TraFi Finnish Transport Safety Agency

DANISH MARITIME AUTHORITY

EU Strategy for the Baltic Sea Reagion
Priority Area on Maritime Safety and Security

To:
Members of the international Steering Committee
Flagship Projects of the Priority Area
Relevant maritime authorities in the Baltic Sea States
Relevant services of the European Commission
CBSS Secretariat
HELCOM Secretariat
NDPTL Secretariat

Helsinki/Copenhagen, 28 March 2013

You are hereby cordially invited for the 8th meeting of the international Steering Committee for the Priority Area on Maritime Safety and Security of the EU Strategy for the Baltic Sea Region. The meeting will be held in Helsinki on 13 and 14 May 2013. The Priority Area is jointly coordinated by Denmark (Danish Maritime Authority) and Finland (Finnish Transport Safety Agency).

The Steering Committee meeting will be a two-days meeting and take place in the premises of HELCOM at Katajanokanlaituri 6 B, Helsinki on the first day and in the premises of the Finnish Transport Safety Agency (Trafi) at Kumpulantie 9, Helsinki on the second day. The meeting will commence in the premises of HELCOM on 13 May at 13:00h. A light lunch, starting at 12:00hrs, will be served before the meeting. After the first day of the meeting there will be an optional visit to the Icebraker Urho where a guided tour and a presentation on icebreaking operations will take place and the day will be concluded with a dinner onboard the icebreaker. On 14 May the meeting will commence at the premises of Trafi at 9:00hrs. After the meeting Finnish Transport Safety Agency will host a lunch.

Please, find attached the draft agenda.

Kindly inform the Coordinators (marjukka.syvatera@trafi.fi with a copy to bbt@dma.dk) by close of business Friday 26 April 2013 about the composition of your delegation and whether you will be attending the visit to the icebreaker.

On behalf of the Finnish and Danish Coordinators

Sincerely yours,

Sanna Sonninen,
Director

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TraFi Finnish Transport Safety Agency

Date 28 March 2013

EU Strategy for the Baltic Sea Region
Priority Area on Maritime Safety and Security
International Steering Committee

Ref 5269/04.00.01.04/2013

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 Helsinki, 13 and 14 on March 2013

On 13 May the meeting on will take place in the premises of HELCOM at Katajanokanlaituri 6 B, Helsinki. Before the meeting, at 12:00hrs, a lunch will be served. The meeting starts at 13:00hrs with a wiev to conclude the discussions no later than at 17:00.

On 14 May the meeting will take place on the premises of Finnish Transport Safety Agency at Kumpulantie 9, Helsinki. The meeting starts at 9:00hrs with a wiev to conclude the discussions no later than at 13:00. A lunch will be served after the meeting in the premises of Trafi.

Draft agenda

Monday 13 May 2013, Katajanokanlaituri 6 B,

1) **Welcome remarks**

   by Finland and Denmark as Priority Area Coordinators

2) **Approval of the agenda and confirmation of the approval of the minutes of the Steering Committee meeting held on 8 November 2012**

3) **Activities of the Priority Area Coordinators since the last meeting**

4) **Presentation on the revised Action Plan and its chapter on maritime safety and security**

5) **The 4th Working Meeting on the EU Strategy for the Baltic Sea Region**

   Briefing from the 4th Working Meeting on the EUSBSR held on 10-11 April 2013 in Helsinki

6) **Status of ongoing Flagship Projects**

   a) Speed up re-surveying of major shipping routes and ports

   b) Develop a plan to reduce the number of accidents in fisheries

   c) Minimising the risk of transportation of dangerous goods by sea (MIMIC)

   d) Development of Shipping Routes and e-Navigation in the Baltic Sea (MonaLisa)

   e) To create a centre for knowledge and innovation in the field of maritime safety and security (Baltic Maritime Science Park)

   f) To Ensure Safe and Efficient Winter Navigation in the Baltic Sea (WINMOS)

7) **Discussion on potential new Flagship Projects**

After the conclusion of day one, approximately at 17:00, there will be an optional visit to the icebreaker Urho. A dinner will be served in Urho at 19:00. Before the dinner there will be a tour around the icebreaker and a prensentation on icebreaking operations.

Tuesday 15 May 2013, Kumpulantie 9, meeting rooms EKO

1) **Recap from day one and welcoming words by Finnish Transport Safety Agency**
2) **Presentation on Safety Information, Analysis and Risk Management** / Finnish Transport Safety Agency
3) **The new EUSBSR Seed money facility**

   Briefing on the new facility which provides funding for the initiation of new projects of relevance for the EU Strategy for the Baltic Sea Region. The Priority Area has a say in the decision making proces.
4) **Discussions on the future activities of the Priority Area**

   Members are encouraged to propose activities and topics for thematic meetings etc.
5) **Any other business**

After closing the meeting, approximately at 13:00, a lunch will be hosted in the premises of Trafi.