



## JAGDM

Video Conference: Tuesday 12 December 13:00 utc Scheduled time: 2 hours

### Final report

#### 1. **Opening of the Meeting**

The Vice Chair Ellen Fasmer from Norway welcomed the participants to this first JAGDM meeting taking place only on Video.

The following Contracting Parties were present: DFG Greenland, Iceland and Norway. The Secretariat participated from London and the Secretary tried to participate from another place, but the internet was not good. EU wanted to take part in the first part of the meeting, but had technical problems.

#### 2. **Appointment of the rapporteur** – The Vice Chair will make a short report.

#### 3. **Discussion and adoption of the Agenda**

Please note that this meeting could only discuss the continued work on the NEAFC ISMS upgrade, outstanding items of JAGDM for consistency.

However, additional items will not be taken at this phone conference any such items will be discussed at the next full JAGDM meeting which is now scheduled for March 20/21 2018.

#### 4. **NAFO Issues**

No issues in this meeting

#### 5. **NEAFC Issues**

##### a. **Issues Raised by PECMAC**

No issues in this meeting

##### b. **NEAFC Information Security Management System (ISMS)**

##### i. **Continued work on the upgrade of NEAFC ISMS to be based on ISO 27001:2013**

The group tried to start where they left on the JAGDM 2017-02. Two documents covers the Risk assessment. Document **JAGDM 2017-03-03 Starting Work on Risk Assessment** has a list of headings that can be a starting point for the work with the Risk assessments. The group concentrated on the **JAGDM 2017-03-06 Draft Risk Assessment Template**. The Secretariat had prepared this document from the work done in the autumn meeting and had the document on the screen and the group went through the document and did some small changes.

The 2 hours meeting did not give the possibility to discuss the rest of the documents. JAGDM 2017-03-04 Draft mapping of NEAFC ISMS to ISO 27001:2013

**6. Management of the North Atlantic Format**

No issues in this meeting

**7. Any other business**

No issues in this meeting

**8. Report to the Annual Meetings**

This is only a very short meeting, but as being the first Video meeting it is important that there is made a report to reflect the work done and the experiences.

**9. Date and place of next meeting**

The Vice Chair should call for a new Video meeting on 29 January to have a second part of this meeting and continue the work. (This was never held due to changed schedule for the NEAFC AHWG ERS meeting to be held on 30 and 31 January.)

**10. Closure of the meeting**

The meeting was closed and all participants in the meeting agreed that it was possible to have Video meeting like this.

But the one participant did not manage to get in contact. The experience was that it is important in video meetings to have a special person that is free to help people getting in contact. This person must not have responsibilities in chairing the meeting or presenting issues.