Copenhagen, 3 November 2017

Final Agenda

17th 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 Gdynia 9 November 2017

Date: Thursday 9 November 2017
Time: 9:00 AM – 4:00 PM
Venue: Gdynia Maritime University, Jan Paweł II Ave. 3; 81-001, Gdynia
Meeting room: Main auditorium (Aula Glowna)

*The meeting will be held as a back-to-back meeting with the Joint Business Seminar "**How can Maritime Business Benefit from the EU Strategy for the Baltic Sea Region and EU funding** ". The seminar will be held in Gdansk, on **8 November 2017, 10.00 – 17:00**. After the Business Seminar a working dinner with an informal brainstorming is organised by the PAC's of PA Safe at the Gdansk Philharmonic to gather input from participants in the Steering Committee meeting regarding an offer by HA Capacity to organise a capacity building workshop for PA Safe.*

The formal part of the PA SAFE international Steering Committee meeting will take place in the premises of the Gdynia Maritime University on 9 November 2017.

The meeting starts at 9:00 hrs and it is estimated to finish by 16 hrs. Bus transportation will be organised from central Gdansk to Gdynia Maritime University at 8.00-8.30.

Agenda:

1) **Welcome remarks**
   By the Dean of the Gdynia Maritime University 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 Brussels 31 May 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**
   Odd Godal will inform about the most recent developments in the European Commission DG REGIO related to the EU Strategy for the Baltic Sea Region (EUSBSR) and the Policy Area on Maritime Safety and Security. He will also inform the Steering Committee on the most recent developments related DG MARE regarding regional cooperation.

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) **Flagship Projects**
Flagship Projects are requested to brief on their respective progress since the most 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. Vessel Triage
2. Efficient, Safe and Sustainable Traffic at Sea II (Efficiensea 2.0)
3. Speed up re-surveying of major shipping routes and ports
4. Final Surveys for the Baltic Motorways of the Sea (FAMOS)
5. Sea Traffic Management Validation Project (STM Validation)
6. Diving with State Maritime Resources Together in the Baltic (DiveSmart Baltic)
7. STORMWINDS
8. ChemSAR
9. WINMOS II

Lunch: 12.15 – 13.15

7) **Flagship Projects** (cont.)

8) **Potential new Flagship Projects**
Potential new Flagship Projects are invited to present their scope to the Steering Committee.

a. Ranging Mode for the Baltic Sea (R-Mode Baltic) led by the German Aerospace Centre

Steering Committee members are invited to ask questions.

9) **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.

Short break 14.30 – 14.40

10) **Discussion on outcome of the seminar "The future of Maritime Safety and Security and Clean Shipping in the Baltic Sea region" and strategy of PA Safe**

a. Together with PA Ship the PACs have worked on the outcome of the seminar "The future of Maritime Safety and Security and Clean Shipping in the Baltic Sea region" and have on this basis produced a short written suggestion on how to proceed in PA Safe based on the recommendations given at the meeting.
b. Follow-up on the brainstorming session on 8 November regarding the offer from HA Capacity to organise a capacity building workshop for PA Safe.

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

11) PA Safe Project Platform

The Interreg Baltic Sea Region Programme has launched a call for project platforms. An information meeting is held in Potsdam on 7 November 2017. The PACs would like to invite interested project makers to inform of their interest in applying for the platforms and to discuss with the Steering Committee how PA Safe can be involved and/or utilise such a platform.

12) Gdańsk University of Technology working in the field of maritime transportation safety

The researchers of Gdańsk University of Technology are invited to present their work in the field of maritime transportation safety.

13) Any other business

Next meeting of the Steering Committee is suggested to be held in Tallinn at the premises of the Estonian Maritime Administration in connection with the 9th Annual Forum of the EUSBSR 4-5 June 2018.