

**Baltic Sea e-Nav project partner meeting**  
**Meeting Agenda (Draft)**  
**April 17th - 18th, 2024**  
**Helsinki, Finland**

The purpose of the meeting is to wrap up all the preparatory work and get ready for the next phase, which in WP2 is more of exploring and developing our products. We hope you take the opportunity to raise relevant topics that benefits to be discussed jointly.

**Agenda:**

**1. Welcome and introduction – Traficom/SMA**

**2. Status update regarding the activities - Activity leads.** Summons the work so far, upcoming tasks and relevant topics to discuss jointly

- **A 1.1 Product prototypes development**

**S-101 - SMA**

**S-102 - SMA** (activity lead will be handed over to BSH shortly after our meeting)

**S-104/111 - FMI**

- **A 2.3 Harmonization – Traficom**
- **A 2.4 End user involvement – SAMK**
- **A 1.2 + 2.1 + 2.2 Preparations, piloting, refinement work - RiSE/SAMK/Furuno**

**3. Workshop piloting scenarios – RiSE**

- Discussions about the defined scenarios.

**4. Presentation from PRIMAR and IC-ENC**

Current work and plan on meeting future demands of S-100 distribution; what are the challenges and possibilities.

- **Risk list presentation – SMA** *Have not received all lists yet so estimated time depends on what is listed and will be discussed*
- SMA present the input received from all PP. Jointly discussion if there are relevant risks to handle together in the meeting.

**5. Presentation from PA SAFE and PA SHIP**

The policy area coordinators Seppo Mäkinen and Milla Harju will present their work and how the BS E-NAV project is presented and received in their forums.

**6. Communication – SAMK**

- Discussions about stakeholders, communication strategy. Input to the communication plan to involve end users and others along the project's progress.

**Summarize and actions from this meeting**