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

TraFi

DANISH MARITIME AUTHORITY

28 May 2014

Revised 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 Espoo, 11 - 12 June 2014

The first day of the meeting will take place in the premises of the Aalto University, Otakaari 3, Espoo, Finland. The meeting starts at 13:00 hrs on 11 June. A lunch will be hosted at 12:00 hrs.

The Steering Committee is invited to visit to the Aalto Ice Tank after the meeting at 16:00 hrs on 11 June. A dinner will be hosted at 19:00 hrs on 11 June in the Brasserie Terra Nova at the Holiday Inn premises, Messuaukio 1, 00520 Helsinki. Transport from the Aalto University to the Holiday Inn hotel and the city centre of Helsinki will be arranged.

The second day of the meeting will take place in the premises of the Finnish Transport Safety Agency, Kumpulantie 9, Helsinki. The meeting starts at 09:00 hrs. Coffee will be hosted from 08:30 hrs. The meeting will end approximately at 13:35 hrs on 12 June and after the meeting lunch will be served.

Day one - Wednesday 11 June 2014

1) **Welcome remarks**

   Welcoming words by Denmark and Finland as Priority Area Coordinators and by Professor Pentti Kujala, Aalto University as host.

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

   Minutes from the last Steering Committee meeting held on 13 November 2013 in Vilnius, Lithuania.

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

   Update on initiatives taken by the PACs since the last Steering Committee meeting. A list of activities undertaken by PACs is circulated prior to the meeting.

4) **Briefing from the 5th Annual Working Meeting and 5th Annual Stakeholder Forum**

   Priority Area Coordinators will brief about the results of the 5th Annual Working Meeting of the EUSBSR held on 9-10 April 2014 in Tallinn and the 5th Annual Stakeholder Forum of the EUSBSR held on 3-4 June 2014 in Turku.

5) **Baltic Leadership Programme for PA Safe**

In collaboration with the Swedish Institute, a leadership training programme in European project making for PA Safe took place in late 2013 and early 2014. Information on the programme and participants was previously sent to the Steering Committee. The intention was i.a. to improve knowledge of European project making and financing in the field of maritime safety and thereby boost the level of interest in initiating new projects. Steering Committee members have been encouraged to establish a dialogue with the participants from their own countries in order to assess possibilities for initiating relevant new initiatives. Committee members are also invited to inform about their perceptions of the training efforts and opportunities that participants will become involved in project activities.

6) **Discussion about a revision of the Action Plan**

One of the defined tasks of the Priority Area Coordinators is to conduct a continuous review of the Priority Area´s chapter of the Action Plan accompanying the EU Strategy for the Baltic Sea Region. Steering Committee members are kindly encouraged to assess if and how the chapter on Maritime Safety and Security could benefit from an update. Special attention is requested to be placed on the challenges, actions, targets & indicators or structure. A document indicating potential changes to specific paragraphs will be circulated prior to the meeting.

7) **News from the European Commission**

DG Mare is invited to brief on the state of affairs as concerns the EU Integrated Maritime Policy and its ambition to create a Common Information Sharing Environment (CISE) as well as information about project funding opportunities in the European Maritime and Fisheries Fund.

DG Regio is invited to inform about the overall progress of the EU Strategy for the Baltic Sea Region, the development of other macro-regional strategies in Europe as well as about relevant project funding opportunities offered by the European Structural and Investment Funds 2014-2020.

Visit to the Aalto Ice Tank

The Aalto Ice Tank is a multipurpose basin mainly used for ice model scale tests, but also tests of sailing in open waters. The study visit will provide an opportunity for the Steering Committee members to experience how analysis is made to improve maritime safety when navigating in icy waters.

Day two; Thursday 12 June 2014

The meeting will take place in the premises of the Finnish Transport Safety Agency, Kumpulantie 9, 00520 Helsinki. The meeting starts at 09:00 hrs. Coffee will be hosted from 08:30 hrs. The meeting will end approximately at 13:35 hrs on 12 June and after the meeting lunch will be served.

8) Welcome remarks

Welcome by Trafi representative

9) Progress of ongoing Flagship Projects

Flagship Projects are requested to brief on their respective progress since most the recent meeting.

- Speed up re-surveying of major shipping routes and ports, Jyrki Mononen, Finnish Transport Agency & Benjamin Hell, Swedish Maritime Administration
- Develop a plan to reduce the number of accidents in fisheries
- Minimising the risk of transportation of dangerous goods by sea (MIMIC) by Professor Pentti Kujala, Aalto University
- Development of Shipping Routes and e-Navigation in the Baltic Sea (MonaLisa & MonaLisa 2.0) Ulf Siwe, Swedish Maritime Administration
- To Ensure Safe and Efficient Winter Navigation in the Baltic Sea (WINMOS) by Roy Jaan, Swedish Maritime Administration & Atso Uusiaho, Finnish Transport Agency
- To create a centre for knowledge and innovation in the field of maritime safety and security (Baltic Maritime Science Park), Linus Karlsson, Baltic Maritime Science Park

10) Presentation and progress of seed-money projects and update on EUSBSR Seed-Money Facility

The new EUSBSR Seed-Money Facility funded the initiation of three new projects in the field of PA Safe. These projects are invited to present their progress.

- Progress of ongoing Seed Money Projects
    - Geopositional early warning system integration for marine oil spills recognition in the Baltic Sea (GEOILWATCH), Siemon Smid, Tallinn University of Technology
    - Chemical risk assessment, management and recovery of the most commonly transported chemicals in the Baltic Sea (CHEMARE) Kim Dahlbo, Finnish Environment Institute
    - Crisis Communication Network (CCN) Else Timms, Swedish Coast Guard Headquarters

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

11) Potential new Flagship Projects

Four projects have indicated their interest to present themselves to the Steering Committee with the view to explore, if they could become new Flagship Projects of PA Safe.

- Diving within State Maritime Resources Together in cooperation (DiveSMART), Else Timms, Swedish Coast Guard Headquarters
- Vessel Triage, Commander Petteri Leppänen, The Finnish Border Guard
- Enhanced Navigation Support Information (ENSI), Mikko Klang, John Nurminen Foundation
- Final Surveys for the Baltic Motorways of the Sea (FAMOS), Benjamin Hell, Swedish Maritime Administration

The Steering Committee is invited to assess, whether these projects could become future Flagship Projects of the Priority Area.

Members are also encouraged to inform about their future plans regarding new Flagship Projects.

12) Future activities of the Priority Area

Members are invited to take part in a discussion on future activities of the Priority Area, including a seminar on EU funding opportunities in the fall of 2014 as previously requested by the Steering Committee.

13) Any other business