



# DRAFT Annotated Agenda

PROTECT meeting # 32 – November 17, 2016.

Location: LISBON – EMSA Headquarters

## Agenda:

1. Opening (10:00)
2. Minutes of meeting # 31 Bremen
3. EMSA projects / Prototype – (Mr Aichmalotidis) (10:15-...)  
*EMSA will present the general objectives of the eManifest pilot project.*
4. e-Manifest Pilot Project demonstration (Mr Aichmalotidis) (...-11:00)  
*EMSA will present the work achieved in terms of the eManifest prototype development.*
5. NSW Status implementation (Mr Seignette & Mr Aichmalotidis) – (11:00-11:h30)  
*EMSA will outline the NSW implementation. PROTECT will present their views on how the existing Port Community Systems could be integrated into the NSW respecting the “reporting once principle” and the harmonised reporting of the shipping industry.*
6. Peer review of the directive 2010/65 (Mr. Seignette) – (11:30-11:45)  
*The Port of Rotterdam will provide their feedback from the recent EMSA peer review in the Netherlands.*
7. Current status of standardisation work of WCO, UN/CEFACT and ISO (Mr Aichmalotidis) (12:00-13:00)  
*EMSA will present the steps that it has taken with WCO and UNECE towards developing messages structures.*
  - In Call conf with UN-CEFACT T&L Domain  
*UN-CEFACT will report current status in the UN-CEFACT T&L Domain and any progress achieved in regard to the UN-CEFACT mapping with the data elements of the eManifest.*
8. Lunch (13:00-14:00)
9. Discussion on data formats : ISO28005, XML, EDIFACT, WCO Model (Mr Nico de Cauwer & Mr Michael Dill) (14:00-14:45)
10. European solution for ships to report (Cor Koert) (14:45:15:00)
11. Visit to the EMSA Maritime Support Services (MSS) (15:00-15:45)
12. Action points (*could be skipped depending schedule*)
  - UNNo Variants (Raymond)
  - Security Info in BERMAN (Jaume)
  - VGM
  - ISPS
13. Next meeting
14. Closing (16 :00)

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