



**PAME II – 2013 Meeting
Preliminary Agenda Items
Rostov-on-Don, Russia
24-26 September 2013**

The upcoming PAME Working Group meeting (PAME II-2013) will be held at the facilities of SSC RAS in Rostov-on-Don, Russia and will convene at 9am on Tuesday the 24th of September and end at 5pm on Thursday the 26th of September.

Please refer to the PAME Work Plan 2013-2015, the decisions from the 2013 Ministerial meeting and its associated SAO Report for PAME activities over the next 2 years. Leads on respective activities are requested to prepare for this meeting in accordance with the PAME Work Plan 2013-2015 and Records of Decisions from the PAME I-2013 meeting. Documents requiring decisions from this meeting must be distributed 30 days in advance, or by 27th of August 2013 in accordance with PAMEs Operating Guidelines.

PAME delegations are urged to include IMO experts in their delegations to the PAME II-2013 meeting, in particular for the AMSA-related discussions that will take place on the 24th of September (plenary and breakout session).

Below is the PAME agenda with timeline and suggested breakout sessions. Kindly inform us of wishes for lead countries to have project planning sessions which could run in parallel with the main meeting in an effort to manage the time to optimum.

Documentation:

Access to all relevant documents and background information is on the PAME password protected area at: www.pame.is First you log into the "login" area which is located in the top right corner of the homepage using the following user name and password: **USERNAME: pame** (all lower cases) and **PASSWORD: akureyri** (all lower cases). Then you click on the "Protected Area" icon.

Participants are urged to bring their own copies of PAME-related documents for this meeting in an effort to minimize printing during the meeting!

Coffee breaks: 10:00-10:15 and 15:00-15:15 - Lunch break: 12:00-13:00

TUESDAY, September 24

09:00-09:30

Item 1: Opening of the Meeting: Professor Gennady Matishov, Chairperson of SSC RAS.

Item 2: Introduction and Adoption of the Agenda (PAME Chair)

Item 3: Information from the Chair and the Secretariat

- 3.1 Outcome from the Kiruna Ministerial meeting.
- 3.2 Upcoming Arctic Council related meetings.

09:30-14:00

Item 4: Arctic Marine Shipping Assessment follow-up activities

Theme I: Enhanced Arctic Maritime Safety

4.1 AMSA I(A) – Linking with International Organizations

- a. *Summary of a paper submitted by the International Association of Lighthouse Authorities (IALA) on the Association's Arctic related activities (TBC).*
- b. *Proposal on Partnership with the World Maritime University (WMU) and the International Maritime Organization (IMO) to conduct an International Conference on Safe and Sustainable Shipping in a Changing Arctic Environment (Sweden).*
- c. *Update on Activities of the Arctic Regional Hydrographic Commission. Paper by USA and Canada.*
- d. *Report on the International Council for the Exploration of the Sea (ICES). Paper by USA, Finland, Norway and Canada.*
- e. *Discussions and next steps.*

4.2 AMSA I(B) – IMO Polar Code

- ✓ *Update on IMO's Development of a Mandatory Polar Code. Paper by USA, Denmark, Norway and Canada.*
- ✓ *Discussions and next steps.*

4.3 AMSA I(B) – Heavy Fuel Oil in The Arctic (HFO) Phase II (Norway/Russia/US)

- ✓ *Update and status of the HFO Phase II Project by Norway.*
- ✓ *Discussions and next steps.*

Theme II: Protecting Arctic People and the Environment

- 4.4 AMSA II (A) – Survey of Arctic Indigenous Marine Use
Summary of AIA's subsistence use mapping project (AIA)
- 4.5 AMSA II(D) – Specially Designated Arctic Marine Areas (Canada/Finland/Norway/Russia/US)
- a. *Outcomes from the AMSA II(C)/AMSA II(D) Bridging Workshop (12-13 June 2013), Update, Status and Next Steps for AMSA II(D) Project by Norway & DNV.*
 - b. *Specially Designated Arctic Marine Areas. MARPOL Provision for Adequate Port Reception Facilities Using the Concept of Regional Arrangements. Paper by USA and Russia.*
 - c. *Report on IMO-Established Routeing and Reporting Measures in the Arctic Region. Paper by USA, Denmark and Norway.*
 - d. *Presentation on Oceana's project on mapping ecologically important sea areas (information item by Oceana).*
 - e. *Discussions and next steps (items a-c).*
- 4.6 AMSA II(G) – International Measures Related to Impacts of Shipping on Marine Mammals
- a. *Update on the status of current work with respect to AMSA II(G) by AMAP and CAFF (PAME Secretariat).*
 - b. *Presentation on the work of the USA Cetacean Density and Distribution Mapping Working Group related to the Group's current work to create an online portal to access information on cetacean density, distribution, and biologically important areas. Paper by USA.*
 - c. *International Whaling Committee Workshop on the Impacts of Increasing Arctic Activities on Cetaceans. Informational Paper by USA.*
 - d. *Discussions and next steps.*
- 4.7 AMSA II(H) – Reducing Air Emissions
- a. *Information on Norway's submissions to IMO's Marine Environment Protection Committee (MEPC) 65th session (13-17 May 2013). Paper by Norway.*
 - b. *Discussion and next steps on how PAME can best support ongoing work at IMO on Black Carbon and the new Arctic Council Task Force on Black Carbon and Methane.*

Theme III: Building the Arctic Marine Infrastructure

- 4.8 AMSA III (A) – Addressing the Infrastructure Deficit
- a. *Specially Designated Arctic Marine Areas. IMO's Global Integrated Shipping Information System (GISIS) Port Reception Facility Database Update for Arctic and Near Arctic Ports. Paper by USA.*
 - b. *Explore options and opportunities to use relevant data from the Arctic Maritime and Aviation Transportation Infrastructure Initiative (AMATII) database within the AMSA database (arcticdata.is).*

c. *Proposal to PAME for Cooperation with WWF's ArkGIS with reference to the possibility of accepting a transfer of the ArkGIS database into the www.arcticdata.is. Paper submitted by WWF.*

d. *Discussions and next steps.*

4.9 AMSA III (B) – Arctic Marine Traffic Systems

- ✓ *Presentation by Professor Guy Thomas of Taksha University on how shore-based and satellite AIS capability may be linked together for greater Arctic maritime domain awareness.*
- ✓ *Discussions and next steps.*

4.10 Sustainable Tourism Initiative (Canada/USA)

Breakout Session for AMSA follow-up activities from 14:00-17:00 parallel with plenary to finalize relevant documents and prepare draft RoDs for further discussion and agreement under Agenda Item 10. AMSA breakout session co-chaired by USA and Canada.

14:00-15:00

Item 5: Developing a new Arctic Marine Strategic Plan (AMSP) (Canada/Norway/Iceland/USA)

- ✓ *Summary of the main outcomes from the 1st scoping workshop for the revision of the 2004 AMSP and the 1st draft of the revised AMSP.*
- ✓ *Discussions and next steps.*

15:20-16:00

Item 6: Framework for an Arctic MPA network (Canada/Norway/USA)

- ✓ *Report from the Marine Protected Areas (MPA) expert group on a draft Concept Paper/Project Plan (Canada).*
- ✓ *Discussion and next steps.*

16:00-17:00

Breakout Sessions for EA and Offshore Oil and Gas in preparations for Wednesday if time permits

WEDNESDAY, September 25

09:00-12:00

Item 7: Ecosystem Approach (Norway/USA)

- ✓ *Report on the outcomes of the third Ecosystem Approach to Management Workshop Report 10-11 June 2013.*
- ✓ *Summary of the EA work plan over the next 2 years.*
- ✓ *Discussion and next steps.*

Item 8: Follow up on the 2009 Arctic Offshore Oil and Gas Guidelines (AOOGG) and OGA - USA

8.1 Health, Safety and Environmental Management Systems for Offshore Arctic Oil and Gas Drilling Activities (HSE Project).

- ✓ *Report on the first draft and plenary discussion of the Recommendations.*
- ✓ *Timeline for reviews and completion.*

8.2 Arctic Oil and Gas Management, Regulation and Enforcement a Legal Regime Web-Based Information Resource (MRE Project).

✓ *Status and next update.*

Item 9: Arctic Ocean Review follow-up on relevant recommendations (matrix)(Canada/Norway/USA)

13:00-17:00 - Breakout sessions to finalize relevant documents and prepare draft RoDs for further discussion and agreement under Agenda Items 9 and 10.

13:00-15:00: Continue AMSA breakout session, if needed.

13:00-15:00: EA breakout session

15:15-17:00: AMSP breakout session

15:15-17:00 HSE breakout session

Respective leads to provide draft RoDs to the PAME Secretary by end of the day

RECEPTION – details to be provided by the host

THURSDAY, September 26

09:00-12:00

Outstanding issues from previous days:

- ✓ *Agenda Item 4 - AMSA follow-up activities*
- ✓ *Agenda Item 5 – Revised AMSP*
- ✓ *Agenda Item 6 - MPAs*
- ✓ *Agenda Item 7 - Ecosystem Approach*
- ✓ *Agenda Item 8 – HSE*
- ✓ *Agenda Item 9 – AOR Follow-up matrix*

13:00-17:00

Item 10: Summary of Meeting Decisions and Follow up Actions (Chair & Secretariat)

- ✓ *The PAME Progress Report and deliverables to the to the SAO meeting 22-23 October 2013 (Chair).*
- ✓ *Main Records of Decisions from the meeting (Chair).*
- ✓ *Next PAME meeting (Spring 2014).*

Item 11: Any other business and closing of the Meeting

End of PAME II-2013 Meeting at 17:00 on the 26th of September