

MEETING AGENDA

1ST MEETING OF THE ARCTIC SHIPPING BEST PRACTICES INFORMATION FORUM

5-6 JUNE 2017

Lloyd's Register Office, 71 Fenchurch Street, London EC3M 4BS

Meeting Rapporteur: Jonathan Reynolds

5 JUNE

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| 08:15 - 09:00 | Registration |
| 09:00 - 09:30 | <ul style="list-style-type: none"> • Opening Remarks (<i>Dr. Anita Makinen, Forum Chair</i>) • Welcome by the Venue Host (<i>Mr. Tom Boardley, Vice President and Global Head of Corporate and External Affairs, Lloyd's Register</i>) • Remarks by IMO (<i>Mr. Ashok Mahapatra, Director, Maritime Safety Division</i>) |
| 09:30 - 09:45 | Introductions (Tour de Table) |
| 09:45 - 10:30 | Forum Terms of Reference, Objectives and Draft Rules of Procedure: Overview, Discussion, and Q&A (<i>Mr. Peter Oppenheimer and Mr. Drummond Fraser, PAME Shipping Expert Group (SEG) Co-Chairs</i>) |
| 10:30 - 10:45 | Coffee Break |
| 10:45 - 11:15 | Initial Discussion – Web Portal Structure and Format (<i>Mr. Hjalti Hreinsson, PAME Secretariat, and Mr. Michael Kingston, London Insurance Market Joint Hull Committee Legal Advisor</i>) |
| 11:15 - 11:45 | <p>Information Paper Presentation #1 (Focus: Arctic States)</p> <ul style="list-style-type: none"> • Kingdom of Denmark (<i>Ms. Pernille Palmelund Sørensen, Head of Section, Maritime Regulation and Legal Affairs, Danish Maritime Authority</i>) • Discussion and Q&A |
| 11:45 - 12:15 | <p>Information Paper Presentation #2 (Focus: Permanent Participants/Indigenous Peoples)</p> <ul style="list-style-type: none"> • Inuit Circumpolar Council (ICC) (<i>Nicole Kanayurak, ICC Representative to PAME</i>) • Discussion and Q&A |
| 12:15 - 12:45 | <p>Information Paper Presentations #3 (Focus: Arctic Council Observers)</p> <ul style="list-style-type: none"> • Korea Maritime Institute (<i>SooJin Hwang, Senior Researcher</i>) • Discussion and Q&A |
| 12:45 - 14:00 | Sandwich lunch provided by Lloyd's Register |
| 14:00 - 14:30 | <p>Information Paper Presentations #4 (Focus: Industry)</p> <ul style="list-style-type: none"> • Association of Arctic Expedition Cruise Operators (<i>Mr. Ilja Leo Lang, Office Manager Denmark</i>) • Discussions and Q&A |
| 14:30 - 15:30 | Plenary Discussion |
| 15:30 - 15:45 | Coffee Break |
| 15:45 - 16:30 | <p>Information Paper Presentations #5 (Focus: International Organizations)</p> <ul style="list-style-type: none"> • International Association of Marine Aids to Navigation and Lighthouse Authorities (<i>Mr. Francis Zachariae, Secretary-General</i>) • Discussions and Q&A |
| 16:30 - 17:15 | Discussion – Developing Eligibility Criteria for Information to be Posted to the Web Portal (<i>Mr. Peter Oppenheimer and Mr. Drummond Fraser, PAME Shipping Expert Group (SEG) Co-Chairs</i>) |
| 17:15 - 17:20 | Wrap-Up and Announcements (<i>Dr. Anita Makinen, Forum Chair</i>) |
| 18:30 | Dinner at Trinity House (Lloyd's of London) - (directions provided at the meeting - business attire)
Remarks by <i>Mr. David Lawrence, Lloyd's Controller Agencies, Lloyd's of London</i> |

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6 JUNE

- 09:00 - 09:15** Day 1 Recap/Summary (*Dr. Anita Makinen, Forum Chair*)
- 09:15 - 10:45** **Discussion 1:** Identification of Relevant/Useful ASBPIF Information; Web portal Content (*Group discussion led by Dr. Anita Makinen, Forum Chair, and Mr. Peter Oppenheimer and Mr. Drummond Fraser, PAME SEG Co-Chairs*)
- 10:45 - 11:15** *Coffee Break*
- 11:15 - 12:30** **Discussion 2:** Forum Draft Rules of Procedure (*Mr. Peter Oppenheimer and Mr. Drummond Fraser, PAME SEG Co-Chairs*)
- 12:30 - 13:45** *Sandwich lunch provided by Lloyd's Register*
- 13:45 - 15:00** **Discussion 3:** Forum Draft Communication and Outreach Strategy (*Mr. Drummond Fraser, PAME SEG Co-Chair, and Soffia Guðmundsdóttir, PAME Secretariat*)
- 15:30 - 15:45** *Coffee Break*
- 16:00 - 16:45** **Discussion 4:** Next Steps, Intercessional Work Items & 2018 Meeting (*Dr. Anita Makinen, Forum Chair, and Mr. Peter Oppenheimer and Mr. Drummond Fraser, PAME SEG Co-Chairs*)
- 16:45 - 17:00** *Closing Remarks (Dr. Anita Makinen, Forum Chair)*

End of Meeting/Adjourn

Map of Meeting Location (71 Fenchurch Street) and Trinity House (Monday's dinner location)

