



**European Sustainable Shipping Forum
Subgroup on Shipping MRV Monitoring
8th July 2015**

Venue: **Centre Conference Albert Borschette**
Rue Froissart 36, 1040 Brussels - **Meeting room 2/D**

DRAFT AGENDA

09:30 – 10:00 Registration

10:00 – 10:30 Welcome and opening

- Adoption of the Agenda
- Introduction of participants
- Appointment of Vice-chair and Rapporteur
- Objectives and schedule of the subgroup in accordance with Terms of Reference as adopted by the ESSF Plenary (EC)
- Working Methods (EC, Rapporteur)

Task 1: Determination of cargo carried for other ship types than passenger, ro-ro and container ships (Concept paper on determination of cargo carried)

10:30 – 10:45 Setting the context: preparing an implementing act

- Rationale and mandate for the development of implementing act on determination of cargo carried (EC)

10:45 – 11:45 List of ship types for determination of cargo carried and definitions

- Presentation on list of ship types for determination of cargo carried and definition of ship types (PwC & partners)
- Open discussion
- Wrap-up (EC)

11:45 – 12:00 Coffee break

12:00 – 13:00 List of options for determination of cargo carried

- Presentation on list of options for determination of cargo carried and criteria for their selection (PwC & partners)
- Open discussion
- Wrap-up (EC)

13:00 – 14:00 Lunch break

Tasks 2 & 3: Identification and assessment of possible amendments to Annex I and II (Concept paper on monitoring - possible amendments to Annex I and II)

14:00 – 14:15 Setting the context: preparing for delegated acts

- Rationale and mandate for the development of delegated act to amend Annex I and II (EC)

14:15 – 15:15 Monitoring of other relevant information

- Presentation on possible amendments concerning monitoring of 'distance travelled', 'time spent at sea' and 'cargo carried' (PwC & partners)
- Open discussion
- Wrap-up (EC)

15:15 – 15:30 Coffee break

15:30 – 16:30 Monitoring of fuel consumption and CO₂ emissions

- Presentation on possible amendments concerning monitoring of fuel consumption and CO₂ emissions (PwC & partners)
- Open discussion
- Wrap-up (EC)

16:30 – 17:00 Concluding Remarks

- List of actions and responsibilities (EC, Rapporteur)
- Date of the next meeting (EC)
- AOB