



**1st ESSF Plenary Meeting under the new mandate
23 January 2019**

*Albert BORSCHETTE Conference Congress Centre, Meeting Room 2D
(Rue Froissart 36, 1040 Etterbeek, Brussels, Belgium)*

Draft AGENDA

08:30-09:00	Registration and coffee
09:00-09:20	1. Opening and welcome <i>Magda Kopczynska, Director Waterborne, DG MOVE</i>
09:20-09:30	2. Adoption of the Agenda of the 1st ESSF Plenary meeting under the new mandate
09:30-09:45	3. Presentation of EMSA's support to sustainable shipping and the work of the ESSF
09:45-10:15	4. Adoption of the ESSF Rules of Procedures
10:15-12:15	5. Identification of the ESSF priorities a) Presentation of the Commission's scoping paper b) Re-introduction of the terms of reference of the Air Emission from Ships Sub-group c) Discussion and Plenary Recommendations
12:15-12:45	6. Establishment of the ESSF structure: next steps
12:45-14:15	Lunch Break
14:15-14:45	7. Air Emissions from Ships a) Update on Sub-group's activities b) Discussion and Plenary recommendations
14:45-15:15	8. Presentation by IMO on the Global Maritime Technology Cooperation Centres (MTCC) Network - the 'GMN project'
15:15-16:15	9. EU funding in support of sustainable shipping a) Presentation on Motorways of the Sea and the first priorities of the new MoS coordinator b) Future funding opportunities for EU maritime-related R&I – from Horizon 2020 to Horizon Europe c) INEA State of play on co-funded CEF and H2020 projects and overview of upcoming funding opportunities
16:15-16:45	101. AOB - Concluding Remarks