

Bureau teleconference discussion notes and decisions
Monday, 18 September GoToMeeting session (15:00-17:00 CET)

Participants:

Bureau present: Anders Grangård (Acting Chair), Estelle Igwe, Harm Jan van Burg, Ian Watt, Raffaele Fantetti, Sue Probert, Colin Laughlan, Tahseen A. Khan

Apologies:

Secretariat: Lance Thompson, Maria Ceccarelli, Helen Ross

Agenda item	Discussion	Action/Decision
1 Roll-call	Quorum: 8 of 8 Bureau Members = quorum	
1a. Approval of agenda		Approved as written
1b. Approval of report of 04/09/17		Approved as written
2a. Nomination of Domain Coordinators	Domain Coordinator candidatures <ul style="list-style-type: none"> • Cross Border Management – Abdoulaye Basse • Cross Border Management – Paloma Bernal Turnes • Specification – Hisanao Sugamata • Harmonization – Jonathan Koh 	Bureau Decision 170932 Were approved as DC: <ul style="list-style-type: none"> • A. Basse (CBM) • H. Sugamata (SPEC) • J. Koh (HMZ)
3a. T+L – Project Proposal (former eBOD)	Korean experts had submitted an eBill-Of-Delivery project. This was revised to integrate the current deliverables and projects within T+L. The submitters were consulted and agreed with this revision. However there is not yet a satisfactory name for the project, if there are ideas. The project already had 3 HoD support; this would need to be reconfirmed for the revised version. <ul style="list-style-type: none"> • Request approval of the project • Suggestions on names • Proposed project leader: Youngkon Lee (KR) 	Bureau Decision 170933 Project approved. Project leader: Y. Lee Supporting Bureau member: VC Probert Pending confirmation of 3HoD renewal of support
3b. AGRI – FLUX	Version 1.1 of the FLUX BRS was published on the public website. The process for and authority of this publication was put in question.	Discussion tabled to F2F in Rome
3x. Pending projects	The following projects are pending: Pending 3 HoD support: <ul style="list-style-type: none"> • SWD – Single Submission Portal (Missing 2; SN received) • T+L – Smart Containers (Missing 1; FR AU received). • Proc – Sustainable Public Procurement (missing 3) Pending post-Public Review: <ul style="list-style-type: none"> • Agri – Traceability of Primary Natural Products from Plant or Animal Origin Milestone update or project completion? VC PROBERT: <ul style="list-style-type: none"> • Insur – Reimbursement of Claims (should end in 2014?): VC VAN BURG: <ul style="list-style-type: none"> • UTIL – Alignment Master Data (should end 1 Sept 2013). • Agri – Animal Traceability (should end 31 Dec. 2013) • Agri – eCrop (should end 31 Aug 2016) • Agri – FLUX (should end 30 Nov 2012) 	

4a. Preparations for UN/CEFACT 30 th Forum	<p>The FOC and secretariat reported on the following:</p> <ul style="list-style-type: none"> • Opening session slides <ul style="list-style-type: none"> ◦ Please submit by 25/09 (consolidated version will be circulated on 28/09, comments on or before 30/09) • Agendas have been updated • Lunch / reception for 30 years of UN/EDIFACT? 	Secretariat to send template for slides. Opening slides to be approved over email
5a. Liaison / Conferences	<p>The secretariat reported on recent and future liaison activities</p> <ul style="list-style-type: none"> • Liaison request ISO TC307 (Blockchain) – ballot approved, waiting official confirmation • Liaison request ISO TC154 sent – ballot at next meeting. Meeting 27 Oct. Secretariat will attend. • Liaison request ISO TC 204 sent – ballot at next meeting. Meeting 23-27 October. Sue to arrange representative. <p>Report from Bureau members:</p> <ul style="list-style-type: none"> • VC Probert to attend a World Bank event in Montenegro on 20 September on private sector view on SW implementation. 	
5x. Liaison	<p>Reminder from last call:</p> <ul style="list-style-type: none"> • Liaison with ebMOU progressing. Meeting planned with signatories beginning of November. • Following ITU FG-DLT. Conference 17-19 October. 	
6a. Report from Secretariat	<p>Report from Secretariat:</p> <ul style="list-style-type: none"> • IATA eFreight, Geneva CH. 20 Sept. • IATA Intermodal Meeting workshop (UN/LOCODE related), Geneva CH. 15 Sept. <p>Reminder from last call:</p> <ul style="list-style-type: none"> • CAREC Workshop, Dushanbe, TJ. 18-20 September. • Regional SW conf, Istanbul, TR. 21 September. • ITU Telecom World, Geneva, CH. 25-28 September. • ITC Trade for Sustainable Development, Geneva, CH. 25-27/09 • AACE SW conf, Accra, GH. 3-5 October. • UNCTAD eCommerce, Geneva, CH. 4-6 October. • Blockchain FNTR Workshop, Paris, FR. 5 October. • WCO eCommerce Brussels BE. 10-13 Oct (Harm Jan to attend) • UNECE 3rd SW Symposium, Geneva, CH. 30-31 October. • UN/LOCODE Advisory Group Launch Geneva, CH. 30Nov+1Dec 	
7a. Communication	New version of the Welcome Brochure was presented.	Content of the brochure was agreed. Layout may change after UNECE communication dept. review.

9b Next Bureau Meeting	Next Bureau meeting: UN/CEFACT Forum in Rome – Monday 2, Tuesday 3, and Thursday 5 October (from 17:45 – 19:00 each day)	
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