

Bureau teleconference discussion notes and decisions
14 December 2020, GoToMeeting session; 13:00 CET

Agenda item	Discussion	Action/Decision
1a. Roll call	<p>Bureau present: Chair Probert, VC Igwe, VC Bondarenko, VC Watt, VC Becha, VC Fratini-Passi, VC Laskowski</p> <p>Bureau excused: VC Slot, VC Khan</p> <p>Secretariat present: Maria Ceccarelli, Lance Thompson, Alla Shlykova</p>	7 of 9 = Quorum
1b. Presentation of the Agenda		Agenda approved with minor modifications.
1c. Approval of the meeting report of 23 November 2020	A question was raised on topics which were deferred on the last call, but not yet on the agenda. These will be brought up in point 3x as they concern projects.	Bureau decision 2012065: The meeting report of 23 November 2020 as written
2a. CBM Domain text for CUE page	Topic deferred because of absence of the responsible VC.	
3a. TPF Disaster Recovery project	<p>The project team of the TPF Disaster Recovery recommendation project finalized its Public Review and requests approval of the Bureau to move to Intersessional Plenary Approval.</p> <p>A comment was raised that the project leader requested that organizations who had participated in the development be recognized. It was reminded that there is no acknowledgement in a recommendations – these can eventually be mentioned in the foreword if the Executive Office of UNECE agree.</p>	Bureau decision 2012066: The Bureau approved the Disaster Recovery recommendation to move to Intersessional Plenary Approval as per the November 2020 Plenary decision 20-12
3b. SCMP MLETR project	The SCMP MLETR project submitted a request to update its milestone dates.	Bureau decision 2012067: The Bureau approved the MLETR project milestone date update.
3c. T+L Modal project proposal	<p>A new project proposal was put forward under T+L for a transport modal-project. This follows up on the IFTM project and the eCMR deliverable in order to propose work on modal implementations of the MMT-RDM.</p> <ul style="list-style-type: none"> • Proposed project leader: Michael Dill • Proposed supporting VC: Hanane Becha 	Bureau decision 2012068: The Bureau approved the launch of a Modal project under T+L with Michael Dill as project leader and VC Becha as supporting Bureau member, pending three HoD support.
3d. AGRI SDCE RDM	Topic deferred because of absence of the responsible VC.	
3e. M+T ACK-ERR	<p>The M+T Acknowledgment / Error eBusiness standard project submitted a revised version of their text for Bureau consideration and approval. The changes in the table of data is caused by the testing of the deliverable. These include:</p> <ul style="list-style-type: none"> • Change of the name of the document to “Cross Domain Application Error and Acknowledgement 	Bureau decision 2012069: The Bureau approved an updated version of the Acknowledgement / Error standard as a version 1.1 with a small modification in the Change Log in

	<p>Process” (to recognize that this is beyond the CI family of documents)</p> <ul style="list-style-type: none"> • A “Status Code” attribute was added • “Subject Text” was changed to “Content Code” 	section 5 to be implemented by the secretariat and verified by VC Laskowski & Chair.
3f. Rec20 CL	<p>The Recommendation 20 on Codes for Units of Measure Used in International Trade has processed DMRs to update Annex II & III.</p> <p>There were some minor errors in spelling (millihertz missing the second “L”). The Bureau gave authorization to the Secretariat to update these minor errors and then publish.</p>	Bureau decision 2012070: The Bureau approved the update to Annexes I, II and III of Rec20 on Codes for Units of Measure Used in International Trade.
3x. Pending Projects	<p>HoD support received for the F+P Open Finance project from GR, IT, RU, SI, ES, IN.</p> <p>HoD support received for the eNegotiation project from TR.</p>	
4a. Plenary 2021 prep	<p>A reminder of the documents which require Bureau approval for the 2021 Plenary was presented. It was reminded that this must be done at the latest on the 4 January call.</p> <p>The secretariat will be preparing and presenting the Bureau Report of developments and the Executive Guides.</p> <p>The Pandemic Crisis recommendation, the White Paper on SC T+T and the final work of the Textile projects will need to be presented on this next call.</p> <p>It was requested to convert the Bureau document on traceability to a document to support the Pandemic response project (IFTM) and present this as a call for action.</p>	The Bureau requested the current list of all the documents planned for the 2021 Plenary.
4x. Representation.	<p>VC Bondarenko presented SW in COVID times at the AACE SW conference on 14 December 2020</p> <p>VC Becha participated in a round table webinar organized by Romabee, diffused on 12 December 2020 on data driving information exchange</p> <p>VC Watt reported on the GS1 GSMP and foresees an exchange in Q1 2021 (30 minutes) on UN/CEFACT work on traceability – to involve VC Slot and secretariat.</p>	
5a. Liaison		
7a. Communication	<p>A Report to HoDs was prepared and presented to the Bureau. The Bureau expressed its appreciation to Secretary Thompson for preparing this text and the information on building back better.</p>	Bureau decision 2012071: The Bureau approved the Report to HoDs and requested it be circulated.
9a. Any Other Business	<p>A question was raised on the marketing of our deliverables as they are sometimes presented as the work of other organizations and UN/CEFACT is no longer mentioned. We should further discuss better marketing strategies.</p>	
9x. Next Bureau call	<p>Next Bureau call: Monday, 4 January 2021 from 13:00 CET (Geneva)</p>	