

**Bureau teleconference discussion notes and decisions**  
**23 November 2020, GoToMeeting session; 13:00 CET**

Agenda item	Discussion	Action/Decision
1a. Roll call	<p><b>Bureau present:</b> Chair Probert, VC Igwe, VC Bondarenko, VC Watt, VC Becha, VC Fratini-Passi, VC Slot, VC Khan, VC Laskowski</p> <p><b>Secretariat present:</b> Maria Ceccarelli, Lance Thompson, Alla Shlykova</p>	9 of 9 = Quorum
1b. Presentation of the Agenda	<p>Three items had been added last week:</p> <ul style="list-style-type: none"> <li>• F+P Open Finance project proposal</li> <li>• ECE Rec23 code list update</li> <li>• ECE Rec20 code list update</li> </ul> <p>A suggestion to add a discussion on a possible Circular Economy Domain – differed to next call.</p> <p>A summary text for the CUE page of the Cross Border Mgmt domain was prepared – differed to next call.</p>	Agenda approved with minor modifications.
1c. Approval of the meeting report of 2 November 2020	Small modification in 1c	<p><b>Bureau decision 2011061:</b></p> <p>The meeting report of 2 November 2020 was approved with minor changes.</p>
2a. PoW	<p>The Bureau agreed to use the streamlined version with the thematic tables based on the PDAs.</p> <p>There were a few requests to add information which were done during the call.</p> <p>The secretariat suggested that the tables in Annex 1 might need to be updated.</p> <p>The Bureau approved the PoW with minor modifications and leaves the modification of the tables in Annex 1 to the appreciation of the secretariat.</p>	<p><b>Bureau decision 2011062:</b></p> <p>The Bureau approved the format and content of the 2021-2022 PoW pending modifications of the tables in Annex 1 by the secretariat.</p>
3a. TPF Disaster Recovery project	Deferred to next call	
3b. M+T RDM2API project	Deferred to next call	
3c. M+T API Town plan project	Deferred to next call	
3d. eDATA UN/CEFACT Chain project	<p>The project team finalized its first draft and requested to move to Public Review.</p> <p>It was requested that the title should be modified to White Paper and not Recommendation.</p> <p>A comment was raised that the document outlines the needs for semantics but does not mention UN/CEFACT semantic standards, notably on pages 11 and 12. It was requested that the project team modify the text to clearly make reference to UN/CEFACT standards before moving to Public Review. In order to not delay the process, it was suggested to approve the</p>	<p><b>Bureau decision 2011063:</b></p> <p>The Bureau approved the eDATA UN/CEFACT Chain project to move to Public Review stage pending modifications on page 11 &amp; 12 to integrate references to UN/CEFACT semantics.</p>

	project to go to Public Review stage pending these modifications to the satisfaction of the Chair and responsible Vice Chair.	
3e. F+P Open Finance project	The F+P put forward a project proposal on Open Finance for Trade Facilitation with proposed project leader: Fabio Sorrentino. As the proposal indicates that the work is exploratory, it was suggested that the correct format might be a Green Paper (and not yet a White Paper). The project proposers would prefer to move directly to a White Paper.	<b>Bureau decision 2011064:</b> The Bureau approved the F+P Open Finance project proposal with minor modifications pending three HoD support with Fabio Sorrentino as project leader and VC Fratini-Passi as supporting Bureau member.
3f. Rec23 annex update	The requested changes reflect business practices in the industry (no longer referencing the size/type of container). The original request was about one year ago and has gone through a harmonization process with the rest of the existing codes. It was therefore requested that this be put forward for approval by written procedure decision by Wednesday 25 November COB.	
3g. Rec20 annex update	There seems to have been a small copy-paste error and perhaps a reference missing to megajoule per cubic meter. The topic is therefore differed to the next call.	
3x. Pending Projects	Each Bureau member to come with updates of pending projects to the next call.	
4a. November 2020 Plenary	All Bureau members will receive a link on how to join the Plenary.	
4x. Representation.	Sue, Marek and Steve Capell will participate in the GS1 annual meeting and present our work on semantics. Ian will participate in a meeting of the GS1 and Australian government (NGTAG National GS1 Traceability Advisory Group)	
5a. Liaison	Prep for the eB-MoU-MG meeting on 9-10 December. The Domain Coordinators will need to join and present their work. Reports will be needed by Tuesday of next week.	
9x. Next Bureau call	Next Bureau call: Monday, <b>14 December</b> from 13:00 CET (Geneva)	