

EUROPEAN COMMISSION DIRECTORATE-GENERAL CLIMATE ACTION Directorate B - European and International Carbon Markets CLIMA.B.3 - International Carbon Market, Aviation and Maritime

European Sustainable Shipping Forum Subgroup on Shipping MRV Monitoring – 8th meeting 24th April 2017

Venue: Albert Borschette Conference Centre (CCAB), Rue Froissart 36, 1040 Brussels - Meeting room 1C

DRAFT AGENDA

- 10:00 10:30 Registration and coffee
- 10:30 10:45 Welcome and opening
 - Adoption of the Agenda
 - Approval of minutes of 7th meeting

10:45 – 12:15 Recommendations on guidance on fuel monitoring

- Presentation of state of play of Work Package 5 (Torsten Mundt, DNV GL)
- Final discussion
- Wrap-up (EC)
- 12:15 12:45 Recommendations on guidance on determination of distance travelled and time spent at sea
 - Information on finalised report on Work Package 6 (Wolfram Guntermann, Hapag-Lloyd)
 - Presentation and discussion of table explaining the treatment of anchorage, drifting and STS transfers in different situations in view of determining fuel consumption, distance travelled, time spent at sea and cargo carried (EC, EMSA)
- 12:45 13:45 Lunch break
- 13:45 15:45 Recommendations on guidance for the preparation of monitoring plans
 - Presentation of state of play of Work Package 7 (Helena Athoussaki, PWC)
 - Final discussion

• Wrap-up (EC)

15:45 – 16:00 Coffee break

16:00 – 17:15 Recommendations for the determination of fuel consumption, cargo carried, distance travelled and time spent at sea for ships using the exemption from per-voyage monitoring

- Presentation of state of play of Work Package 8 (Carlos Pereira, EMSA)
- Final discussion
- Wrap-up (EC)

17:15 – 17:30 Concluding Remarks

- List of actions and responsibilities (EC, Rapporteur)
- Date of final meeting (on the subgroups' final report): 16 May 2017
- AOB