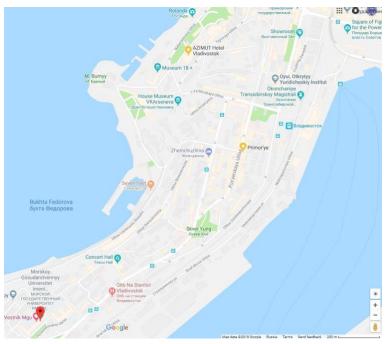


PAME II-2018 Working Group Meeting

Admiral Nevelskoy Maritime State University Vladivostok, the Russian Federation 1-4 October 2018

Draft Agenda with Timeline (version 28 Sep)

The next PAME Working Group Meeting (PAME II-2018) will be held from 1-4 October 2018 at the facilities of Admiral Nevelskoy Maritime State University (*red mark on the map*). Address: Verkhneportovaya Street 50a, Vladivostok (Website https://old.msun.ru/en/). Monday the 1st of October has been set aside for pre-meetings of the PAME expert groups.



Leads on respective activities are requested to prepare for this meeting in accordance with the PAME Work Plan 2017-2019 and Records of Decisions from the PAME I-2018 meeting. PAME delegations are invited to include IMO, EA, MPA, Resource Exploration and Development, Marine Litter and other experts in their delegations to the PAME II-2018 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-2018 Records of Decisions and the PAME 2017-2018 Work Plan and propose timelines to finalize respective activities/projects for deliverables to the 2018 Ministerial meeting (early May).
- 2 Agree on updates/status for the next SAO meeting 24-26 October 2018 in Rovaniemi to include a list of planned deliverables for the April 2019 Ministerial meeting.
- 3 Compile proposed activities and projects for possible inclusion into the PAME Work Plan 2019-2021 to include draft content, new proposed projects and indications of lead/co-leads. Use the AMSP 2015-2025 Implementation plan as the framework.

4 Agree on timelines/milestones of actions and activities needed up to May 2019 Ministerial meeting to include the final draft of the PAME Work Plan 2019-2021 and inputs to the SAO Report to Ministers as per guidance from the Arctic Council/Finnish Chairmanship.

Documents requiring decisions from this meeting should be distributed 30 days in advance, or by 4^{th} of September 2018 in accordance with the Arctic Council's Working Groups Common Operating Guidelines.

PAME II-2018 Main Agenda Items¹ 2-4 October 2018

- **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**: Pan-Arctic Network of Marine Protected Areas (MPAs)
- **Item 5:** Protection from Invasive Species
- **Item 6:** Arctic Marine Shipping activities (various leads)
- **Item 7**: Arctic Offshore Resource Exploration and Development
- **Item 8:** Ecosystem-based Approach to Management
- Item 9: Desktop Study on Marine Litter including Microplastics in the Arctic
- **Item 10:** Preparations for the 2017 Ministerial Meeting and Arctic Marine Strategic Plan (AMSP) Implementation:
 - 10.1 Process and timeline to develop the 2019-2021 PAME Work Plan, taking into account the AMSP 2015-2025 Implementation Plan.
 - 10.2 2017 Ministerial submissions —SAO Report to Ministers and timeline to finalize 2017 Ministerial deliverables.
- Item 11: Summary of Meeting Decisions and Follow up Actions (Chair & Secretariat)
- Item 12: Any other business and closing of the Meeting

End of PAME II-2018 Meeting at 17:00

¹ Details on the pre-meetings agendas for 1st of October to be provided.

PAME II-2018 Pre-Meetings

MONDAY, October 1

The pre-meetings will take place at the facilities of Admiral Nevelskoy Maritime State University. Following is a list of the times of the pre-meetings:

Breakout room: A (ca. 25-30 persons)	Breakout room: B (ca. 20-25 persons)	Breakout room: C (ca. 25-30 persons)
10:00/10:00-17:00 (whole day)	<u>09:00-11:00</u>	<u>09:30-15:00</u>
Shipping Experts Group (SEG) The agenda has been posted	Resource Exploration and Development Expert Group (REDEG) The agenda will be the items under Agenda Item 7.	Marine Litter Seminar
	11:00-13:00	
	Ecosystem Approach Expert Group	
	The agenda will be the items under Agenda Item 8.	
	<u>13:00-15:00</u>	
	MPA Expert Group	
	The agenda has been posted	
	<u>15:00-17:00</u>	
	Marine Litter Expert Group	
	The agenda will be the items under Agenda Item 9.	

PAME II-2018 Working Group Meeting 2-4 Oct Admiral Nevelskoy Maritime State University Vladivostok, the Russian Federation

Documentation

All PAME II-2018 meeting documents will be posted on the PAME password protected area of the homepage: http://www.pame.is and login information will be provided to confirmed participants.

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!

<u>Coffee breaks</u>: 10:00-10:15 and 15:00-15:15 - <u>Lunch breaks</u>: 12:00-13:00

	TUESDAY, October 2	
Timeline	Agenda items	Note/Leads
08:30-09:00	Registration of PAME meeting participants	
09:00-10:30	Item 1: Opening of the Meeting	
	 ✓ Welcoming Remarks by the PAME Chair ✓ Welcoming remarks by Mr. Dregval Andrey, Head of the Federal State Budgetary Institution "The Administration of the Maritime Ports of Primorsky region and Eastern Arctic" (FSBI "AMP of Primorsky region and Eastern Arctic") 	
	Item 2: Introduction and Adoption of the Agenda	
	Item 3: Information and various updates	Chair
	3.1 Outcomes from SAO meeting (Mar 2018)	Chair
	3.2 Contributions to the The Arctic Biodiversity Congress (9-11 Oct 2018) and the Arctic Council's Environment Ministerial meeting (11-12 Oct 2018)	Chair/Finland
	3.3 Outcomes from other Arctic Council relevant meetings/activities	Ci. :
	Task Force on Arctic Marine Cooperation (TFAMC)	Chair
	The Arctic Resilience Forum meeting (10-11 Sep 2018)	Jan Ekebom
	3.4 Other relevant international meetings	
	3.5 Presentation by Poland as an Arctic Council Observer State on contributions and interests of relevance to PAME work	Piotr Graczyk
	3.6 A topic on the Finnish Chairmanship agenda: Links between national and international meteorological work and the work by PAME (20 min)	Sarah Grimes/WMO
	3.7 Iceland's 2019-2021 Chairmanship program and priorities	Iceland
10:30-11:00	Item 4: Pan-Arctic Network of Marine Protected Areas (MPAs)	

4.	.1 Update on plans for 4 th MPA Workshop (Canada in 2018)	Canada
4.	.2 Summary of the MPA EG action table as a reference in developing project proposals for the 2019-2021 work cycle.	USA, MPA-EG
4.	.3 Summary of revised draft proposal for an Arctic Marine Climate Change Impact Fact Sheet	Finland
4.	.4 Update on the work of the PAME and CAFF Secretariats to work together and liaise with UN Environment Programme on the planned work to update the Arctic Protected Areas Indicator Report.	PAME Secretariat
4.	.5 Overview of recommendations from the Arctic Council that relate to marine protected areas and the actions taken in response.	PAME Secretariat
4.	.6 Agree to a timeline to finalize deliverables for the 2019 Ministerial meeting and discussions on inclusion of MPA activities in the PAME 2019-2021 Work Plan. (<i>Agenda item 10</i>)	All
11:00-11:30 It	tem 5: Protection from Invasive Species	
5.	.1 Update on the implementation of the Arctic Invasive Alien Species Strategy and Action Plan (ARIAS) Strategy and Action Plan (in collaboration with CAFF)	Canada/USA
	 a) ARIAS Joint Coordination Group ToR and nomination of members. 	
	b) Proposed implementation actions/projects by the ARIAS Joint Coordination Group for inclusion into PAMEs and CAFFs 2019-2021 work plans.	
5.	.2 Agree to a timeline to finalize deliverables for the 2019 Ministerial meeting and discussions on inclusion of ARIAS activities in the PAME 2019-2021 Work Plan. (<i>Agenda item 10</i>)	All
11:30-17:00 It	Item 6: Arctic Marine Shipping Assessment activities–status and updates (various leads)	
R	efer to the PAME Shipping Expert Group pre-meeting agenda (to be	provided)
11:30-12:00 S	ummary from the Shipping Experts Group pre-meeting	SEG Co-chairs
13:00-15:00 T	heme I: Enhanced Arctic Maritime Safety	
6	.1 Linking with International Organizations (I(A))	
	a) Arctic Shipping Best Practices Information Forum	Can/ Fin/USA
	i. 2 nd meeting of the Forum and launch of it's web-portal.	
	ii. Discussions and next steps.	
6	.2 IMO Measures for Arctic Shipping (I(B))	
	a) Activities with the aim to continue to advance the work by PAME on mitigating risks associated with the use and carriage of Heavy Fuel Oil (HFO) by vessels in the Arctic	SEG/All
	 i. HFO Phase IV(a) – Status on information submissions to collect and report information on use of Heavy Fuel Oil (HFO) in the Arctic. 	USA

IA/CCU
,
/USA
CBH
'Iceland/
WWF/
USA

	6.8 Engagement of Observer States PAME's shipping-related activities a) Summary of responses received and next steps for the	USA	
	project: Developing and Approach/Framework for more Systematically Engaging with Observers on PAME's Shipping Related Work.	Italy Korea Poland	
	b) Discussions and next steps.		
	6.9 Shipping-related work and preparations for the 2019 Ministerial		
	a) Presentation by a representative from the Russian National Chamber of Shipping: Ms. Olga Sychenikova, Director, International Affiars and Competitivness, Russian Chamber of Shipping.	Ms. Olga Sychenikova	
	b) Update on PAME's shipping priorities and recommendations: the revised AMSA update/refresh project matrix (updating the recommendations contained in the 2009 AMSA Report).	USA/Canada	
	c) Summary of shipping related project proposals for potential inclusion in PAME's 2019-2021 Work Plan. (Agenda item 10).	SEG/all	
From 18:00	Excursion to the Primorsky Aquarium: http://primocean.ru/en/index.html		
rrom iatio	· · ·		
Details to be provided	Excursion to the Primorsky Aquarium: http://primocean.ru/er The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and Reference of the Primorsky Aquarium: Appendix Aquarium: The Transportation of the Primorsky Aquarium: http://primocean.ru/er	n.	
Details to be	The transportation will be provided to/from Aquariun	n.	
Details to be	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R	n.	
Details to be provided	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R WEDNESDAY, October 3	n. liver Transport	
Details to be provided Timeline	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R WEDNESDAY, October 3 Agenda items Item 7: Arctic Offshore Resource Exploration and	n. liver Transport	
Details to be provided Timeline	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R WEDNESDAY, October 3 Agenda items Item 7: Arctic Offshore Resource Exploration and Development 7.1 Summary on status of the Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities	n. River Transport Note/Leads	
Details to be provided Timeline	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R WEDNESDAY, October 3 Agenda items Item 7: Arctic Offshore Resource Exploration and Development 7.1 Summary on status of the Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities project (MEMA) Part II.	n. River Transport Note/Leads	
Details to be provided Timeline	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R WEDNESDAY, October 3 Agenda items Item 7: Arctic Offshore Resource Exploration and Development 7.1 Summary on status of the Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities project (MEMA) Part II. a) Discussion on revised draft MEMA Part II Report b) Timeline and next steps including options for future project outputs beyond the report and executive summary, which	n. River Transport Note/Leads USA/Canada	
Details to be provided Timeline	The transportation will be provided to/from Aquarium Joined Mr. Yury Kostin, Deputy Head of Federal Agency for Maritime and R WEDNESDAY, October 3 **Menda items** Item 7: Arctic Offshore Resource Exploration and Development* 7.1 Summary on status of the Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities project (MEMA) Part II. a) Discussion on revised draft MEMA Part II Report b) Timeline and next steps including options for future project outputs beyond the report and executive summary, which may include an information handbook.	n. River Transport Note/Leads USA/Canada	

Finland

All

7.3 Update on the Arctic EIA project: state of play & next step.

Ministerial meeting and discussions on inclusion of REDEG

activities in the PAME 2019-2021 Work Plan. (Agenda item 10)

7.4 Agree to a timeline to finalize deliverables for the 2019

Item 8: Ecosystem-based Approach to Management

10:00-11:00

	8.1 EA-EG work plan items 2017-2019-status and next steps.	USA/Norway
	8.2 Summary of the first set of draft guidelines, based on the outcome from the 6 th EA workshop (9-11 Jan 2018, Seattle, USA).	USA/Norway
	8.3 Update and next steps on the PAME/ICES Working Group on Integrated Ecosystem Assessment in the Central Arctic Ocean (WGICA).	USA/Norway
	8.4 Agree to a timeline to finalize deliverables for the 2019 Ministerial meeting and discussions on inclusion of EA activities in the PAME 2019-2021 Work Plan. (Agenda item 10)	All
11:00-12:00	Item 9: Marine Litter, including Microplastics	
	Summary on status and next steps on the Desktop Study on Marine Litter including Microplastics in the Arctic (Phase I).	Project leads and PAME
	a) Summary from the Marine Litter Workshop (5-6 June 2018)	Secretariat
	 b) 2nd draft of the Desktop Study on Marine Litter including Microplastics in the Arctic and its draft recommendations on next steps. 	
	c) Communication and outreach material	
	d) Agree to a timeline to finalize deliverables for the 2019 Ministerial meeting and discussions on inclusion of marine litter activities in the PAME 2019-2021 Work Plan. (Agenda item 10)	
13:30-14:00	Item 10: Preparations for the 2019 Ministerial Meeting and AMSP Implementation:	
	10.1 Process and timeline to develop the 2019-2021 PAME Work Plan, taking into account the AMSP 2015-2025 Implementation Plan.	PAME Chair All
	a. propose possible projects/activities for consideration in the PAME 2019-2021 Work Plan from PAME members.	
	b. Update the AMSP 2015-2025 Implementation Plan as it relates to PAMEs mandate and activities	
	10.2 2017 Ministerial submissions —SAO Report to Ministers and timeline to finalize 2017 Ministerial deliverable	
14:00-17:15	PAME Breakout sessions: The aim is to finalize relevant documents timeline to finalize 2019 Ministerial deliverables, prepare a list of pote inclusion to the PAME 2019-2021 Work Plan and prepare draft RoDs discussion and agreement under Agenda Item 11.	ential projects for
	Shipping expert group 14:00-17:00 MPA expert group 14:00-1	15:00
	REDEG group 15:15-17:00 EA expert group 15:15-16	:15
	Marine litter expert group 16:15-17:15	
Respective leads to provide draft RoDs to the PAME Secretary by end of the day/midnight		
1 January 1 Janu		

THURSDAY, October 4		
Timeline	Agenda items	Note/Leads
09:00-11:00	Outstanding issues from previous days and overview of way forward/next steps (as per outcomes from the breakout sessions).	Various
11:00-17:00	Item 11: Summary of Meeting Decisions and Follow up Actions (Chair & Secretariat)	Chair
	Item 12: Next PAME Meeting, any other business and closing of the Meeting	Chair/All
Details to be provided	water walk at the sailing ship ''Nadezhda'' and farewell party https://msun.ru/en/fleet_en_nadezhda	
End of PAME II-2018 Meeting at 17:00		