

**Bureau teleconference discussion notes and decisions**  
**Monday, 16 July 2018, GoToMeeting session (10:00-12:00 CET)**

**Participants:**

**Bureau present:** Sue Probert (Chair), Estelle Igwe, Tahseen Khan, Harm Jan van Burg, Ian Watt

**Bureau excused:** Anders Grangård, Raffaele Fantetti

**Secretariat:** Lance Thompson, Rutendo Tavengerwei

Agenda item	Discussion	Action/Decision
1a. Roll call	5 of 7 = Quorum	
1b. Approval of the Agenda	A new project proposal on IoT will be submitted for the next Bureau call on the 30 <sup>th</sup> .	Approved as written.
1c. Approval of meeting report of 2 July 2018	A minor change concerning absences was made.	Approved with minor modification.
1d. Schedule of Bureau calls	There should be 6 of 7 Bureau members on the next call.	
2a. ISCO	<ul style="list-style-type: none"> <li>• Background &amp; Scope for the website presented for approval</li> </ul> <p>VC Watt made a presentation of the current projects within UN/CEFACT and how this relates to the ISCO. The importance of the International Supply Chain Model was underlined. Application Programming Interface (API) was mentioned several times and it was suggested that a clear definition of this is necessary.</p> <p>Several terms (reference architecture, API, fast data, RESTful APIs, WebSub event...) all need to be defined before putting on line in order to ensure that all Bureau members are on the same page.</p> <p>It was noted that UN/CEFACT does not currently deliver APIs.</p> <p>The current background/scope proposal seems to cover all of the work of all PDAs. It is not clear why active projects of other domains are listed in the proposal. It was globally understood that the strategic direction of UN/CEFACT should remain within the Bureau – not within a Domain.</p> <p>It was said that this area of activity is essential for UN/CEFACT, aiming to help users to reuse our deliverables. However, it seems that further clarification is needed, especially on the terms used so that everyone understands the same thing.</p>	The VC will take the comments back to the Focal Point experts for further clarifications.

2b. Projects under Focal Points	Postponed to the next call	
3a. SC+P – Sustainable Procurement Recommendation project	<ul style="list-style-type: none"> <li>Request to go to Public Review</li> </ul> <p>A comment was raised that the current text may only reflect a European situation.</p>	<b>Bureau decision 1807019:</b> The Bureau approved the Sustainable Procurement Recommendation project to go to Public Review.
3b. AAA – Accounting and Audit RDM project proposal	<ul style="list-style-type: none"> <li>Request to launch new project</li> <li>Proposed project leader: Eric Cohen</li> <li>Proposed sponsoring VC: VC Fantetti</li> </ul> <p>The Accounting and Audit Domain seeks to create a RDM covering all accounting messages.</p> <p>A concern was raised on the future relation between UNECE and OECD because of this project. OECD may not appreciate an alignment to XBRL. The Bureau recognizes the importance of working with other organizations, it suggests that the secretariat have a discussion with the OECD and XBRL before such a project is officially launched.</p> <p>It is understood that the aim of this project is to be interoperable with the other standards and not to develop messages. If such requests should arise, they would be covered by new project proposals</p>	<b>Bureau decision 1807020:</b> The Bureau approved the project to create an Accounting and Audit RDM pending three HoD support. With Eric Cohen as Project Leader and VC Fantetti as supporting Bureau Member
3c. Rec28 code list update	An external organization has requested three new codes for inland leisure boats. The DMR process was respected.	<b>Bureau decision 1807021:</b> The Bureau requested the publication of Rec28 with three new codes as requested.
3x. Pending projects	<p>Approved Projects Pending 3 HoD support:</p> <ul style="list-style-type: none"> <li>T+L – TDEM (received JP, AT, missing 1)</li> <li>INS – Health Claims (received ES, DE; missing 1)</li> <li>AGRI – eQuality Certificate (missing 3)</li> </ul> <p>Currently in Public Review:</p> <ul style="list-style-type: none"> <li>eGOV – Blockchain WP (until 21 July 2018)</li> </ul>	
4a. Forum Organization	<p>Hangzhou Forum conferences (reminder)</p> <p>Conferences proposal (date/times tbc):</p> <ul style="list-style-type: none"> <li>Half day = eGov IoT (Monday morning)</li> <li>Half day = eGov Blockchain (Monday afternoon)</li> <li>Half day = T&amp;L (requests Tuesday morning)</li> <li>Half day = Orchestration (Tuesday afternoon)</li> <li>One day = Circular economy/Belt-Road/eCommerce (Wednesday)</li> </ul> <p>Working group meeting on Friday after the Closing Session:</p> <ul style="list-style-type: none"> <li>UN/LOCODE = Advisory Group meeting on DMR procedures</li> </ul>	
4b. Other topics concerning the Hangzhou Forum (14-19 October 2018)	<ul style="list-style-type: none"> <li>Forum registration open <ul style="list-style-type: none"> <li>Photo obligatory for all participants</li> <li>Detailed form for visa support – is a downloadable form that must be sent with passport photocopy</li> </ul> </li> </ul>	

4x. Representation	19-21 July	Paris	OEI Steering Group on eCertificate	VC Van Burg	OEI
	13 July	London	HMRC – Brexit	Chair Probert	HMRC
5a. Liaison	Liaison • UNECE-UN/CEFACT-Oasis MoU				
6a. Report from the secretariat	11 Jul	New York	High Level Partnership Forum	Maria	UN
	16-17 Jul	Geneva	2 <sup>nd</sup> Ocean Forum	Helen, Lance	UNCTAD, UNECE, FAO
7x. Communication	Two blockchain articles have been written and published on the UNECE website.				
9a. Other Business					
9b. Next call	Next Bureau call: Monday, 30 July 2018 from 10:00 CET Potential topics: <ul style="list-style-type: none"> <li>• Projects under Focal Points</li> <li>• Project proposal for IoT</li> </ul>				