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<b>Document title</b>	Annotations to the Provisional Agenda
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<b>Category</b>	CMNT
<b>Agenda Item</b>	1 – Adoption of the Agenda
<b>Submission date</b>	28.06.2019
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## Annotations to the Provisional Agenda

### Introduction

The Third Meeting of the HELCOM Maritime Sub-group on Green Technology and Alternative Fuels for Shipping (GREEN TEAM) will be held on the Island of Donsö (Isbolaget, Donsö Hamnväg 45) in the Gothenburg archipelago on **Tuesday, 3 September 2019, from 9:00 to 17:00.**

Documents for the Meeting will be made available on the [GREEN TEAM 3-2019 Meeting site](#) in the HELCOM Meeting Portal. All participants are kindly invited to sign up to the [HELCOM Meeting Portal](#) at their earliest convenience, (cf. [instructions](#)). After sign up, the participants are kindly requested to sign in and register to the Meeting by answering the [Participation Survey](#).

The Meeting will be co-chaired by Ms. Anita Mäkinen (Finland) and Ms. Nariné Svensson (Sweden).

### Agenda item 1. [Adoption of the Agenda](#)

The Annotations to the Provisional Agenda have been prepared on the basis of consultations between the co-chairs and the Secretariat.

The Meeting is invited to adopt the Provisional Agenda as contained in document 1-1.

### Agenda item 2. [Outcomes of recent HELCOM meetings with relevance to GREEN TEAM](#)

The Meeting is invited to take note of the outcome of HELCOM MARITIME 18-2018 and in particular matters related to GREEN TEAM.

The Meeting is invited to take note of the Outcome of the 55th Meeting of the Heads of Delegation (Helsinki, Finland, on 4-5 December 2018), the Outcome of the 40th Meeting of the Helsinki Commission (Helsinki, Finland, on 6-7 March 2019) and the 56th Meeting of the Heads of Delegation (Helsinki, Finland, on 18-19 June 2019), in particular matters related to GREEN TEAM.

The Meeting will be invited to take note of the update of the HELCOM Baltic Sea Action Plan (BSAP), being a priority for the HELCOM working groups, and note that the update of the BSAP will be based on the existing expertise in the HELCOM working structure according to the mandates of the working groups and will be overseen by the Heads of Delegation. In this context, the Meeting is invited to take note of the strategic plan and work plan for the update of the BSAP.

### Agenda item 3. [GREEN TEAM reporting mechanism and method](#)

The Meeting is invited to note that HELCOM MARITIME 18-2018 approved the establishment of the GREEN TEAM Reporting mechanism and method based on the traffic light idea and agreed on the proposal to

develop a digitalized reporting system to be established on the HELCOM website as a tool. The Finnish Maritime Cluster offered to finance the development of this tool.

The Meeting is invited to recall that GREEN TEAM 2-2018 agreed that reports should be submitted intersessionally once per year.

The Meeting is invited to note that the GREEN TEAM Reporting Mechanism and Method has been published on the HELCOM Website. The Meeting will be invited to consider the reporting received and analysed before the Meeting and take action as appropriate.

The Meeting is invited to consider the initial experiences with the GREEN TEAM Reporting Mechanism and Method and discuss possible needs for further development in the intersessional period.

#### Agenda item 4. [Work Plan of GREEN TEAM](#)

The Meeting is invited to recall that GREEN TEAM 2-2018 invited Contracting Parties, observer organizations and other entities to submit proposals for revision of the Work Plan for 2020-2021.

The Meeting is further invited to recall that GREEN TEAM 2-2019 took note of the IMO's Initial Strategy on reduction of GHG emissions from ships adopted 13 April 2018 by MEPC 72 and agreed to take the Strategy into account in the future work of the Group.

Contracting Parties are invited to submit proposals for revision of the Work Plan for 2020-2021 as meeting documents to GREEN TEAM 3-2019 to the Secretariat ([markus.helavuori@helcom.fi](mailto:markus.helavuori@helcom.fi)) by 12 August 2019.

#### Agenda item 5. [Presentations on the CSHIPP project and draft policy recommendations](#)

The Meeting is invited to take note of the CSHIPP Project Platform (2018-2020) and information to be presented on the Shipping and the Environment II Conference organized on 4-6 September 2019 in Gothenburg. In this context, the Meeting is invited to take note of work regarding policy recommendations within CSHIPP, which will be discussed in a dedicated Symposium on Scenarios and Policy Options for Sustainable Shipping at the Conference, followed by submission to MARITIME 19-2019 for consideration.

#### Agenda item 6. [Funding mechanisms including Horizon 2020](#)

The Meeting is invited to take note of information to be provided related to financial instruments for funding, risk sharing and guarantee mechanisms related to development of green technologies and sustainable shipping, including Horizon 2020/Horizon Europe, and to discuss as appropriate.

Transport to a dedicated session at the Donsö Shipping Meet on Financing sustainable shipping - Challenges and opportunities, will be organized for Meeting participants.

#### Agenda item 7. [Any other business](#)

The Meeting is invited to recall that GREEN TEAM 2-2018 discussed possible ways forward regarding further work to consider the environmental effects/risks of bunkering operations and ship to ship transfers in the Baltic Sea, including possible revision of Recommendation 28/3 on Guidelines on bunkering operations and ship to ship cargo transfer. Contracting Parties are invited to submit proposals on this matter as meeting documents to GREEN TEAM 3-2019 to the Secretariat ([markus.helavuori@helcom.fi](mailto:markus.helavuori@helcom.fi)) by 12 August 2019.

The Meeting is invited to consider any other issues related to Green Technology and Alternative Fuels.

The Meeting is invited to check and update the contact addresses of the contact list of GREEN TEAM (document to be submitted).

Agenda item 8.                      Next meeting

Finland is invited to confirm its ability to host GREEN TEAM 4-2020 and the Meeting is invited to agree on a tentative date in this regard.

Agenda item 9.                      Outcome of the Meeting

The Meeting will be provided with a draft Outcome of the Meeting. The final Outcome, incorporating corrections by the Meeting, will be prepared by the Secretariat in consultation with the Co- Chairs of the Meeting and made available in the HELCOM Meeting Portal.

Closing of the Meeting