DANISH MARITIME AUTHORITY

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

To members of the international Steering Committee of the Priority Area on Clean Shipping in the EU Strategy of the Baltic Sea Region

Flagship and Seed-Money Project Representatives

Our reference:
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Copenhagen, 28 August 2014

Invitation
3rd meeting of the international Steering Committee

The Danish Maritime Authority, acting in its capacity as Priority Area Coordinator for the Priority Area on Clean Shipping of the EU Strategy for the Baltic Sea Region is pleased to invite you for the **3rd meeting of the Steering Committee** for the Priority Area on Clean Shipping in the EU Strategy for the Baltic Sea Region. The meeting will be held in **Copenhagen on 7 October** in the premises of the Danish Maritime Authority (Carl Jacobsens Vej 31, Valby, Copenhagen) and will commence at 9.00.

An annotated agenda and additional material for the meeting will follow in due course.

The Danish Maritime Authority would like to invite all members of the Steering Committee to attend the international conference "**Cleaner and more energy efficient shipping**" which is held at Hotel Hilton, Copenhagen Airport the preceding day, on 6 October. The topic is considered relevant for the Priority Area and could provide valuable food-for-thought for subsequent discussions in the Steering Committee. Therefore, the Priority Area Coordinator offers free entrance for members of the international Steering Committee who wish to attend the conference.

The Priority Area´s Flagship and Seed Projects are also invited to present their work and results at a joint stand at the conference.

In the evening, all Committee members are invited for a **networking dinner** at Hotel Hilton starting at 18:30 at Hotel Hilton, Copenhagen Airport.

Kindly notify Assistant Priority Area Coordinator, Ms. Ditte Folke Henriksen (e-mail dfh@dma.dk / tel. +45 91 37 62 26) of your participation in the meeting of the Steering Committee, the conference on 6 October and the dinner in the evening (including any dietary requirements) no later than **19 September 2014**.

Yours sincerely,

Bjarke Wiehe Bøtcher
Chief Adviser, Priority Area Coordinator

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MINISTRY OF BUSINESS AND GROWTH

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

3rd international Steering Committee meeting, Copenhagen,
7 October 2014 at 09.00hrs

Draft agenda

1) Welcome

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

3) Activities of the Priority Area

4) EU Strategy for the Baltic Sea Region
- briefing on recent developments

5) Ongoing revision of the Action Plan
Presentation and discussion of proposals for amendment

6) Progress of ongoing Flagship Projects and Seed Money Projects

Flagship Projects (progress and results since last meeting)

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) SMILE (update since last meeting)
c) IRIS (presentation of project)

7) Baltic Leadership Programme in Clean Shipping 2014
Briefing from 1. module of the leadership training course in project management

8) Update on funding opportunities for projects in the period 2014-2020.

9) Compliance monitoring in the Baltic Sea Region from 2015
Overview of projects aimed at measuring sulphur contents in the exhaust of vessels
Discussion of the need for additional initiatives and the use of the data collected

10) The vision to become the most climate-smart port of the Baltic
Presentation of environmental efforts by the Port of Trelleborg, Sweden

11) Any other business