IAPH International Association of Ports and Harbors

WPSP WORLD PORTS SUSTAINABILITY PROGRAM

AGENDA

DAY 1, 4 March - 09:00 - 17:00

1. PLENARY SESSION 09:00-10:00
   - WELCOME
   - INTRODUCTION OF PARTICIPANTS
   - PROJECT OVERVIEW (RECAP HAMBURG MEETING)
2. COFFEE BREAK 10:00-10:30
3. START WORKING GROUP SESSIONS WORKING LUNCH - 10:30-16:00
4. PLENARY: REPORT OF WORKING GROUPS 16:00-17:00
5. CLOSING OF THE DAY

DAY 2, 5 March - 09:00 - 14:00

1. PLENARY START 09.00-09.30
2. CONTINUATION WORKING GROUPS WORKING LUNCH - 09:30-13:00
3. PLENARY 13:00-14:00
   - REPORT OF WORKING GROUPS
   - ACTION ITEMS
     - Work groups
     - Seatrade communication
     - Next meeting
     - .....
4. CLOSING OF THE DAY

AGENDA GROUP 1: DATA WORKING GROUP

Teresa Pisano
Port of Los Angeles
Chair of data-working group

Discussion and suggestions from ports & cruise industry

1. **Scope and Definitions**
   - Proposed scope - On-board at-berth, air & climate pollution
   - Options mentioned in Hamburg….
     - Other modes? Maneuvering/Port Transit
     - Do we include other wastes: noise? water? sewage? etc.
2. **Data Requirements**
   - Level of detail
     - Qualitative (screening) – Engine type, fuel type, passenger capacity, etc.
     - Quantitative (detailed) – Energy consumption, emissions, passenger counts, etc.
   - Data needs
     - Static
     - Dynamic
       - Examples from AMS, VBP, NOR, CLIA, etc.
   - Data sources
   - Data quality assurance/quality control/validation/auditable
   - How to resolve data conflicts?
   - Frequency of data submittals
3. **Uniform Methods**
   - Qualitative reporting
     - What to report?
   - Quantitative calculations
     - What to calculate?
     - How to calculate?
4. **Environmental Performance Score**
   - Qualitative scoring
     - What's the baseline? Global? NECA? SECA? NECA+SECA? Etc.
     - What elements are scored (overall score, subscores, etc.)?
     - How are the elements weighted?
     - Are the scores auditable? (Group 1 answer, Group 2 proposes how to do it)
   - Quantitative scoring
     - What's the baseline? Global? NECA? SECA? NECA+SECA? Etc.
     - What elements are scored (overall score, subscores, etc.)?
     - How are the elements weighted?
     - Are the scores auditable? (Group 1 answer, Group 2 proposes how to do it)

IAPH International Association of Ports and Harbors
WPSP WORLD PORTS SUSTAINABILITY PROGRAM

AGENDA GROUP 2: IMPLEMENTATION WORKING GROUP

Henri van der Weide
Port of Amsterdam
Chair of Implementation group

Discussion and suggestions from ports & cruise industry (input for terms of use)

1. **Data requirement overview – context for discussions**
   - Static (ship physical parameters)
   - Dynamic (call-basis operational data)
2. **Implementation scenarios**
   - Vision – voluntary scheme
   - Cruise industry participation
     - Incentives (recognition, berth assignments, money, etc.)
     - Discounted fees/differentiated fees
     - Bonus/malus/agnostic
     - …
   - Reporting
     - Who reports the data (chief or designated)
     - When the data is reported
     - How the data is reported
     - …
   - Administration organization
     - Centralization (secretariat) vs decentralization (ports)
       - Pros/cons
   - Scores (if any) must be calculated based on the framework
     - Dependent on the ship AND (most likely) the port/region (interaction)
     - Confidentiality
3. **IT Infrastructure/data ownership/data sharing**
   - Centralization vs. decentralization
   - Users and rights
   - Data confidentiality
   - Data exchange (between incentive systems)
   - Data ownership
   - Data uses limitations
4. **Next meeting(s), remaining topics:**
   - Finance
   - Communications
   - Governance
   - Verification of data/audit protocols