

JAGDM
3rd and 4th October 2017
London - UK

REPORT

1. Opening of the Meeting

The Vice Chair Ellen E. Fasmer (Norway) opened the meeting and welcomed the participants to this meeting with special focus on the outstanding NEAFC issues postponed from several JAGDM meetings.

The following Contracting Parties were present: DFG Greenland, Iceland and Norway.

The NAFO Secretariat participated on video.
The list of participants is annexed to this report.

2. Appointment of the rapporteur

The NEAFC Secretariat and the Vice Chair will together be rapporteur.

3. Discussion and adoption of the Agenda

The draft agenda was adopted.

4. NAFO issues

a. Update from STACTIC

i. Review of NAFO CEM annexes.

JAGDM-2017-02-04 a proposal from Norway to change the format of the NAFO CEM Annex II.E was listed as an agenda item in the planned June meeting. Since the NAFO Annual Meeting was in September this issue will be in the next meeting.

Norway was asked to add a comment to the proposal according to the fact that a vessel can be sending MAN reports when entering or exiting the Regulatory Area. *Norway accepted to add such a comment before the next JAGDM meeting.*

5. NEAFC issues

a. NEAFC Information Security Management System (ISMS)

i. Changes to NEAFC Policy on Access to Documents

The NEAFC Secretariat presented document JAGDM 2017-02-03 “Meeting Document Access Control”. This is a proposal by JAGDM for a recommendation to the NEAFC Annual Meeting (AM). This is giving some practical guidelines on how to implement the “*NEAFC Head of delegation letter which details the top level policy decision to give Public access to Meeting documents after the reports are adopted of the Commission at the AM.*”

<p>It was agreed that the document needed some updates. Only the final version of working papers will be public. Access for restricted or old documents can be requested. To cover the changes needed in the NEAFC ISMS Data Classification (Article 7.2) and the Access</p>

Control (Article 11) have to be updated. JAGDM 2017-02-03 rev 1 was distributed among the participants on paper and future updated to JAGDM 2017-02-03 rev 2. This will be the recommendation sent to the AM from JAGDM. For information this document will be sent, with all track changes and a letter from the Vice Chair, to the Chair of PECMAC.

ii. Possible Upgrade to ISO 27001:2013 version (ISMS article 4 last paragraph)

Iceland presented document JAGDM 2017-02-05 Upgrade NEAFC ISMS to ISO 27001:2013.

It was agreed that the upgrade has to be done. The total NEAFC ISMS has to be looked at, and one possible way forward is:

- compare the new version of the standard and the current NEAFC ISMS
- identify issues that have to be focused on

Remember: The most important issue is that the NEAFC ISMS also after the upgrade covers the issues needed for NEAFC.

Article 3 Risk Management of the current NEAFC ISMS was focused on. The tasks in this issue has not been followed up as described. The new version of the standard focus on risks and that this shall be an important part of the work.

It was agreed that to have the possibility to do Risk Management a Classification of the Systems of NEAFC was needed.

Document **JAGDM 2017-02-08 Classification of System** was made and will be included as a **new section B to Article 10 Communication and Operations Security Guidelines** in the current NEAFC ISMS.

With guidance from the ISO 27001:2013 standard (4. Context of the Organization) the group started the work on JAGDM 2017-02-09.

It was agreed that the group present want to continue the work on this document intersessional in a Video meeting in the last part of November.

iii. Work of the Security System Administrators

Document JAGDM 2017-02-06 Notes from the SSAs 3rd Teleconference was not presented in the meeting, But the Secretariat can confirm that the Security System Administrators from all CPs were present in the last meeting.

From the Secretariat's point of view, it is important to have these people available if there should be a Security System issues to solve on short notice. So it is important to have this system also present after the upgrade of the NEAFC ISMS.

iv. Information Security Incident Management (ISMS article 13)

Document JAGDM 2017-02-07 Possible Definition of Security Incident was not presented at the meeting, but the issue was briefly discussed.

It was agreed that the issue will be taken as a part of the upgrade of the NEAFC ISMS to be in line with the ISO 27001:2013 version.

6. Management of the North Atlantic Format

No issues were raised under this agenda point.

7. Any other business

- a. Arrangements for future JAGDM meetings and possible changes to terms of reference.

It has been agreed that the Secretariats shall produce a joint “reflection paper” on the direction and organisation of future JAGDM meetings. The paper will be produced to be discussed on the next JAGM meeting. The Contracting Parties could send in comments on this for this meeting. *No comments received from the Contracting parties before the meeting.*

The group discussed the item and focused on the NEAFC ISMS case that has to be covered in the near future as an example of a NEAFC issue probably not possible to have in ordinary JAGDM meetings.

It was agreed that it is not correct to wait for an ordinary JAGDM meeting to come to upgrade the ISMS of NEAFC considering all the changes in the NEAFC IT-system in the near future.

Issues only related to one of the organisations is also foreseen in the future and the organisation of JAGDM has to take that into consideration.

8. Report to the Annual Meetings

The Chair has reported from the first meeting of JAGDM to NAFO. The Vice Chair will report to the NEAFC Annual Meeting in November from the two meetings and present the proposed NEAFC recommendation from the group.

9. Date and Place of the next meeting

Next JAGDM meeting is planned to be hosted by NAFO and will take place in spring 2018.

The Vice Chair will call the participants present at the JAGDM 2017-02 meeting for a follow up meeting on video in late November. This to continue the work on document JAGDM 2017-02-09 covering the upgrade of the NEAFC ISMS. This will be a test to see if video can be a good way to achieve intersessional work on special issues.

10. Closure of the Meeting

The Vice Chair thanked the participants and the Secretariat for the excellent work and wished all a safe return home.