EUSBSR
EU STRATEGY
FOR THE BALTIC
SEA REGION
PRIORITY AREA 'SAFE'

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DANISH MARITIME AUTHORITY

22 October 2014

Draft agenda

Meeting of the international Steering Committee for the Priority Area on Maritime Safety and Security of the EU Strategy for the Baltic Sea Region in Copenhagen, 19 November 2014

The meeting will take place in the premises of the Maritime Museum of Denmark, Ny Kronborgvej 1, 3000 Elsinore (Helsingør), Denmark. The meeting starts at 09:00 hrs on 19 November 2014 end will end approximately at 16:00 hrs. A lunch will be hosted.

Steering Committee members are kindly invited for a welcome dinner on 18 November in Elsinore. More details will follow soon.

1) **Welcome remarks**

   Welcoming words by Denmark and Finland as Priority Area Coordinators

2) **Approval of the agenda and confirmation of approved final minutes**

   Minutes from the most recent Steering Committee meeting held on 11-12 June 2014 in Helsinki.

3) **Activities of the Priority Area Coordinators**

   Update on initiatives carried out by the PACs since the most recent Steering Committee meeting. A list of activities undertaken by PACs is attached. Steering Committee members are invited to comment on activities undertaken and to propose relevant initiatives.

4) **Status on the revision of the EUSBSR Action Plan**

   One of the tasks of the Priority Area Coordinators is to continuously review the Priority Area´s chapter in the Action Plan accompanying the EU Strategy for the Baltic Sea Region. Based on the contributions received from Steering Committee members during the summer of 2014, the Coordinators have prepared a new draft version of the EUSBSR Action Plan's chapter on Maritime Safety and Security. The text of the action plan will help define which new actions and project initiatives can be taken in the framework of the strategy in the coming years. Steering Committee members are encouraged to familiarise with the draft and consider if the priorities for development in the field of maritime safety and security are rightly identified, as well as to propose improvements. The document will be circulated prior to the meeting.

5) News from the European Commission

The European Commission is invited to inform about the overall progress of the EU Strategy for the Baltic Sea Region as well as other issues relevant for macro-regional cooperation.

6) Progress of ongoing Flagship Projects

Flagship Projects are requested to give a short progress briefing on results accomplished and difficulties encountered since most the recent meeting.

- Speed up re-surveying of major shipping routes and ports
- Development of Shipping Routes and e-Navigation in the Baltic Sea (MONALISA 2.0)
- To Ensure Safe and Efficient Winter Navigation in the Baltic Sea (WINMOS)
- To create a centre for knowledge and innovation in the field of maritime safety and security (BMSP)

Update on the application process for already accepted Flagship projects. Members are encouraged to inform about their future plans regarding new Flagship Projects.

7) Progress of seed-money projects and update on EUSBSR Seed-Money Facility

The EUSBSR Seed-Money Facility has funded the initiation of three seed-money projects in the PA Safe. These projects are invited to present their progress since the most recent meeting.

- Geopositional early warning system integration for marine oil spills recognition in the Baltic Sea (GEOILWATCH)
- Chemical risk assessment, management and recovery of the most commonly transported chemicals in the Baltic Sea (CHEMARE)
- Crisis Communication Network (CCN)

The Priority Area Coordinators will inform about the future of the EUSBSR Seed-Money Facility. Members are encouraged to inform about their future plans regarding potential seed money projects.

8) Future activities of the Priority Area

Members are invited to take part in a discussion on future activities of the Priority Area

9) Guest lecture: "LYNCEUS"-project

In order to provide inspiration for the maritime safety work in the region, the Priority Area Coordinators have invited the promising EU-project from outside the Baltic Sea region, namely the

"People Localization for Safe Ship Evacuation During Emergency" (LYNCEUS) project. Mr Jesus Mediavilla Varas, Lloyd's Register will give a presentation of the LYNCEUS-project that addresses passenger safety during emergencies by developing a wireless sensor network system, which will enable users of the network to pinpoint a passenger's location, movements and state of health, either onboard a ship or at sea. The project is co-funded by the EU's 7th Framework Programme and involves 15 partners from a wide range of EU countries.

10) Any other business