region Programme and the prospects for the future programme.

Anne Maibohm Haridt from the Danish Ministry of Higher Education and Science will present possibilities for clean shipping projects within the Horizon 2020 programme.

The PACs will give an update on other relevant funding opportunities.

11:20-11:30 - Coffee break

6) COWI report for revision of the Action Plan of the EUSBSR 11:30-11:55

Bettina Rafaelsen from COWI will inform about a report which COWI is producing for the European Commission in connection with the update of the Action Plan of the EUSBSR.

7) The revision of the PA Ship chapter of the EUSBSR Action Plan 11:55-12:15

The PAC will inform about the process of the revision of the chapter of PA Ship in the Action Plan of the EUSBSR.

12:15 -12:45-Transfer to DFDS ferry Crown Seaways (20 min walk)

13:00 -14:00-Lunch at Crown Seaways

8) Visit at DFDS ferry Crown Seaways 13:00-16:00

Presentation by DFDS on “Decarbonization of short sea shipping. What are the drivers and where are the synergies?” including a live demonstration of some of the results DFDS have gained from participating in the ECOPRODIGI project and a presentation of DFDS’ On-Shore Power supply projects.

After the visit at DFDS a dinner will be hosted at the restaurant Toldboden, Nordre Toldbod 18-24 1259 København K

Day 2 – Wednesday 29 May

1) Welcome to day 2 09:00-09:10

2) Tour de table of the country Steering Committee members 09:10-09:30

National Steering Committee members are invited to give an update on relevant developments in their country that could be of relevance to the Steering Committee.

3) Update on Flagships and Project Platform 09:30-11:00

1. Environmental Impact of Low Emission Shipping: Measurements and Modelling Strategies (**EnviSuM**) led by University of Turku, Finland
2. Eco-efficiency to maritime industry processes in the Baltic Sea Region through digitalisation (**ECOPRODIGI**) led by University of Turku, Finland
3. 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
4. Project Platform Clean Shipping (**CSHIPP**)

10:30-10:45 Coffee break

4) Potential new flagship 11:00-11:15

5) Status of other Policy Areas of relevance to PA Ship 11:15-11:35

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

6) Any other business 11:35-12:00

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

12:00 -13:00-Sandwich lunch (possibility of grab and go)