

**BPO Environment Working Group Meeting**

**15<sup>th</sup> November 2013, 10.00**

**Hilton Copenhagen Airport Hotel**

**AGENDA**

- 1. Welcome to the meeting – new EWG members**
- 2. Approval of Agenda**
- 3. Approval of Minutes from meeting in Helsinki 2013-04-23**
- 4. BPO Strategy** (adopted at GA):
  - BPO Handbook – good examples of port environmental management and practices in the Baltic Sea ports
  - Seminars on environment in coming year
- 5. Environmental Port Index as a product of Baltic Clean Shipping Project**
- 6. Helcom**
  - a. Outcome of ministerial meeting (document 2/1 for HELCOM MARITIME meeting in Szczecin)
  - b. Regulation 15 on VOC in Marpol Annex VI (document 4/1)
  - c. Draft 2013 HELCOM overview of PRF (Sewage) (document 5/1)
  - d. HELCOM Interim Guidance on Technical and operational aspects of Sewage (document 5/2)
  - e. HELCOM Working Program 2013-14 (document 13/1)
- 7. Wastes from scrubbers** (document attached)
- 8. NECA update** (if any)
- 9. Any other business**
  - a. Output of Green Port Conference in Antwerp
  - b. Outcome from Ballast Water Conference in Copenhagen
- 10. Date and place of the next meeting**