AGD-02-2013 - Annex 2

NEAFC
ADVISORY GROUP FOR DATA COMMUNICATION
25-26 June 2013 London
AGENDA

1. Opening of the meeting
2. Appointment of rapporteur
3. Discussion and adoption of the agenda

4. Data Exchange
   4.1. Review of EPSC Switchover
   4.2. Information from the NEAFC Secretariat on the status of VTI Pilot Project

5. Documents referred by PECCOE for discussion

6. Documents referred by STACTIC for discussion

7. NEAFC - ERS/Electronic logbook issues
   Items under this point will be finalised only after the meeting of AWGERS June 4 and 5 in Reykjavik

8. Security and confidentiality issues (Recommendation 11:2013 ISMS)
   Note that points under this agenda item (8) refer to the structure of the Information Security and Management System of NEAFC which was adopted under recommendation 11: 2013.
   For reference the full structure of Recommendation 11:2013 are listed. Sections which will not have any documents tabled for this meeting are shown below with strikethrough.

   8.1. Objective—

   8.2. Scope—

   8.3. Risk management (to be confirmed)

   8.4. Security Policy—

   8.5. Security Guidelines—

   8.6. Organisation of Information Security
      8.6.1. Internal Organisation—
      8.6.2. External Parties
8.7. Asset Management

8.7.1. Responsibility for Assets

8.7.2. Information Classification

8.8. Human resources security

8.9. Physical and environmental security

8.10. Communications and operations management

8.11. Access Control

8.12. Information systems acquisition, development and maintenance

8.13. Information security incident management

For the security system administrators. No documents for this meeting


8.15. Compliance

For the security system administrators. No documents for this meeting

9. Management of the North Atlantic Format

9.1. Information about UN/CEFACT work to develop a new standard for ERS

10. AGDC as a joint NAFO/NEAFC group

10.1. Assessment of the role of a new joint group within Recommendation 11:2013 (ISMS)

11. Any other business

12. Report to the 2013 Annual Meeting

13. Date and place of next meeting

14. Closure of the meeting