



Document title	Annotations to the Provisional Agenda
Code	1-2
Category	CMNT
Agenda Item	1 – Adoption of the Agenda
Submission date	13.06.2019
Submitted by	Secretariat
Reference	SAFE NAV 9-2018

Background

With reference to the Outcome of the Ninth Meeting of the Group of Experts on Safety of Navigation (SAFE NAV 9-2018, Paragraph 8.2) and the Outcome of the 55th Meeting of the HELCOM Heads of Delegation (HOD 55-2018, Paragraph 6.5), the Tenth Meeting of SAFE NAV will be held in Stockholm (Kista), Sweden, at the premises of the Swedish Transport Agency (address: Isafjordsgatan 1, 164 40 Kista, Sweden).

The Meeting will be opened on **Thursday, 19 September 2019, at 9:30** and it is expected to terminate **by 16:30** on the same day.

The Meeting will be chaired by Mr. Andreas Holmgren, Swedish Transport Agency.

Documents for consideration by the Meeting, with a clear indication of actions proposed by the Contracting Parties or Observer Organizations, should be sent in electronic form to the Professional Secretary Mr. Markus Helavuori (markus.helavuori@helcom.fi). Documents which require a decision or action are to be submitted no later than **28 August 2019** and other documents no later than **12 September 2019**.

Annotations to the Provisional Agenda

1. Adoption of the Agenda

The Meeting is invited to adopt the Provisional Agenda (document 1-1), developed by the Secretariat in consultation with the host country Sweden.

2. Matters arising from HELCOM meetings

The Meeting is invited to take note of the outcome of SAFE NAV 9-2018 (document 2-1) and make use of the information as appropriate.

The Meeting is invited to take note of the outcomes of HELCOM meetings, especially concerning safety of navigation and the work of the Group (document to be submitted at a later stage).

3. Accidents and ship traffic in the Baltic Sea

The Meeting is invited to consider the outcome of the OPENRISK project (document to be submitted at a later stage).

The Meeting is invited to take note of the draft Annual HELCOM report on shipping accidents in the Baltic Sea area in 2018 (document to be submitted at a later stage).

The Meeting is further invited to note that MARITIME 18-2018 decided that the European Marine Casualty Information Platform (EMCIP) should be used as the primary source for accident data in future annual reports and requested the Secretariat to liaise with EMSA regarding obtaining access to EMCIP. HELCOM will receive EMCIP data for the 2019 report on shipping accidents and onwards.

4. Sea Traffic Management

Sweden is invited to submit current information on the Sea Traffic Management in the Baltic Sea.

The Meeting is invited to discuss any further matters related to Sea Traffic Management.

5. New and existing routeing measures in the Baltic Sea

The Meeting is invited to share and discuss existing and planned routeing measures in the Baltic Sea.

6. Charts and bathymetry

The Contracting Parties/ BSHC are invited to consider the progress in implementing the Baltic re-survey scheme and availability of bathymetry data products for non-navigational use.

As agreed at SAFE NAV 9-2018, the Contracting Parties and the Hydrographic Agencies of the Baltic Sea coastal States are invited to report on any revised situations and measures taken in revising the Cat. I & II areas in their waters based on up-to-date hydrographic surveys and current commercial shipping AIS info to ensure safe navigation in their waters.

7. Any other business

The Meeting is invited to discuss any other issues as may be raised by the Contracting Parties or the Secretariat.

Denmark is invited to submit a proposal for revision of HELCOM Recommendation 23/3 on *Enhancing the use of pilots in route T and the Sound by notification to departing ships and establishment of an early warning system* to the Meeting.

8. Next meetings and contacts

The Delegations and Observers are invited to take note of and update, if needed, the list of contact addresses and observers of HELCOM SAFE NAV (document 8-1).

The Meeting is invited to agree on the date and venue of the next meeting. The Contracting Parties are invited to consider organizing future meetings of the Group.

9. Outcome of the Meeting

The Meeting will be invited to adopt the draft Outcome of the Meeting. The final Outcome will be prepared by the Secretariat in cooperation with the Chair of the Meeting.