EU Strategy for the Baltic Sea Region
Priority Area on Clean Shipping

Copenhagen, 1 October 2014

3rd international Steering Committee meeting
7 October 2014, 9.00-15.30
Danish Maritime Authority, Carl Jacobsens Vej 31, DK-2500 Valby/Copenhagen

Annotated agenda

1) **Opening**
by the Danish Maritime Authority in its capacity as Priority Area Coordinator

2) **Approval of the agenda and confirmation of the final minutes**
from the 2nd international Steering Committee meeting of PA Ship held on 21 May 2014.

3) **Activities of the Priority Area**
Update on initiatives taken by the Priority Area Coordinator since the most recent meeting and plans for the rest of 2014. A list of activities of the Priority Area will be circulated prior to the meeting. Steering Committee members are invited to comment.

4) **EU Strategy for the Baltic Sea Region**
Briefing on ongoing review and recent developments by the European Commission and the Priority Area Coordinator

5) **Review of chapter on PA Ship in the EUSBSR Action Plan**
A review process to update the Priority Area´s chapter of the Action Plan is ongoing. An overview of contributions received from stakeholders will be presented. Committee members are invited to comment and to agree on a timetable for finalising the review.

6) **Status of ongoing Flagship Projects and Seed Money Projects**
Flagship Projects and Seed Money Projects are encouraged to inform about progress since the most recent Steering Committee meeting, focussing on concrete results achieved and potential challenges experienced.

Flagship Projects
a) Martech LNG
b) Clean Shipping Index
c) HELCOM-led Flagship Projects
d) LNG in Baltic Sea Ports

Seed Money Projects
a) EnviSuM (update since last meeting)
b) IRIS (presentation of project)

Committee members are invited to provide guidance to the projects if considered relevant, and to convey results of the projects to relevant actors in their country for consideration. Project representatives are encouraged to avoid duplication of efforts by coordinating activities among projects.

7) **Baltic Leadership Programme in Clean Shipping 2014**
Briefing from 1st module of the leadership training course in project management and plans for the 2nd module will take place in Brussels 27-31 October 2014. Committee members are encouraged to establish a dialogue with the participants from their own countries in order to assess possibilities for initiating new relevant initiatives. Committee members are also invited to inform about their perceptions of the training efforts and opportunities that participants can become involved in project activities.

8) **Update on funding opportunities for projects in the period 2014-2020**
Possibilities for maritime projects within the Baltic Sea Region Programme and other relevant programmes

9) **Compliance monitoring in the Baltic Sea Region from 2015**
With the new sulphur regulations entering into force in January 2015, attention is drawn to the opportunities to enforce the regulations. Projects have looked into different opportunities for exhaust gas measurements. Two projects with promising results, which may provide food-for-thought for further transnational initiatives in the field are invited to present their results and proposals to improve enforcement.

a) "Sense" project
Mr Jon Knudsen, Managing Director, Explicit I/S
The project has developed unmanned aerial vehicles equipped with sniffers, which potentially could assist in checking enforcement of the sulphur rules.

A couple of the unmanned aerial vehicles (drones) are planned to be exhibited during lunch.

b) "Surveillance of sulphur and particle pollution from ships" project
Mr Morten Køcks, Consultant Life Science, Danish Technological Institute. The project focuses on plume measurements from bridge- or port mounted sensors.

Following the presentations, Committee members are invited to discuss if the results of projects such as those presented can play a positive role to improve enforcement in the Baltic Sea Region and to consider if additional initiatives in the field would be useful.

10) **The vision to become the most climate-smart port of the Baltic**
Mr Tommy Halén, CEO of the Port of Trelleborg will present the environmental efforts of the port, which has involved a series of EU-supported projects to facilitate investments and enable cooperation activities. Committee members are invited to comment.

11) **Any other business**
Committee members who are aware of new project initiatives in the field of clean shipping are encouraged to brief the Committee. Also other topics may be raised.