

Minutes of a meeting of the Association’s GHG Committee
held on 22 January 2025 from 0900 via/at Teams

Members present or joining via videoconference are recorded in section 2, with the following also attending:

Lee Billingham	IMCA
Nikos Vasileiadis	IMCA
Giulia Luerti	IMCA

1 Competition law compliance policy

The IMCA Competition Law Compliance Policy was drawn to the attention of all present.

2 Welcome and attendance

The chair welcomed members to the meeting.

Apologies for absence were recorded, with the meeting attendance as follows:

Name	Company	05/03/24	23/04/24	11/06/24	03/09/24	05/11/24	22/01/25
John Matthews	Subsea7	☑	☑	☑	☑	☑	☑
Eugène van Dodeweerd	Boskalis	Part-Time	☑	☑	Part-Time	Absent	☑
Liesbeth Haan-van der Heijden	Van Oord	☑	Apologies	Absent	☑	Absent	Absent
Erik Scherpenhuijsen Rom	Heerema	☑	☑	☑	Absent	Absent	Absent
Elena de Lazzari	Allseas	☑	☑	☑	☑	☑	☑
Jose Sanchez	TechnipFMC	Apologies	Part-Time	Absent	☑	Absent	Part-time
Pierluigi Nunzi	Saipem	☑	☑	☑	☑	☑	Absent
Peter McCombie	TechnipFMC	Part-Time	☑	Absent	Apologies	☑	☑
Gerd Van de Merlen	DEME	☑	☑	☑	☑	☑	☑
Iris de Vos-Hermeler	Fugro	☑	☑	☑	☑	☑	☑
Patricia Ayoub	DOF	Apologies	☑	Absent	Absent	Absent	☑
Arnstein Klovrud	DOF	NA	NA	☑	☑	☑	☑
Mark Bloemsma	Jumbo Maritime					☑	☑

Legend:

☑ Attended	☑ Part-Time	S Substitute	✉ Apologies	Absent	N/A
------------	-------------	--------------	-------------	--------	-----

3 Minutes of the previous meeting

3.1 Approval of the minutes

Previous minutes were circulated after the last meeting and no comments were received.

3.2 Matters arising from the minutes not covered by the agenda

There were no matters arising from the minutes that were not covered by existing agenda items.

4 Minutes

- 4.1 The agenda was presented as part of a slide deck that was used for the meeting (the slides can be found in the Meeting Papers folder of the Team site).
- 4.2 The Competition Law Compliance Policy reminder was presented.
- 4.3 The meeting proceeded with a discussion on actions from previous meetings, compliance policy and the status of existing action items. Some items are closed, and others are in progress. Members were encouraged to raise any compliance issues during the meeting.
- 4.4 Collaboration with the Marine Committee on emissions while on DP was discussed. An event is planned for later this year to bring energy companies and vessel operators together to discuss reducing fuel consumption and emissions. This is a work in progress, and updates will be provided as more information becomes available.
- 4.5 The Environmental Sustainability Committee is developing guidelines for CSRD (Corporate Sustainability Reporting Directive). There was a discussion on learning from the Netherlands Shipowners Association and other organizations. Mark offered to keep the group updated on the progress of the Netherlands Shipowners Association's work on CSRD.
- 4.6 Discussion on the double materiality assessment and its implications for greenhouse gas reporting. Mark shared insights on the challenges of reporting and the need for a common approach to conversion factors and decarbonization roadmaps.
- 4.7 Nikos presented the structure and objectives of the Alternative Fuels Working Group. The focus is on consolidating knowledge on alternative fuels, vessel design, infrastructure, and regulatory updates. The group will hold hybrid meetings every three months and develop factual studies from members using alternative fuels.
- 4.8 The terms of reference for alternative fuels were discussed. Members are encouraged to join the work group to start as soon as possible. The focus will be on biofuels, blue fuels, and green fuels, as well as their impact on vessel design, infrastructure, and regulatory updates.
- 4.9 The discussion continued on the Alternative Fuels Working Group, with emphasis on mapping availability, understanding technical elements, and engaging with stakeholders across the value chain. The importance of biofuels and their short-term impact was highlighted.
- 4.10 The focus shifted to EU advocacy. A visit to Brussels was discussed, with plans for further meetings and events to educate about the offshore sector and influence regulations. The team met with various EU representatives and highlighted the need for better understanding of the offshore sector. Future visits and events are planned to continue this advocacy work.
- 4.11 Requests from BSM and Global Maritime to join the Greenhouse Gas Committee were discussed. Members are to provide feedback on these requests. The potential contributions of these organizations to the committee were considered, and it was suggested that they could participate in specific working groups, however this needs to be decided by the members.
- 4.12 There was support for organizing a face-to-face meeting in the next 6-8 weeks. A poll will be sent out to determine the best date. The meeting will likely include discussions on the progress of the Alternative Fuels Working Group and other key topics.

5 Summary of action items

Action	Responsible	Target
Alternative Fuels Working Group: Members to nominate participants for the Alternative Fuels Working Group	NV	Until 07/02/2025
CSRD Guidelines: Mark to keep the group updated on the progress of the Netherlands Shipowners Association's work on CSRD	MB	Next meeting
CSRD Guidelines: Compile a list with members' issues/experiences with CSRD that can be fed into the ESC committee	LB/GL	Next meeting
EU Advocacy: Plan and organize the next visit to Brussels and a potential hosted event in Q2	LB	Next meeting
International Advocacy: IMCA to explore and propose international advocacy opportunities	LB	Next meeting
IMO CII Updates: Update the committee members on the status and findings of IMCA's CII work for the IMO	LB/NV	Next meeting
Membership Feedback: Members to provide feedback on the requests from BSM and Global Maritime to join the Greenhouse Gas Committee.	All	Next meeting
Face-to-Face Meeting: Fill in survey to determine the best date for the face-to-face meeting.	LB & All	Lee and Nikos to create survey and circulate it to the members
ESC Information Note: Guilia to share with the committee members the latest ESC information note	GL	Until 31/01/2025

6 Date and location of next meetings

To be confirmed / agreed outside the meeting.

--	--	--

Signed as a true record

Name

Date