

## Meeting agenda

21st Meeting of the international Steering Committee for the Policy Area on Clean Shipping of the EU Strategy for the Baltic Sea Region (EUSBSR)

11 June 2024

Teams meeting (online) - all times CEST

**1) Welcome words and Tour de Table 12:30 - 12:45**

Chair: Ms. Marite Augstmane, Ministry of Transport (Latvia)

PAC: Ms. Milla Harju, Finnish Transport and Communication Agency

**2) Approval of the Agenda and Minutes of the Last Meeting 12:45 - 12:50**

PAC: Minutes from the latest Steering Committee meeting held in May 29th 2023

**3) Activities of the Policy Area Coordinator 12:50 - 13:00**

PAC: Update on actions taken by the PAC since last meeting and plans for the near future

**4) Available EU Funding Calls 13:00 - 13:10**

PAC: A look into the list as provided by Euro Access

**5) Project Updates 13:10 - 13:50**

PAC and Project Managers: Update on projects, presentations by REISFER and EMERGE

**BREAK 13:50 - 14:00**

**6) Presentation by the Baltic Sea Action Point 14:00 - 14:10**

Ms. Marlene Ridel, Baltic Sea Strategy Point

**7) A farewell presentation by Latvian PA Ship Presidency 14:10 - 14:20**

Ms. Laima Rituma, Ministry of Transport (Latvia)

**8) Adding Norway as an observer to the Steering Group 14:20 - 14:50**

PAC: See the email sent to you on the 10<sup>th</sup> of June for details

**9) Any other business 14:50 - 15:10**

Chair, PAC and meeting participants

- Information you would like to share (e.g., projects, initiatives)
- EUSBSR Annual Forum 2024 and workshops

**10) Closing the meeting at 15:10**

Chair & PAC