

# **Bureau teleconference draft discussion and action items**

Wednesday, 9 January 2013 GoToMeeting session (9:00-10:00 CET)

## **Participants:**

### **Bureau:**

Peter Amstutz, Harm Jan van Burg, Pier Alberto Cucino, Mike Doran, Viktor Dravitsa, Stuart Feder (Chair), Tahseen A. Khan, Tim McGrath, Bruno Prépin, Mats Wicktor

### **UNECE Secretariat:**

Tom Butterly, Maria Rosaria Ceccarelli, Tauno Kangur

<b>Items</b>	<b>Discussions</b>
Items for Decision	none
Programme Development Area (PDA) Reports on projects and developments	<p><u>Supply chain</u> Status Report on CCL 3 CCL 3 schedule expected to complete by 27 February. Status Report on CII, CFEM and e-Tendering Reviewed procedures concerning projects involved in CCL3. In order to clarify points raised on 19 December call, a detailed report was prepared by PLs for review by the Bureau. Common data type catalogue need to be updated.</p> <p><u>Sectoral</u> Small scale lodging house information – project completed; new project proposal from utilities domain, will be presented to Bureau in a couple of weeks; Insurance had a meeting in December.</p> <p><u>New project proposal: Rapid Alert for Food and feed (RASFF)</u> – the European Commission presented the proposal during the Vienna Forum. 3 countries supported it. Project proposal has been sent to the Bureau that will look at it and decide on it in two weeks' time.</p> <p><u>Technology and Methodology</u> The first draft of the problem statement concerning UN/CEFACT deliverables is almost ready and will be presented in about 14 days. Secondary document dealing with strategies to tackle the issues are also coming forward.</p>
Secretariat Report	<ul style="list-style-type: none"><li>• UN/CEFACT Forum Geneva: Organizing Group will resume the calls next Monday. There are many possible L&amp;L requests.</li><li>• India Forum status: in approval process,</li><li>• Timeline for submission of Plenary documents: 26 February Agenda, 11 March documents</li></ul>
Proposed next meeting	<ul style="list-style-type: none"><li>• Wednesday, 16 January 2013 from 9:00 or 9:30</li></ul>