



Korsør 21 January 2020

Final agenda

13th Meeting of the international Steering Committee for the Policy Area on Clean Shipping of the EU Strategy for the Baltic Sea Region (EUSBSR)

Date: 22 January 2020

Time: 09:00 – 13:00

The meeting will be held via an online conference call.

- 1) **Welcome remarks 09:00 – 09:10**
By the Policy Area Coordinators (PACs)
- 2) **Approval of the agenda and confirmation of approved final minutes 09:10 – 09:15**
Minutes from the latest Steering Committee meeting held in Copenhagen 27-28 May 2019.
- 3) **Recent activities of PACs and update on EU Funds and Seed Money 09:15 - 09:30**
The PACs will give an update on relevant funding opportunities.
- 4) **News from the European Commission 09:30 – 09:45**
The representatives of the European Commission (DG MOVE) are invited to inform about the most recent developments in the European Commission related to the EU Strategy for the Baltic Sea Region (EUSBSR) and the Policy Area on Clean Shipping.
- 5) **Update by DG Regio on the Revision of the EUSBSR Action Plan 09:45 – 10:00**
DG Regio will inform the Steering Committee of the process of revising the EUSBSR Action Plan.
- 6) **Tour de table of the country Steering Committee members on future Steering Committee meetings 10:00 – 11:00**
The members of Steering Committee are invited to present 2-3 ideas on what they would like to see in future Steering Committee meetings.

Coffee break 11:00 – 11:15

- 7) **Flagships and Project Platform 11:15 – 12:15**
 - COMPLETE
 - ECOPRODIGI
 - CSHIPP
- 8) **Potential new Flagships 12:15 – 12:35**

Potential new Flagships are invited to present their scope to the Steering Committee.

 - EMERGE
- 9) **Any other business 12:35 – 12:45**