

Bureau teleconference draft discussion and action items

Wednesday, 6 February 2013 GoToMeeting session (9:35-10:40 CET)

Participants:

Bureau:

Harm Jan van Burg, Pier Alberto Cucino, Mike Doran, Stuart Feder (Chair), Tahseen A. Khan, Tim McGrath, Bruno Prépin

Apologies: Viktor Dravitsa, Peter Amstutz, Mats Wicktor

UNECE Secretariat:

Tom Butterly, Maria Rosaria Ceccarelli, Tauno Kangur

Items	Discussions
Decision	None
Programme Development Area (PDA) Reports on projects and developments (15 min)	<u>Trade and Transport Facilitation</u> Project Proposal for Recommendation on Consultation models will be discussed on a special call.
BPS Reports	UN/CEFACT Forum – India in autumn 2013
Secretariat Report	Information on EXCOM decision on the UNECE reform been given to the Bureau – UN/CEFACT will report directly to EXCOM; Divisions of trade and economic cooperation (ECID) will be merged by the end of the year; the GTF Section will lose 3 posts. EXCOM also released guidelines on procedures and practices for UNECE bodies.
Any other Business	Follow up on reply to WP6 on “Project: Introducing standards-related issues in educational curricula” Bureau will review draft “issues paper” in the coming weeks. Consultation process will be established to agree on the paper requirements.
Proposed next meeting	Wednesday, 13 February 2013 from 9:30 CET