

AGENDA
Partner Meeting PartiSEApate
Gothenborg /Sweden/10-12th April 2013

Day / Time / Who	Topic
Wednesday, 10th April 2013 at SWAM premises	
09:00-10:30	MSP Expert group meeting: <ul style="list-style-type: none"> MSP developments around PartiSEApate (EU directive on MSP/ICZM – Brussels workshop – Helcom/VASAB MSP WG – new programming) Discussion on and approval of the MSP Expert Group's work plan (1st draft proposal to be distributed for comments before the meeting, revised version will be distribute prior to the meeting) Discussion on experts' input collected by Axel on 'Common minimum requirements for Marine Spatial Planning in the Baltic Sea': what is lacking, what needs to be deleted/ changed/ amended ?
10:30-11:00	Coffee Break
11:00-12:30	Expert group cont: <ul style="list-style-type: none"> Discussion on experts' input to specific question posed by Axel and defining further steps Work on update of compendium – purpose of compendium (as tool for transnational MSP consultation) - findings from assignments since Graal-Mürizt – further working steps
12:30 – 13:30	Lunch
13:30 – 14:15	ALL PPs meeting <ul style="list-style-type: none"> Welcome, short update on developments between Graal-Mürizt and now, purpose of the meeting, expected outputs (LP) Key Input by Sten Jerdenius: Presentation of the HELCOM-VASAB MSP Road Map
14:15 – 15:00	Introduction to suggested work/expected outputs from 3 thematic groups' (based on MSP minimum requirements / MSP Expert Group Discussions): <ol style="list-style-type: none"> Questionnaire to Sectoral stakeholders - Eric Aim: to develop a valid questionnaire (feedback reporting from WP4 workshops), which <ol style="list-style-type: none"> addresses sectors' specifics important for MSP, ensures that we can "measure" our indicators for WP3/WP4 provides a solid ground for "handbook on multi-level (stakeholder) MSP consultation" (process-oriented), including consideration on whether this process should be institutionalised Transnational planning provisions (zoning) - Bettina Aim: to define in depth topics of transnational relevance, to propose means enabling their implementation through transnational governance, discuss zoning concept understanding in different BSR countries Espoo convention and SEA process in MSP - Nerijus Aim: to define shortcomings of both processes in relation to transboundary/transnational MSP process and to propose/discuss possible improvements
15:00 – 15:30	Coffee Break
15:30 – 17:30	Thematic groups' work : 1 st Session
17:30 – 18:00	<ul style="list-style-type: none"> Short Feedback from Thematic groups' work => what still needs to be done... / => topics for working groups during next day Agenda for the next day
Evening	Common Dinner with all PartiSEApate participants (to be covered by partners individually)

Thursday, 11th April 2013 at the Elite Park Avenue Hotel	
09:00– 10:00 JOINT	<p>Introduction to Pilot Case working groups – Magda (MIG):</p> <ul style="list-style-type: none"> • Questions to Pilot Cases coordinators/members: => what do we “test” in our case - is it : Multi-Level Stakeholder Processes / transboundary stakeholder involvement strategy / transboundary consultation process / MSP data issues / working out transnational topics in depth definitions / zoning / etc. or something else? => what is a product of our case (a map of SH in a transboundary process, a proposal of which SH and when to involve in a transnational MSP process, jointly agreed definitions, other?) => how our output can be used to produce joint project outputs: Governance model, Recommendations, Handbook => when can we delivered our input? <p>Indicators / Measurement & Evaluation - Joanna/Angela (MIG/EPCO):</p> <ul style="list-style-type: none"> • Task to Pilot Case Working Groups => develop indicators & way of measuring success (i.e. develop questionnaire for stakeholders involved in pilot cases) <p>Announcement Reporting - Tim-Ake/Angela (EPCO):</p> <ul style="list-style-type: none"> • If needed - organisation / schedule of individual consultations.....
10:00 – 10:30	Coffee Break
10:30 – 12:30 3 Pilot Cases	Parallel groups for Pilot Cases work
12:30 – 13:30	Lunch Break
13:30 – 14:15 JOINT	<p>Presentations from Case Studies leaders to MSP Expert Group on:</p> <ul style="list-style-type: none"> • topics of transnational relevance that are subject in their cases, consultation / stakeholder methodology chosen, challenges faced, expected feedback from the Expert Group. • Suggestions for indicators / evaluation & measurement method of success
14:15 – 15:00 JOINT	Statement to HELCOM meeting - Joint brain storming on the content of the statement – afterwards a small break out group work out a draft
15:00 – 15:30	Coffee Break
15:30 – 16:00	Introduction to further group work: continuation of topics / expected outputs /possible formation of 1&2 new working groups for additional topics (i.e. compendium country fiches, pan-Baltic MSP data infrastructure)
16:00 – 18:00	<p>Parallel working sessions, i.e.</p> <ul style="list-style-type: none"> • Thematic group works (Questionnaire to Sectoral stakeholders, Transnational planning provisions (zoning), Espoo convention and SEA process in MSP). • Parallel group works continued (Pilot cases meetings, Indicators / Measurement & Evaluation, Reporting). • Break out group work out a draft statement
Open timing	Discussions continue, initial wrap-ups from groups
19:30	Common dinner with all PartiSEApate participants (to be covered by partners individually)

Friday 12th April 2013 at the Elite Park Avenue Hotel	
09:00 – 10:00	<ul style="list-style-type: none"> • Presentation of outcomes from thematic groups' works • Presentation of outcomes from parallel groups' works • Presentation of draft statement to Helcom
10:00 – 10:30	Coffee Break
10:30 – 12:00	<ol style="list-style-type: none"> 1. Joint wrap up (including reactions from last two days): what kind of outputs are expected until next PartiSEApate PP meeting from: MSP Expert Group, pilot cases, WP4 workshops 2. Agreement on the process of decision-making before next PartiSEApate PP meeting 3. Decision on Indicators / Questionnaires within WP3 / WP4 4. Adoption of decisions / communication to Helcom-VASAB WG on MSP: <ul style="list-style-type: none"> • PartiSEApate statement for Helcom Ministerial Meeting • Country Fiches for Compendium => purpose of "database" => recommendations to countries? • Any other PartiSEApate Recommendations (i.e. on future activities / programming?) 5. Closure of the Meeting
12:15	Departure