



**PAME I-2019: List of Documents**  
**Hotel Scandic Triangeln**  
**Malmö, Sweden**  
**4-7 February 2019**

**ACCESS TO MEETING DOCUMENTS:**

Access to all relevant documents and background information is on the PAME password protected area at: [www.pame.is](http://www.pame.is) and login information will be provided to confirmed participants.

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

**Pre-meetings Monday the 4<sup>th</sup> of February**

Following is a list of the times of the pre-meetings (details on the agendas to be provided).

<b>Breakout room: Ballroom 3<sup>rd</sup> floor (ca. 30-35 persons)</b>	<b>Breakout room: Learning 3<sup>rd</sup> floor (ca. 20-25 persons)</b>
<p><b><u>10:00/10:00-17:00 (whole day)</u></b>  <i>Shipping Experts Group (SEG)</i>                      Agenda below</p>	<p><b><u>09:00-11:00</u></b>  <i>Resource Exploration and Development Expert Group (REDEG)</i>                      The agenda will be the items under Agenda Item 7.</p>
	<p><b><u>11:00-13:00</u></b>  <i>Ecosystem Approach Expert Group</i>                      The agenda will be the items under Agenda Item 8.</p>
	<p><b><u>13:00-15:00</u></b>  <i>MPA Expert Group</i>                      The agenda will be the items under Agenda Item 4.</p>
	<p><b><u>15:00-17:00</u></b>  <i>Marine Litter Expert Group</i>                      The agenda will be the items under Agenda Item 9.</p>

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## Agenda items for the pre-meeting sessions as relevant

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### [Pre-meeting registration link.](#)

Pre-meeting registrations (1 Feb)

Pre-meeting agenda for the shipping expert group (SEG)

- ✓ SEG pre-meeting agenda 7: refer to Agenda 6.2(b): SARex3 implementation of the Polar Code by Norway
- ✓ SEG pre-meeting agenda 9: One-pager risk mitigation in Arctic shipping
- ✓ SEG pre-meeting agenda 12: Overview of Low-Impact Shipping Corridors and other Shipping Management Schemes, draft version 30 Jan.

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## AGENDA 2 – Introduction and Adoption of the Agenda

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Draft agenda with timeline (version 30 Jan 2019)

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## AGENDA 3 – Information from the Chair and Secretariat

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### Background documents:

PAME II-2018 Meeting Report

PAME II-2018 RoDs

SAO Report, Nov 2018

PAME 2017-2019 Work Plan

SAO Report to Ministers (May 2017)

2017 Fairbanks Ministerial Declaration

Finland Chairmanship Program 2017-2019

Common Operating Guidelines for Working Groups

Arctic Council Observer Manual

Arctic Council Rules of Procedures

Arctic Council Guidelines for Relationships with Outside Bodies

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## AGENDA 4 – Pan-Arctic Network of Marine Protected Areas (MPAs)

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Agenda 4.2: Revised project proposal on modelling Arctic oceanographic connectivity-7 Jan

Agenda 4.3: Revised draft project plan to develop factsheet series-7 Jan

Agenda 4.4(b): Joint PAME-CAFF collaboration with UNEP-WCMC on Arctic PA-7 Jan

### Background Documents:

MPA Networks Action Table by USA (version 28 Aug)

PAME MPA-network toolbox: Area-based conservation measures and ecological connectivity.

CAFF/PAME Indicator Report on Arctic Protected Areas.

Framework for a Pan-Arctic Network of Marine Protected Areas (April 2015)

1<sup>st</sup> MPA Workshop Report

2<sup>nd</sup> MPA workshop Report

3<sup>rd</sup> MPA Workshop Report

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## **AGENDA 5 – Protection from Invasive Species**

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Agenda 5: Summary and next steps on ARIAS ICG-16 Jan 2019

Background documents:

- ✓ CAFF/PAME Arctic Invasive Alien Species Strategy and Action Plan (ARIAS).
- ✓ Invasive Species on PAME.is

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## **AGENDA 6 - Arctic Marine Shipping Assessment follow-up activities**

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Agenda 6.1(a): Shipping Forum status and next steps-17 Jan 2019

Agenda 6.1(b): Draft ARHC MOU

Background document:

Proposal to Develop a Memorandum of Understanding with the Arctic Regional Hydrographic Commission (*SAOs approved in Nov 2018*).

Agenda 6.1(c) (also SEG pre-meeting agenda 8): Participation in VOS Scheme-final

Background documents (also SEG pre-meeting agenda 8):

- ✓ VOS msc 1293
- ✓ VOS-Brochure

Agenda 6.2(b) (also SEG pre-meeting agenda 7): SARex3 implementation of the Polar Code by Norway

(Agenda 6.2):

Background documents related to HFO and Black Carbon to be discussed in PPR6 meeting

- ✓ PPR 6-12-3 - Combined methodology to analyse impacts of a ban on heavy fuel oil use and carriage as fuel ...
- ✓ PPR 6-7-2 - Effective control measures of Black Carbon emissions from marine diesel engines based ....
- ✓ PPR 6-INF.15 - Control measures of Black Carbon emissions from marine diesel engines - focus on ....
- ✓ PPR 6-INF.11 - Appropriate Black Carbon control measures for international shipping summary of an internat...

Agenda 6.3(a): Low Impact Corridors One pager (Jan 2019)

Background document: White Paper-Low Impact Shipping Corridors

Agenda 6.5(a): Arctic Underwater Noise State of Knowledge Report-Draft, version 10 Dec 2018 (sent out for comments on 10 Dec. 2018).

Agenda 6.5(b): Underwater Noise in the Arctic - 2019-2021 Project Proposal.

Agenda 6.9(a):

- AMSA Project Refresh (sent out for comments 12 Nov)
- AMSA Recommendations Update Matrix (sent out for comments 12 Nov)

Agenda 6.9(b):

- i) Revised project plan on BCM mitigation measures for shipping in Arctic-7 Jan 2019
  - a. Summary of comments received on project plan on BCM mitigation measures for shipping in Arctic (26 Nov version)
- ii) Revised project plan to develop Arctic Shipping Status Report (ASSR) with comments-version 7 Jan 2019
- iii) Revised project plan on Arctic Marine Tourism
  - ✓ CLEAN-7 Jan 2019
  - ✓ TRACK CHANGES-7 Jan 2019
- iv) Placeholder for a joint PAME/EPPR project on Fuel spills in Arctic waters by Norway

Background documents: (Agenda 6):

- ✓ AMSA Final Report (2009)
- ✓ 4<sup>th</sup> AMSA Implementation Progress Report for the period 2015-2017
- ✓ Arctic Ocean Review (AOR) Final Report (2013)

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## **AGENDA 7 – Arctic Offshore Resource Exploration and Development**

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Agenda 7.1:

- ✓ MEMA Report Part 2 - Draft December 21 CLEAN
- ✓ MEMA Report Part 2 - Draft December 21 TRACK CHANGES
- ✓ MEMA Part 2-Summary for Policy Makers-Draft December 21

Agenda 7.2(a): Concept Paper 1- Information Handbook or Reference Guide on Engagement of Indigenous Peoples in Marine Activities.

Agenda 7.2(b): Concept Paper 2- Guidance on Engagement of Indigenous Peoples in Offshore Oil and Gas Activities.

Agenda 7.2(c): Concept Paper 3- Guidance on Non-Emergency Operations, Monitoring, and Decommissioning.

Annotation to agenda 7.2 (a)-(c)

Background documents:

- ✓ Meaningful Engagement of Indigenous Peoples and Communities in Marine Activities (MEMA) Part I Report.
- ✓ MEMA Workshop Report.

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## **AGENDA ITEM 8 – Ecosystem-based Approach to Management**

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Agenda 8.1: EA Progress Report 2017-2019

Agenda 8.2:

- ✓ 2nd EA Conference Announcement
- ✓ Link to the conference site: [here](#)

Agenda 8.3:

- ✓ Final draft EA Guidelines Version 12 Jan 2019-CLEAN
- ✓ Final draft EA Guidelines Version 12 Jan 2019-TRACK CHANGES
- ✓ Annotation to agenda 8.3

Agenda 8.4:

- ✓ WGICA status report-next steps-ToR in Annex 2
- ✓ Annotation to agenda 8.4

Background documents:

- ✓ 6<sup>th</sup> EA Workshop [here](#)
- ✓ Status of Implementation of the Ecosystem Approach to Management in the Arctic.
- ✓ The 2015 – 2017 Progress Report of the Joint Ecosystem Approach Expert Group (EA-EG).
- ✓ The Summary Report of the International Science and Policy Conference on the Status of Implementation of the Ecosystem Approach in the Arctic.

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**AGENDA ITEM 9 – Marine Litter, including Microplastics**

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Agenda 9.1:

- ✓ Marine Litter Desktop Study-Final draft-CLEAN-7 jan 2019
- ✓ Marine Litter Desktop Study-Final draft-TRACK CHANGES-7 jan 2019
- ✓ ML Desktop Study Section III Tables final draft (Annex II)

Agenda 9.2:

- ✓ Project plan to develop a ML regional action plan-final draft 7 Jan-CLEAN
- ✓ Project plan to develop a ML regional action plan-final draft 7 Jan-TRACK CHANGES

Background documents

- ✓ Arctic Marine Litter Literature Submission Template Form
- ✓ Marine Litter project plan 2017-2019
- ✓ Arctic Marine Litter Workshop Summary Report

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**AGENDA ITEM 10 - Preparations for the 2019 Ministerial Meeting and AMSP Implementation**

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Agenda 10.1: PAME Achievements report 2017-2019 draft 15 Nov 2018

Agenda 10.2(a): PAME work plan 2019-2021 for inclusion into the SAO Report to Ministers,

Agenda 10.2(b): PAME Work Plan 2019-2021 - longer standalone version

Annotation to agenda 10.2(a) & (b)

Agenda 10.4:

- AMSP implementation matrix 29 Jan
- Annotation to agenda 10.4

Background documents:

AMSP Implementation Progress Report 2015-2017

AMSP 2015-2025

AMSP Implementation Plan

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**Additional Information**

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PAME I-2019 logistics and hotel information

List of nominated experts (version Dec 2018)

List of Participants