

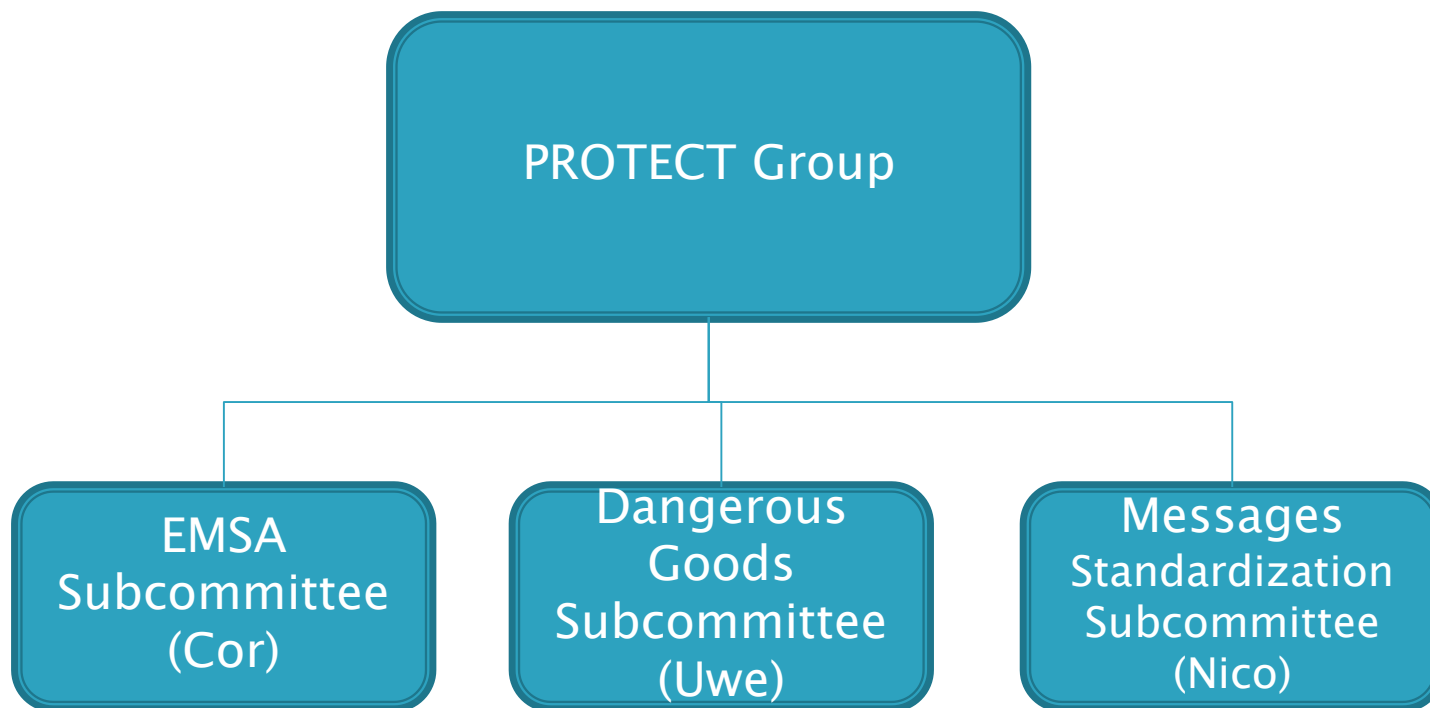
PROTECT Group

Meeting #36

Organization & Governance

18th April 2018

PROTECT Group Organization



Role of Subcommittee Chair

- ▶ To Define a workplan for next year in relation with Protect Group roadmap & Strategy
- ▶ To Lead and animate technical or functional works
 - Dedicated workgroups or meetings
 - Correspondence groups
- ▶ To prepare synthesis and presentations for PROTECT meeting
- ▶ To be a Protect representative in international meetings working on the same topics or an expert in that field

Governance proposal

- ▶ Board
 - Chairman
 - (Vice Chairman ?)
 - Secretary
 - Subcommittee chairs
 - (Treasurer)

- ▶ Chairman Elected for 3 years
- ▶ Method of Voting
- ▶ Roles of Board Members

Role of PROTECT Group Chair

- ▶ To animate and chair Meetings (2 to 4 per year)
- ▶ In charge of the Secretary organisation, works, arrangements and deliveries
- ▶ To define a roadmap
 - Global for 3 years
 - More operational for next year
- ▶ To be representative toward International Organizations (IMO, UN/CEFACT, IAPH, IPCSA)

Secretary Role

- ▶ Maintaining Protect–group website
- ▶ Being the general point of contact/correspondence address
- ▶ Document management (collect from/disclose to members) and in charge to apply Protect Visual Chart
- ▶ Assisting the chairman of the protect group in:
 - contacts to external entities
 - monitoring status of actions
 - organizing meetings (assist in composing agenda; invitations)
- ▶ Supporting the chairman during meetings of the board by:
 - facilitating presentations
 - capturing action points
 - providing minutes of the meeting

Chairman Election

- ▶ Elected for 3 years
 - H.Hanekamp → J.Besancenot (September 2015)
 - September 2018 ? 2019 ? (giving time to set up the elections)
 - Any candidate?
- ▶ Past-Chairman
 - → Vice-Chairman during one year
 - → new Vice-Chairman (as a **potential** future candidate)
- ▶ Voting Method
 - One vote / company
 - Show of hands

Roadmap 2018 and further

- ▶ 1 / PROTECT messages maintenance
- ▶ 2 / Dir.2010/65
 - Refit
 - Facilities (eg ISPS...)
- ▶ 3 / IMO
 - Revision of the IMO compendium data model (UN-Cefact/ISO/WCO)
 - Maritime Single Windows & PCS
- ▶ 4 / Single Windows concepts & futur (SSP...)
- ▶ 5 / Cybersecurity issues related to international data exchanges

MOU with IPCSA (1 / 2)

- ▶ IPCSA and PROTECT relationships are ruled by the principle of mutual interest
- ▶ IPCSA members are not totally covering the Protect members scope and vice versa
- ▶ PROTECT its neutral position regarding politics an officials (this is the reason why IPCSA will endorse lobbying role whereas PROTECT members will focus on the technical aspects as we all agreed

MOU with IPCSA (2 / 2)

- ▶ PROTECT become an IPCSA Trusted Partner (TP) and that IPCSA become a PROTECT Trusted Partner
 - TPs undertake to work together for the benefits of the international maritime exchanges and their members interest
 - TPs share information as well as they know it will benefit the purpose of the other partner
 - TPs can speak on behalf of each other on their dedicated matters (Politics and lobbying for IPCSA, Technical and standardization for Protect)
 - TPs undertake not to officially recruit the partner members, therefore any individual can apply for both IPCSA and PROTECT any time