



# DRAFT Agenda

## PROTECT meeting # 34 – June 29 & 30, 2017.

**Location:** HAROPA Port of LE HAVRE - Meeting room at Union des Ports (UPF) de France  
8, Place du Général Catroux - PARIS

### **Agenda: Day1 – Ports and Cybersecurity – June 29, 2017 (14:00 to 17:00)**

1. Opening (14:00)
2. CyberSecurity Concerns Introduction (Jerome) (14:15 – 14 :30)
3. Presentation : « Digital security: a fundamental element for Maritime actors, from the land to the high sea” (Bénédicte PILLIET Cybercercle Director) (14:30 – 15:15)
4. How Ports stand regarding Cybersecurity Initiatives? (15:15-15:45) (Everybody in few minutes – One slide)
5. How to secure EDI exchanges in an harmonized way between maritime actors ? (16 :00-16 :30)
6. Defining a common framework and recommendations between ports regarding Cybersecurity (16 :30 – 16 :45)
7. Conclusion of Day 1 (16 :45 – 17 :00)

### **Agenda: Day 2 – regular meeting – June 30, 2017 (9:00 to 12:00)**

1. Opening (9 :00)
2. Minutes of meeting # 33 (9 :15 – 9 :30)
3. Action points (9 :30 – 10 :00)
  - European Maritime Single Window Vision Paper (Raymond)
4. IMO – Compendium and EDI Maintenance : work undertaken with WCO & UN/Cefact (Frédéric) (10 :00-10 :30)
5. ESPO - Reporting formalities and trade facilitation (Raymond)(10 :30 -10:45)
6. Protect Organization – where are we ?(10:45-11 :45)
  - New sub-committee « EDI Messages Standardization »
  - Subcommittee matters– work in Progress and objectives
    - EMSA (Cor)



- DG (Uwe)
  - Governance (Jerome)
  - IPCSA – PROTECT cooperation (Hans & Jerome)
- 7. Any other business
- 8. Next meeting
- 9. Closing (12 :00)
- 10. Quick Lunch (12 :00 to 12 :30)

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