



DRAFT Agenda

PROTECT meeting # 33 – March 23, 2017.

Location: PORT of ROTTERDAM - Meeting room on the 17th floor of WPC

Agenda:

1. Opening (09:30)
2. Minutes of meeting # 32
3. SMDG/Protect relationship
4. Action points
 - IMO support (Jerome)
 - UNNo Variants (Cor)
 - Waste declaration (Frederic)
 - EMSA information (Cor)
 - ISPS in NL (Raymond)
5. ESPO - Reporting formalities and trade facilitation (Raymond)
6. French ports approach on Cybersecurity matters & NIS directive (Jerome)
7. Lunch
8. EDIFACT to XML approach in Port of Antwerp (Nico) (to be confirmed)
9. Protect Organization – where are we ?
 - Workgroup / commissions
 - Protect workgroups initiative
 - IFTDGN : EDIFACT toward xml
 - Cybersecurity
 - Protect Commission Initiative
 - Dangerous Goods Committee setting up
 - EMSA Committee setting up
 - IPCSA – PROTECT cooperation
 - Governance
10. Any other business
11. Next meeting
12. Closing (16 :00)

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