5 November 2018, Valby

Agenda

19th Meeting of the international Steering Committee for the Policy Area on Maritime Safety and Security of the EU Strategy for the Baltic Sea Region (EUSBSR) in Valby 6-7 November 2018

Date: Tuesday 6 November and Wednesday 7 November 2018
Time: 10:30 AM – 6:00 PM | 08.30 AM – 1.30 PM
Venue: Danish Maritime Authority, Carl Jacobsens Vej 31, 2500 Valby, Denmark.

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 Safe 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 6 November 2018 at Hotel Fy & Bi, Valby Langgade 62, 2500 København.

Day 1 – Tuesday 6 November

1) **Welcome remarks** 10.30-10.45
   By the Danish Maritime Authority and the Policy Area Coordinators (PACs).

2) **Approval of the agenda and confirmation of approved final minutes** 10.45-10.50
   Minutes from the latest Steering Committee meeting held in Gdynia 9 November 2017.

3) **Activities of the Policy Area Coordinators** 10.50-11.10
   Update on initiatives taken by the PACs since the latest meeting.

4) **News from the European Commission** 11.10-11.20
   The representatives of the European Commission (DG REGIO, DG MARE and 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 Maritime Safety and Security.

5) **Update on EU Funds and Seed Money** 11.20-11.30
   The PACs will give an update on relevant funding opportunities.

6) **Possible participation of Russia and Norway in the Steering Committee including the scope of such a participation** 11.30-12.20

7) **Tour de table of the country Steering Committee members** 12.20-13.00

Lunch 13.00-13.45

8) **Part 1: Workshop-session on the revision of the PA Safe chapter of the EUSBSR Action Plan 13.45-18.00**
Separate programme on the workshop will follow. The workshop-session will be facilitated by Esben Alslund-Lanthén, founding Partner at Nordic Sustainability.

Dinner at Hotel Fy & Bi (Valby Langgade 62, 2500 København)

Day 2 – Wednesday 7 November

9) **Part 2: Workshop-session on the revision of the PA Safe chapter of the EUSBSR Action Plan 08.30-11.00**

10) **Flagships and Project Platform 11.00-12.40 (including coffee break)**

1. Efficient, Safe and Sustainable Traffic at Sea II (EfficienSea 2.0)
2. R-Mode Baltic
3. Final Surveys for the Baltic Motorways of the Sea (FAMOS)
4. Sea Traffic Management Validation Project (STM Validation)
5. Speed up re-surveying of major shipping routes and ports
6. WINMOS II
7. ChemSAR
8. Diving with State Maritime Resources Together in the Baltic (DiveSmart Baltic)
9. ResQU2

11) **Potential new Flagships 12.40-13.10**
Potential new Flagships are invited to present their scope to the Steering Committee.

1. BALTIMARI
2. Picasso 2

12) **Status of other Policy Areas of relevance to PA Safe 13.10-13.20**

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

The Steering Committee members are invited to comment and ask questions.

13) **Any other business 13.20-13.30**

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

Lunch 13.30-14.30