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

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.

3. Uniform Methods
   - Qualitative reporting
     - What to report?
   - Quantitative calculations
     - What to calculate?
     - How to calculate?

4. Environmental Performance Score
   - Qualitative scoring
     - 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 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)

AGENDA GROUP 2: IMPLEMENTATION WORKING 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