5th ESSF Plenary Meeting
Brussels, 26 January 2016

Albert Borschette Conference Centre (CCAB), room AB/2D
(Rue Froissart 36, 1040 Brussels)

Draft AGENDA

08:30-09:00  Registration

09:00  1. Welcome Address by the Chairman
(30’)
Sandro Santamato, Head of Unit, DG MOVE- D.1 Maritime Transport & Logistics
Roxana Lesovici, Deputy Head of Unit DG ENV – C.3 Air
Georgios Christofi, Head of Unit EMSA- B.3 Marine Environment and Port State Control

09:30  2. Information on new Commission Decision C(2015) 9741 on the ESSF and on the organisation of new call for members
(15’)

09:45  3. Adoption of the Agenda

09:50  4. Adoption of the Minutes of the 4th meeting of the Plenary ESSF

10.00  5. Port Reception Facilities
(30’)
Sub-group rapporteur: Peter Van Den Dries (OVAM)
a. Presentation of the progress in the sub-group
b. Approval of the recommendations

10.30  Coffee break

10.45  6. Exhaust Gas Cleaning Systems
(60’)
Sub-group rapporteur: Mark Penfold (ABS Europe)
a. Presentation of the progress in the sub-group
b. Discussion on issue paper 'Washwater sampling campaign'
c. Discussion on issue paper 'Washwater discharges acceptability'
d. Approval of the recommendations

11:45  7. MRV Monitoring
(30’)
Sub-group rapporteur: Ludovic Laffineur (Royal Belgian Shipowners Association)
a. Presentation of the progress in the sub-group
b. Approval of the recommendation
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<td>12:15-13:45 (1h 30’)</td>
<td>Lunch Break</td>
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| 13:45 (30’) | 8. MRV Verification and Accreditation | Sub-group rapporteurs: Katherine Palmer (Lloyds Register), and Niels-Christian Dalstrup (European Co-operation for Accreditation)  
   a. Presentation of the progress in the sub-group  
   b. Approval of the recommendations  |
| 14:15 (45’) | 9. LNG as Marine Fuel | Sub-group rapporteur: Ludovic Laffineu (Royal Belgian Shipowners Association)  
   a. Presentation of the progress in the sub-group  
   b. Discussion on issue paper 'LNG Bunkering guidance'  
   c. Approval of the recommendations  |
| 15:00 | Coffee break |                                                                 |
   a. Presentation of the progress in the sub-group and the recommendations  |
| 15:45 (30’) | 11. Competitiveness | Sub-group rapporteur: Patrick Verhoeven (ECSA)  
   a. Presentation of the progress in the sub-group  
   b. Approval of the recommendations  |
| 16:15 (30’) | 12. AOB |  
   a. Presentation of the main findings of the EMSA “Study on the use of ethyl and methyl alcohol as alternative fuels in shipping” (SSPA Sweden)  |
| 16:45 | 13. Concluding Remarks |                                                                 |
| 17:00 | Closing of the meeting |                                                                 |