



PAME II – 2014 Working Group Meetings Kwanlin Dün Cultural Centre

**Whitehorse, Yukon, Canada
15-19 September, 2014
Main Agenda Items**

The upcoming PAME Working Group Meeting (PAME II-2014) will be held at the Kwanlin Dün Cultural Centre in Whitehorse, Yukon, Canada and will convene at 9am on Tuesday the 16th of September and end at 2pm/4pm¹ on Thursday the 18th of September. The AMAP Working Group will also convene their meeting at the same time in Whitehorse and a joint AMAP/PAME session will be held on Wednesday 17th of September.

The 2nd workshop in support of updating the Arctic Marine Strategic Plan (AMSP) will be convened on Monday the 15th of September. The PAME shipping Expert Group will also convene a pre-meeting session on Monday the 15th of September. The Pan-Arctic MPA Framework project leads will convene a working session on Friday the 19th of September.

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-2014 meeting. PAME delegations are invited to include IMO, EBM, Oil and Gas, and other experts in their delegations to the PAME II-2014 meeting.

The aim of this Meeting is as follows:

- 1 Leads on respective activities to provide status on progress to date in accordance with the PAME I-2014 Records of Decisions and the PAME 2013-2015 Work Plan and propose timelines to finalize respective activities/projects for deliverables to the 2015 Ministerial meeting.
- 2 Agree on updates/status for the next SAO meeting 21-23 October 2014 to include a list of planned deliverables for the April 2015 Ministerial meeting.
- 3 Compile proposed activities and projects for possible inclusion into the PAME Work Plan 2015-2017 to include draft content, new proposed projects and indications of lead responsibility.
- 4 Agree on timelines/milestones of actions and activities needed up to the 24-25 April 2015 Ministerial meeting to include the final draft of the PAME Work Plan 2015-2017 and a draft text for the 2015 Ministerial Declaration.

Documents requiring decisions from this meeting must be distributed 30 days in advance, or by 19th of August 2014 in accordance with PAMEs Operating Guidelines.

¹ We have an access to the main meeting room until 2pm on the 18th of Sep but we have an option to move into another meeting room after 2pm in case we need additional time to finalize our work.

Note to PAME representatives:

Those representatives that have attended other Arctic Council meetings (e.g. AACCA-Part C, Task Force meetings on Arctic Marine Oil Pollution Prevention (TFOPP), Black Carbon/Methane (TFOBCM) and Scientific Cooperation (SCTF)) are asked to provide short summaries within relevant sections of the agenda.

PAME II-2014 Main Agenda Items

- Item 1:** Opening of the Meeting
- Item 2:** Introduction and Adoption of the Agenda
- Item 3:** Information from the Chair and the Secretariat
- Item 4:** Arctic Marine Shipping Assessment follow-up activities—status and updates (various leads)
- Item 5:** Updating the Arctic Marine Strategic Plan (to be included in the Joint AMAP/PAME agenda)
- Item 6:** Report from the Marine Protected Areas (MPA) expert group
- Item 7:** Ecosystem-based Approach to Management
- Item 8:** Follow-up on the Arctic Offshore Oil and Gas Guidelines
- Item 9:** Arctic Council Recommendations – PAME follow-up matrix
- Item 10:** Joint AMAP/PAME sessions (co-chaired by AMAP and PAME Chairs)
- Item 11:** Draft PAME Work Plan 2015-2017 (initial discussions)
- Item 12:** Summary of Meeting Decisions and Follow up Actions (Chair & Secretariat)
- Item 13:** Any other business and closing of the Meeting

Documentation:

All documents can be accessed from the PAME password protected area at: <http://www.pame.is>. First 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 and go to „PAME II-2014“ from the drop-down menu.

Participants are urged to bring their own copies of the 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

MONDAY, September 15

09:00-17:00

2nd AMSP Workshop (meeting room: Artist Studio)

- ✓ The 2nd workshop in support of updating the Arctic Marine Strategic Plan (AMSP) (Letter of Invitation and workshop agenda sent out in a separate email (sent out 21st of July).

11:00-17:00

PAME Shipping Expert Group pre-meeting (meeting room: Classroom A)

- ✓ The PAME shipping Expert Group pre-meeting session is from 11:00-17:00 and a joint session with the AMSP Workshop from 13:00-14:00. The agenda will be the items under Agenda Item 4 below with particular focus on the items marked with ** to include the following activities:
 - Status and relevance to the shipping work of the Arctic Council Task Forces on TFOPP and TFOBCM.
 - Develop a timeline to finalize the 2013-2015 AMSA Implementation Progress Report (as per agenda item 4.9(b))
 - Draft update for follow-up shipping Matrix for AMSA, AOR and other Arctic Council Reports (as per agenda item 4.10(a))
 - Discussions on submitted proposals for shipping projects for possible inclusion to the PAME 2015-2017 Work Plan (as per agenda item 4.10(b))

PAME II – 2014 Working Group Meeting 16-18 Sep

Meeting Room: Longhouse

TUESDAY, September 16

08:30-09:00

Item 1: Opening of the Meeting

- ✓ Joint introduction by WG chairs Hugi Olafsson and Morten S. Olsen
- ✓ Traditional blessing by First Nation representative
- ✓ Opening remark by a representative of the Council for Yukon First Nations (CYFN, member of AAC)
- ✓ Welcome by Canadian SAO Susan Harper

09:00-12:00

Item 2: Introduction and Adoption of the Agenda

Item 3: Information from the Chair and the Secretariat

- 3.1 Outcome from the March 2014 SAO meeting in Yellowknife, Canada.
- 3.2 Upcoming Arctic Council related meetings and important milestones up to the Arctic Council Ministerial meeting, April 2015.
- 3.3 Report from the PAME Secretariat on cross-cutting activities

Item 4: Arctic Marine Shipping Assessment follow-up activities–status and updates (various leads)

Theme I: Enhanced Arctic Maritime Safety

4.1 AMSA I(A) – Linking with International Organizations

- a) Paper submitted by the International Association of Lighthouse Authorities (IALA) on collaboration opportunities with PAME in areas of common interest. **
- b) Presentation by Dr. Lawrence Hildebrand from the World Maritime University (WMU) Sweden on the status of plans for the international conference cosponsored by the WMU, IMO and PAME/Arctic Council on “Safe and Sustainable Shipping in a Changing Arctic Environment” (10-15 min).
- c) Presentation by Director General of Canada’s Hydrographic Service, Mr. Denis Hains on behalf of the Arctic Regional Hydrographic Commission (ARHC) on status of Arctic hydrography and nautical charting; also discuss opportunities for further collaboration between ARHC and PAME (30 min).
- d) Discussions and next steps.

4.2 AMSA I(B) – IMO Measures for Arctic Shipping

- a) Summary of a paper submitted by member governments on the status of the Polar Code. **
- b) Discussion of submissions by member governments on any discrete marine areas that would benefit from a more detailed risk analysis that would also take into consideration areas of heightened ecological and cultural significance and such other elements that may be appropriate (e.g. age of ships) (based on the final HFO Phase II and IIb reports). **
 - ✓ *Reports/presentations by Member Governments on their Submissions (Norway, Canada, U.S. and other governments) (15 minutes)*

- c) Discussions and next steps.

4.3 AMSA I(D) – Strengthening Passenger Ship Safety (Canada)

- ✓ Update and status of the Arctic Marine Tourism Project (AMTP)
- ✓ Discussions and next steps.

Theme II: Protecting Arctic People and the Environment

4.4 AMSA II(A) – Survey of Arctic Indigenous Marine Use (update as a part of the AMAP/PAME joint session)

4.5 AMSA II(B) – Engagement with Arctic Communities

- ✓ Submissions by PAME members on shipping industry engagement with Arctic coastal communities. **
- ✓ Discussions and next steps.

13:00-15:00

4.6 AMSA II (D) – Specially Designated Arctic Marine Areas

- a) Summary of submissions by member governments on their views of the final AMSA II(D) report recommendations and to indicate whether, and if so how, international protection for the high seas area of the Central Arctic Ocean might be pursued by Arctic States at IMO. **
- b) Summary of the work plan/project plan for developing a draft regional reception facilities plan specific to one or more regions of the Arctic taking into consideration relevant circumstances (e.g. nature and composition of shipping traffic and practicality of disposal of ship waste in Arctic communities) (USA and Russian Federation).**
- c) Discussions and next steps

4.7 AMSA II(F) – Oil Spill Prevention

Refer to agenda item 3.3 as a part of the report from the PAME Secretariat on the status of the Task Force on Arctic Marine Oil Pollution Prevention (TFOPP).**

4.8 AMSA II(H) – Reducing Air Emissions

- a) Summary paper by Norway on update on IMOs work with respect to black carbon (Norway) **
- b) Refer to agenda item 3.3 as a part of the report from the PAME Secretariat on the status of the Arctic Council Task Force on Black Carbon and Methane. **
- c) Presentation by Richard Holt, Environment Canada, on "Assessing air quality impacts of ship emissions in the Canadian Arctic" (30 min including Q and A)

Theme III: Building the Arctic Marine Infrastructure

4.9 AMSA III(A) – Addressing the Infrastructure Deficit

- a) Member states to Inform on the progress to populate and regularly update IMO's GISIS database on all Arctic and near Arctic ports and port reception facilities and explore ways to bring the issue of identifying Arctic ports within GISIS to the attention of IMO. **
- b) 1st revised draft of the 2013-2015 AMSA Implementation Progress Report (Canada, Finland and U.S.)
 - ✓ *Summary by co-leads on progress to date and comments provided by participants.*
 - ✓ *Timeline to finalize for submission to the 2015 Arctic Council Ministerial meeting.*
 - ✓ *Discussions and next steps.*

4.10 Other Shipping issues:

- a) Draft update for follow-up shipping Matrix for AMSA, AOR and other Arctic Council Reports
- b) Discussions on submitted proposals for shipping projects for possible inclusion to the PAME 2015-2017 Work Plan

**** = 5 min introduction followed by further discussion during the AMSA breakout session**

15:15-17:00

Item 5: Updating the Arctic Marine Strategic Plan (to be addressed in the Joint AMAP/PAME agenda)

- ✓ Summary of the 4th draft revised AMSP (Canada).
- ✓ Discussions and next steps.

Item 6: Report from the Marine Protected Areas (MPA) expert group

- a) Update and status of the draft MPA Framework report (USA).
- b) Discussion and next step, including additional discussion at the Pan-Arctic MPA Framework project meeting on Friday the 19th of Sep.
- c) Summary report on outcomes from the Arctic Regional EBSA workshop held in Helsinki 3-7 March 2014 (Finland)

Breakout Session for AMSA follow-up activities from 15:15-17:00 and continue on Wednesday from 09:00-11:00:

Parallel with plenary to finalize relevant documents and prepare draft RoDs for further discussion and agreement under Agenda Items 10 and 11. AMSA breakout session co-chaired by: representatives from the U.S. and Canada.

WEDNESDAY, September 17

09:00-11:00

Item 7: Ecosystem-based Approach to Management (Norway and USA)

- ✓ Progress report on the work of the Ecosystem Approach expert group (EA-EG) including the draft ToR for the EA-EG and the outcomes of the 4th EA Workshop held in Vancouver, Canada 16-18 June 2014
- ✓ Discussion and planning of the 5th EA workshop
- ✓ Discussion and next steps.

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

- 8.1 Concept paper by the Oil and Gas Contact Group on a possible project to follow up or expand guidance of the 2009 Arctic Offshore Oil and Gas Guidelines and other Arctic Council documents on engagement of Arctic Communities and Indigenous Peoples in offshore oil and gas activities.
- 8.2 Presentation of the Arctic Council Oil and Gas Recommendations Matrix
- 8.3 Refer to agenda item 3.3 as a part of the report from the PAME Secretariat on the status of the Arctic Council Task Force on Arctic Marine Oil Pollution Prevention (TFOPP)
 - ✓ *Discussions and next steps, including inclusions into the 2015-2017 Work Plan*

- 8.4 Arctic Regulatory Resources for Offshore Oil and Gas Activities (former MRE project)
✓ *Update and status.*

Item 9: Arctic Council Recommendations – PAME follow-up matrix (PAME Secretariat)

- ✓ Summary of revised PAME follow-up matrix
✓ Discussions and next steps, including inclusions into the 2015-2017 Work Plan

11:00-15:00

Item 10: Joint AMAP/PAME sessions (co-chaired by AMAP and PAME Chairs)

11:00-12:00

1. Brief overview by WGs of the most significant pending (and perhaps proposed) projects so that the other WG could see where there may be opportunities for cooperation, coordination, and collaboration:
 - a. *Mandate of AMAP and ongoing work (10 min)*
 - b. *Mandate of PAME and ongoing work (10 min)*
 - c. *Discussions/Questions (15 min)*
2. Ecosystem-based management approach:
 - a. *Integrating EA in AC work: follow-up to the EA Recommendations (PAME and AMAP)*
 - b. *Role, mandate and plans of the PAME-led EA expert group (USA and Norway co-leads)*

13:00-15:00

3. Selected WGs projects with synergies and opportunities for collaboration:
 - a. *Updating of the Arctic Marine strategic Plan (AMSP co-leads – PAME agenda item 5)*
 - b. *Adaptation Actions for a Changing Arctic (Part C): Status, next steps and needs for PAME input (AMAP)*
 - c. *Arctic Marine Tourism Project (AMTP)(PAME/Canada)*
 - d. *Arctic Ocean Acidification (AMAP)*
 - e. *Traditional knowledge Initiative: Using local and traditional knowledge in AMAP and PAME work (Jim Gamble, AIA/Jutta Ward, SDWG Chair).*
 - f. *Brief presentation of other SDWG work interfacing with PAME and AMAP:*
 - *Arctic Human Development Report*
 - *Adaptation Actions for Climate Change Project,*
 - *Arctic Human Health Expert Group (AHHEG)*
4. Any other business – *Demonstration of the Open Access Archive Project by the Arctic Council Secretariat*

15:15-17:00/18:00: PAME Breakout sessions: *to finalize relevant documents and prepare draft RoDs for further discussion and agreement under Agenda Item 11*

15:15-17:00: Continue AMSA breakout session, if needed.

15:15-17:00: EA breakout session

17:00-18:00: HSE breakout session [need to move this session to another time due to rescheduling of the reception]

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

17:00: Joint PAME/AMAP reception **hosted by the Government of Yukon**
(further details forthcoming)

THURSDAY, September 18

09:00-14:00/16:00

Outstanding issues from previous days:

- ✓ Agenda Item 4 - AMSA follow-up activities and future AMSA follow-up framework
- ✓ Agenda Item 5 – Revised AMSP
- ✓ Agenda Item 6 - MPAs
- ✓ Agenda Item 7 - Ecosystem Approach
- ✓ Agenda Item 8 – Oil and Gas
- ✓ Agenda Item 9 – Follow-up to Arctic Council products – PAME Matrix

Item 11: Draft PAME Work Plan 2015-2017 (initial discussions)

- ✓ Discussion on the objectives and possible activities/projects
- ✓ New projects proposed by Member Countries and others
- ✓ Indications/confirmations on leads on proposed 2015-2017 PAME activities
- ✓ Tour de Table and agreement on a timeline for the development of the PAME Work Plan

Item 12: Summary of Meeting Decisions and Follow up Actions (Chair & Secretariat)

- ✓ The PAME Progress Report and deliverables to the SAO meeting 21-23 October 2015 in Yellowknife, Canada (Chair).
- ✓ Preparations and deliverables to the 2015 Arctic Council Ministerial meeting – timeline/milestones and type of deliverables.
- ✓ Main Records of Decisions from the meeting (Chair).
- ✓ Next PAME meeting (Feb 2015, to be confirmed).

Item 13: Any other business and closing of the Meeting

End of PAME II-2014 Meeting at 14:00/16:00²

FRIDAY, September 19

09:00-17:00 - Pan-Arctic MPA Framework project meeting (meeting room: Arctic Studio)

² We have an access to the main meeting room until 2pm (14:00) on the 18th of Sep but we have an option to move into another meeting room after 2pm (14:00) in case we need additional time to finalize our work.