



**EUROPEAN COMMISSION**  
DIRECTORATE-GENERAL FOR MARITIME AFFAIRS AND FISHERIES  
BALTIC SEA, NORTH SEA AND LANDLOCKED MEMBER STATES  
**MARITIME POLICY BALTIC AND NORTH SEA**

Brussels,  
Maritime Policy D(2012)

**14<sup>TH</sup> MEETING OF THE MEMBER STATE EXPERT GROUP ON  
MARITIME POLICY**

**Tuesday 25 September 2012**  
**CCAB 4D, Brussels, 10.00 – 16.30**

**AGENDA**

- (1) Opening and welcome by the Chair of the meeting, Mr Haitze Siemers, Head of Unit MARE.E.1 "Maritime Policy".**
- (2) Progress of the Integrated Maritime Policy**
  - (a) Blue Growth Communication (MARE)
  - (b) Marine Knowledge Green Paper (MARE)

*11.15 -11.30: Coffee break*

- (c) IMP Progress Report (MARE)
  - (d) Update on the IMP Work Programme (MARE)
- (3) Progress on Integrated Maritime Policy and Governance in Member States.**

*12.30-14.00 Lunch Break*

- (4) IMP funding post 2014**
  - (a) Presentation of the Portuguese paper " The EMFF and the funding of the IMP"
  - (b) Discussions on the proposal for the EMFF

- (5) Closing and any other business**