



EUROPEAN COMMISSION

JOINT RESEARCH CENTRE

Institute for the Protection and Security of the Citizen
Maritime Affairs Unit

CISE¹ - Technical Advisory Group (TAG) meeting 20th of 27.04.2015

Minutes

Participants

- Alessandra Zampieri (co-chair)
- Beate Gminder (co-chair)

TAG members:/ substitutes

- Giuseppe Aulicino (Maritime Safety...)
- Anders Bogelius (Fisheries Control)
- Pasi Staff (Defence)
- Gennarino Vallifuoco (Defence)
- Sven Tahon (EFCA)
- Eric Girard (EDA)
- Michael Risley (MAOC-N)
- Patricia Romeyro (EUSC)
- Massimiliano Fara (EUMS)

Commission services

- David Berger (JRC)
- Markus Gronblad, Xavier Prud'hon, Alexandru Chiric (MARE)
- Vincent Dijkstra, Bram de Schouwer (DIGIT)
- Frank Janssens, Zahouani Saadaoui (TAXUD)

Observers to this TAG

- Lennart Dreyer (MARSUNO)
- Kassian Meesenburg (POV – WP5)
- Sotirios Kanellopoulos (POV – WP3)
- Fernando Dias Marques (POV WP6)
- Andrea Micheli (POV – WP4)
- Giuseppe Codispoti (POV - ASI)

Franco Oliveri (TAG Permanent Secretary)

Location

European Commission – Brussels - Belgium

Distribution of minutes

For review and approval by TAG Members

Approved meeting minutes are available to the general public.

¹ Common Information Sharing Environment (CISE) for the surveillance of the EU maritime domain.

Opening

- Welcome by the Chair.
- The proposed agenda (Annex 2) was amended to take into account the presentation of DG MARE (last point) and approved.
- Information about the Call for proposals MARE/2014/26.

DG MARE informed the TAG that the deadline for the presentation of the proposals for Call for proposals MARE/2014/26 has expired and that the evaluation phase will start soon. DG MARE indicated that another similar call will be launched around November 2015.

- Status of the EUCISE 2020 (POV)

Mr. Meesenburg, current Executive Management Board Chair presented the status of the project underlining that all the planned activities are on-going and that at the beginning of May the first Stakeholder Board Meeting will be held. He also announced that with the agreement of the Commission the Project will extend its duration by 2 months.

The presentations from the three operational WPs followed.

The WP5 leader (Mr. Meesenburg) described the work carried out to identify standards which may be relevant for the project and presented the next steps that will involve the coordination with the other WPs to assess which standards are actually relevant to the different technical aspects. WP5 is also involved in the definition of the IPRs, also to ensure the re-usability of the work done within the EUCISE 2020.

The WP4 leader (Mr. Micheli) presented the preliminary version of the Users' Requirement document. He presented the services (data services) underlining that among the optional services there are the ones needed to provide a graphical interface to users that do not have their own. The WP suggests to have – as optional - an access to the CISE environment through a dedicated “window”. This is deemed almost mandatory when in the configuration C of the Hybrid Architecture; furthermore, it will allow authorities who do not have any legacy system to immediately benefit of CISE services. The WP4 leader also provided a brief explanation of how the different services are mapped in the different configurations envisaged by the hybrid architectural vision.

The WP3 leader (Mr. Kannelopoulos) presented the rationale and objectives of the questionnaires currently distributed to the Project participant to be able to better understand what will be their participation to the Project. More in details, WP3 is trying to design the Network topology that will be implemented during the validation phase of the Project. This activity also implies the assessment and management of the legal issues related to the exchange of information among the partners of the Project.

The key points that emerged from the discussion that followed these presentation are:

- The need to keep the agencies in the loop (EFCA aims at becoming a full partner of the EUCISE 2020);
- several difficulties can be expected in the exchange of confidential information, nevertheless it is possible to strengthen the civil-military cooperation (data exchange) even without exchanging classified information.

➤ Presentation on authorities and services Registries (JRC)

The JRC presented the work that it is currently carrying out in the framework of the Administrative Arrangement with DG MARE aiming both at supporting the work of the EUCISE 2020 Project and at preparing the tools needed for the future roll out of CISE. The JRC is defining the structure of the authorities and services Registries, which are key components of CISE because they will allow CISE participants to know who is connected to the Environment and which services are available. In this phase it is crucial to select the right set of information that has to be included in the two Registries. These activity is based upon the elicitation of specific Use Cases for the Registries to be captured and analysed with the help of TAG members and their related communities.

Among the items to further study there are:

- Additional service metadata (e.g. sensor type, service version...)
- Should the registries be centralized or distributed
- The need for a common management of services to avoid duplication or competitive services (not everybody agree on this, someone believes that a healthy competition may arise).It is still crucial to consider that one of the aims of CISE is to reduce duplication.

JRC will send the draft document on the Services within two weeks: TAG members are expected to provide some feedback in 4 weeks.

➤ Presentation on CISE Handbook (MARE)

Mare presented the on-going activities to define the CISE Handbook which will be a “live” document and it will be made available in electronic format through a website currently under design by the JRC. Before starting the discussion the draft document on the CISE Handbook distributed to TAG members (some two weeks ago) was quickly illustrated.

The key points emerged during the discussion were:

- It is important to learn from previous similar endeavour to get the best possible acceptance from the readers;
- It is important to understand who the readers are and what their needs are in order to adapt the handbook accordingly (possibly specialising the different chapters);
- The structure of the Handbook has also to be taken into consideration to improve the readability and the acceptance of the readers;
- Aspects related to quality assurance should be added.

DG MARE is expecting TAG member to further contribute to the Handbook by providing their comments on the draft document.

➤ Presentation on Workshops with national authorities to present CISE and identify priorities for data-exchange (MARE)

As discussed during the last MSEsG, DG MARE is planning to organise a number of Workshops with national authorities to present CISE and identify priorities for data-exchange

The objective of the workshops is to enable a better understanding by national authorities of what CISE is and can do, as well as to identify areas of interest for cross-sectoral and cross-border data exchange. The identification of priorities for data-exchange from the national authorities' perspective could later on pave the way towards the establishment of data-sharing agreements among national authorities.

The Presentation was well accepted by the TAG members.

➤ AOB

Pasi Staff read a message from Harri Ahonen, longstanding TAG member. TAG members praised Harri for his contribution to the group, combining strong professional expertise and friendliness.

Having completed the discussion on all the points of the Agenda the TAG concluded its meeting.

Next TAG meetings:

- **Next TAG meeting has not yet been fixed, the date will be communicated as soon as possible**

Actions summary

JRC to distribute the draft document on the Registries of Services – TAG members to comment within four week from reception.

DG MARE will send to TAG members a reminder on the need to provide input/comments on the CISE Handbook.

ANNEX 1 TAG Composition 01-10-2014

Technical Advisory Group (TAG) members		
	Members	Substitutes
Co-Chairs		
GMINDER Beate		
ZAMPIERI Alessandra		
Secretary		
OLIVERI Franco		
User Communities		
Maritime safety, security and prevention of pollution caused by ships	AULICINO Giuseppe	FORTE Cosmo
Fisheries control	BOGELIUS Anders	BOUTS Leon
Marine pollution preparedness and response, Marine environment	GAGO PINEIRO José Manuel	DONNAY Eric
Customs	JANSSENS Frank	
Border Control	LOBO Eduardo	
General law enforcement	RISLEY Michael	
Defence	STAFF Pasi	RAIMONDI Giovanbattista
Agencies		
EFCA	TAHON Sven	KEMPF Alexandre
EDA	GIRARD Eric	LANG Udo
EEA	SCHUREN Eugenija	
EMSA	BAL Leendert	SCIBERRAS Lawrence
EUROPOL	PALO Peeter	REITSMA Gjalt
FRONTEX	AMEYUGO Gregorio	LUKAS Vytautas
Pilot projects		
BLUEMASSMED	LERAY Etienne	Ad hoc WG Leader
MARSUNO	KALVENES Katerine	Ad hoc rep
COOPERATION PROJECT	ELOMAA Kimmo	Deputy Project Manager
Other TAG participants (observers)		
EU Military Staff – FARA Massimiliano EUSC – ROMEYRO Patricia EC InterService Group on IMS – maximum 2 people per DG/Service		



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Maritime affairs

TECHNICAL ADVISORY GROUP - TAG

TAG MEETING 20 - AGENDA

APRIL, 27TH 2015

**Directorate-General for Maritime Affairs and Fisheries DG MARE
Rue Joseph II 99
1000 BRUSSELS**

11:30 Welcome

Agenda approval

Information about the Call for proposals MARE/2014/26 “Interoperability improvements in Member States to enhance information sharing for maritime surveillance” (MARE)

Information on the CISE POV (MARE – JRC)

Presentation of the work of JRC on the Registry of Authorities (JRC)

Discussion on the Data required for the Registry of Authorities

Presentation of the work of JRC on the Registry of Services (JRC)

Discussion

Handbook – (MARE)

Assessment of information needs and services (activities aiming at organising a series of Workshops with member states to communicate about CISE and to collect their views on the priorities in the implementation)

A.O.B.

17:00 End of meeting