

**Seventh Meeting of the  
European Sustainable Shipping Forum's  
Sub-group on Port Reception Facilities**

**Location: Albert Borschette Building, Room 1C**

**Date: 2 February 2017**

**PRELIMINARY AGENDA**

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| 08:45 – 09:15 | <b>Registration (Coffee and Tea)</b>   |
| 09:15 – 09:30 | <b>Welcome and opening</b><br><br>Approval of the Minutes of the last Meeting and the Agenda for this meeting  |
| 09:30 - 09:50 | <b>Update on the PRF revision and other Commission initiatives,</b><br><i>Anna Bobo Remijn, DG Move.</i> <ul style="list-style-type: none"><li>- Impact Assessment (IA) process: IA support study (Ecorys/COWI), Territorial Impact Assessment;</li><li>- Common Monitoring and Information System (SSN).</li></ul>                          |
| 09:50 – 10:00 | <b>Update on EMSA work to support the PRF revision</b><br><i>Brian Elliott, EMSA</i> <ul style="list-style-type: none"><li>- Publication of the EMSA Technical Recommendations and Guidance for PRF Inspections;</li><li>- EMSA Study on the Management of Ship-Generated Waste On-board Ships;</li><li>- PRF module in THETIS-EU.</li></ul> |
| 10:00 – 10:10 | Discussion   |
| 10:10 – 10:40 | <b>Conclusions of the Impact Assessment support study</b><br><i>Ecorys/COWI</i>  |
| 10:40 – 11:00 | Discussion   |
| 11:00 – 11.15 | <i>Coffee</i>  |
| 11:15 – 11:45 | <b>Report from the CRS Correspondence Group on the harmonisation of CRS principles (IA of the recommended options);</b> <i>Mirja Ikonen, TRAFI, Finland - Chair of the Correspondence Group.</i>   |

11:45 – 12:15	<b>Final Report of EMSA’s Study on the Management of Ship-Generated Waste On-board Ships;</b> <i>CE Delft.</i>
12:15 – 12:30	<b>OSPAR Guidelines</b> for the implementation of the Regional Action Plan on Marine Litter (action 34: management of shipboard garbage). <i>OSPAR Secretariat</i>
12:30 - 13:30	<i>Lunch</i>
13:30-15:30	<b>Discussion on Policy Issues</b> <i>A background document will be distributed before the meeting to guide the discussion.</i>  <b>Potential Key Themes:</b> <ol style="list-style-type: none"> <li>1. <i>Harmonisation of CRS principles</i>, including the proposal for a Mandatory 100% No Special Fee for Garbage and the development of the Green Ship concept;</li> <li>2. <i>MARPOL Annex VI waste</i>;</li> <li>3. <i>Delivery of Sewage</i> under the PRF Directive;</li> <li>4. <i>Position of fishing vessels and small recreational craft</i>;</li> <li>5. <i>Regional WRH Plans</i>;</li> <li>6. <i>Rules on Exemptions</i>.</li> </ol> <p>(Note: Session Co-ordinators – Ecorys (IA contractor), Rapporteur, Co-Chair to the Subgroup).</p> <p>1. <b>Discussion round 1</b> (13:30-14:00): themes 1 and 2 Reporting and Discussion (14:00-14:30)</p> <p>2. <b>Discussion Round 2</b> (14:30 -15:00): themes 3 and 4 Reporting and Discussion (15:00-15:30)</p>
15:30 -16:00	<i>Coffee</i>
16:00-17:00	3. <b>Discussion Round 3</b> (16:00 -16:30): themes 5 and 6 Reporting and Discussion (16:30-17:00)
17:00 – 17:10	<b>Next Steps</b> DG Move
17:10 – 17:30	<b>Concluding Remarks from the Co-Chairs</b> - items for further discussion - date of next meeting
17:30	End of the Meeting