



European Sustainable Shipping Forum

Shipping MRV subgroup on delegated acts on verification and accreditation

28th October 2015

Venue: **Conference Centre Albert Borschette**

Rue Froissart 36, 1040 Brussels - **Meeting room 1A**

DRAFT AGENDA (updated)

09:00 – 09:30 **Registration**

09:30 – 9:40 **Welcome and opening**

- Adoption of the Agenda
- Approval of minutes of the 1st meeting

Task 1: Identification of relevant verification rules

9:40 – 10:10 **Verification of the emissions report and reasonable assurance**

- Presentation on options for carrying out verification of the emissions report and reasonable assurance (PwC)
- Open discussion
- Wrap-up (EC)

10:10 – 11:00 **Uncertainty**

- Presentation on options for uncertainty level(s) (PwC)
- Presentation on submission MEPC68/INF.3 from IMarEST (Dr. Tristan Smith)
- Open discussion
- Wrap-up (EC)

11:00 – 11:15 **Coffee break**

11:15 – 11:45 **Materiality**

- Presentation on options for materiality level(s) (PwC)
- Open discussion
- Wrap-up (EC)

11:45 – 12:30 **Site visits**

- Presentation on options for performing site visits (PwC)
- Open discussion
- Wrap-up (EC)

12:30 – 13:00 **Misstatements and non-conformities**

- Presentation on options on how to deal with misstatements and non-

- conformities (PwC)
 - Open discussion
 - Wrap-up (EC)
- 13:00 – 14:00 Lunch Break**
- 14:00 – 14:30 Content of the verification report**
 - Presentation on options for the content of the verification report (PwC)
 - Open discussion
 - Wrap-up (EC)
- 14:30 – 14:55 Recommendations for improvements**
 - Presentation on options for recommendations for improvements (PwC)
 - Open discussion
 - Wrap-up (EC)
- 14:55 - 15:05 Coffee break**
- 15:05 – 15:45 Communication between companies, verifiers and the Commission**
 - Presentation on options for communication requirements between companies, verifiers and the Commission (PwC, EMSA)
 - Open discussion
 - Wrap-up (EC)
- Task 2: *Identification of relevant accreditation rules***
- 15:45 – 16:15 National Accreditation Bodies surveillance to confirm continuation of verifiers' accreditation**
 - Presentation on options for the surveillance of verifiers by national accreditation bodies (PwC)
 - Open discussion
 - Wrap-up (EC)
- 16:15 – 16:45 Communication between National Accreditation Bodies and the Commission**
 - Presentation on options for communication requirements between national accreditation bodies, companies and the Commission (PwC)
 - Open discussion
 - Wrap-up (EC)
- 16:45 - 17:00 Concluding Remarks**
 - List of actions and responsibilities (EC, Rapporteurs)
 - Date of the next meeting (EC)
 - AOB