1. Opening.
   The Chair, Ms Ellen Fasmer, Norway called the meeting to order on 13 March at 10 am in the meeting room at NEAFC HQ. She welcomed everybody and especially the Security and Confidentiality Experts to this first AGDC meeting in 2012. All Contracting Parties and a representative of the NAFO Secretariat were present. The NEAFC Secretariat had called Bernard Szlachta as an external security consultant to help during the meeting. The Chair reminded delegates that this was a group of technical experts and everybody could speak freely in his or her technical capacity. The participants presented themselves and the institutions they represented. Further the Chair thanked all CPs for doing a great job filling in the preparations Questionnaires sent out before the meeting.

2. Appointment of rapporteur.
   It was decided that the report from the meeting should reflect only the findings of the meeting and not the discussions and be for the next AGDC meeting.

3. Discussion and adoption of the Agenda
   It was agreed that Advice to the be given to PECCOE should be Agenda point 7 and there were no Any other business points.

4. Presentation and discussion of participants’ answers to the Questionnaire
   4.1. The tables in Appendix I of the Questionnaire
       The documents were presented in the order of the document nr
   4.2. The questions 1b -1f of the Questionnaire
       The documents were presented in the order of the document nr
   4.3. Summary of main finds
       Bernard Szlachta presented his main findings in the Appendix I tables of the questionnaires received before of the meeting from the CPs.
   4.4. NAFO Secretariat system description
       George Campanis from the NAFO secretariat gave a presentation
   4.5. NEAFC Secretariat system description
       Rachel Lewsley from the NEAFC secretariat gave a presentation

5. Enumeration of relevant best practices under ISO 27001 standard
   The Chair presented AGDC 2012-01-03 and the meeting agreed on that the ongoing work
was in line with the ISO 207001 standard and that there were no additional issues relevant to the NEAFC system that had to be focused on.

6. Discussion of the Data Security Matrix
Details are to be found in Document covering the “Data Security Matrix”, the “Security and Confidentiality level descriptions” and the “Descriptions of the current Security and Confidentiality status at the NEAFC Secretariat”.

7. Advice to be given to PECCOE
Reference is made to a document sent from the Chair of AGDC to the Chair of PECCOE April 2012. This document is summing up the findings from the meeting and asking some questions about what PECCOE thinks of the planned future work of AGDC.

8. Any other business
   No other business.

9. Report to AGDC meeting.
   The report will be presented at the next AGDC meeting in May.

10. Date and place of next meeting.
    22 and 23 May at NEAFC HQ in London

11. Closure of the meeting
    The meeting was closed at 4 pm 14 March.