



MARITIME WORKING GROUP

12 June 2017, Berlin, DE

The meeting will take place at the Federal Representation of Mecklenburg Vorpommern, Ministergärten 8, Berlin. Please note that since our General Assembly will start at 12.00 at the Representation of Mecklenburg-Vorpommern and the Finnish delegation will have a preparatory meeting starting at 11.30, the time for the meeting will be limited.

1. Formalities

- 1.1 Welcome by the Chair and Vice-Chair of the BSC Maritime Working Group, by **Tiina Perho (Regional Council of South West Finland)**
- 1.2 Approval of the Agenda for the meeting
- 1.3 Approval of the minutes from the meeting in Stockholm (8 March 2017, 9.00-12.00)

2. Reports

- 2.1 Council of Baltic Sea States, drafting of Baltic Sea Action Plan for SDG, report by **Åsa Bjerling, BSC Executive Secretary**
- 2.2 Information about project application "Regions' Role in implementing the SDG's". Approved by the Swedish Institute. Anticipated project start, September 2017, information by **Åsa Bjerling, BSC Executive Secretary**
- 2.3 Update on recent developments of HELCOM, by **Janne Tamminen, Helsinki-Uusimaa Region**
- 2.4 **Guest speaker: Daria Akhutina, Council of the Baltic Sea States**
Information about CBSS Expert Group on Maritime Planning
Overview and planned actions of PA Ship of the EU Strategy for the Baltic Sea States

3. Work Plan

3.1 Sustainable Blue Growth

INFORMATION/DISCUSSION

- Blue Growth Agenda (update)
- EUSBSR Annual Forum
- Smart Blue Regions
- MA Network
- The CPMR questionnaire – Questionnaire on Maritime Investments
- 11 July – CPMR meeting on Maritime Investments

ACTIONS PLANNED

- Tour de table

3.2 Seeking a closer dialogue with the harbours

INFORMATION/DISCUSSION

- Plans and organisation prior to the “Ports and Port-Cities – Post-2030”, taking place on the 6-8 November in Malmö, by **Peter Askman, Region Skåne (not attending the meeting)**

ACTIONS PLANNED

- Tour de table

3.3 Maritime spatial planning

INFORMATION/DISCUSSION

- Plans and organization prior to the EU conference on land-sea interactions in Maritime Spatial Planning (Malta 15 June 2017) :
 - o Information about the conference
 - o The CPMR questionnaire on Regions and european directives relating to coastal and maritime areas
 - o The Horizon 2020 BlueGreen Growth project application (not selected yet) involving, Mecklenburg Vorpommern, the submariner network and the CPMR

ACTIONS PLANNED

- Tour de table
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3.4 Sustainable tourism

Guest speaker: Johannes Volkmar, Mecklenburg-Vorpommern Tourist Board

Overview of the work of PA Tourism of the EUSBSR.

Information on the PSF project in which the CPMR Baltic Sea Commission Maritime Working Group is an associated partner.

Information about the Baltic Sea Tourism Forum, Turku 2 – 3 November 2017

INFORMATION/DISCUSSION

ACTIONS PLANNED

5. Any Other Business

5.1 EUSBSR Annual Forum 13 -14 June

5.2 Next meeting