Helsinki 15 May 2018

Agenda

18th 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 Tallinn 6 June 2018

Date: Wednesday 6 June 2018
Time: 9:00 AM – 4:00 PM
Venue: Estonian Maritime Administration, Valge 3, 11413, Tallinn.

The meeting will be held as a back-to-back meeting with the 9th Annual Forum of the EUSBSR. The annual forum will be held in Tallinn on 4-5 June 2018. The PA Safe international Steering Committee meeting will take place in the premises of the Estonian Maritime Administration. The plan is to start the meeting at 9:00 hrs and it is estimated to finish by 16 hrs.

The revision of the EUSBSR Action Plan will start soon. In order to start the preparations in due time, the Policy Area Coordinators will organise a session presenting the upcoming revision and how to incorporate the UN Sustainable Development Goals in this revision followed by a roundtable discussion ***on 5 June 2018 at 17:30 hrs*** *in the hotel Park Inn by Radisson Meriton Conference & Spa Hotel. A dinner will be hosted after the roundtable session at 19:00 hrs at Restaurant Grill 250°. The hotel and the restaurant are located on Toompuiestee 27 / Paldiski mnt 4, Tallinn.*

Agenda:

1) **Welcome remarks**
   By the Estonian Maritime Administration and the Policy Area Coordinators (PAC).

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

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

4) **News from the European Commission**
   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**
   The PACs will give an update on relevant funding opportunities.
   Coffee break: 10.30-10.45

6) Flagships

Flagships are requested to brief on their respective progress since the recent meeting, and Steering Committee members are requested to familiarize themselves with possible progress updates distributed in advance of the meeting and are also invited to ask questions.

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

Lunch: 12.15 – 13.00

7) Potential new Flagships

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

The Steering Committee is invited to ask questions.

8) Status of other Policy Areas of relevance to PA Safe

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.

Coffee to bring with you to the next agenda item 13.40 – 13.45

9) Maritime activities in the Baltic Sea assessed in new report

HELCOM released an assessment of maritime activities in the Baltic Sea region covering distribution of activities at sea, developments over time, related environmental issues as well as future perspectives and scenarios. A large part of the report is dedicated to maritime traffic.

http://www.helcom.fi/Lists/Publications/BSEP152.pdf

The Steering Committee is invited to discuss the document and the further process.

10) The joint capacity building workshop 4 and 5 April 2018

PA Safe and PA Ship organised a joint capacity building workshop – "The Baltic Sea Region - an interconnected system". The workshop was held in Copenhagen on 4 and 5 April 2018. The workshop was facilitated by HA Capacity and partly funded by the Swedish Institute. The PACs will present the results of the workshop.

The Steering Committee is invited to discuss the result and consider the further process.

11) Any other business

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