

Bureau teleconference draft discussion and action items

Wednesday, 20 February 2013 GoToMeeting session (9:30-10:30 CET)

Participants:

Bureau:

Harm Jan van Burg, Pier Alberto Cucino, Mike Doran, Stuart Feder (Chair), Tim McGrath

Apologies: Tahseen A. Khan, Bruno Prépin, Mats Wicktor

Absent: Peter Amstutz, Viktor Dravitsa

UNECE Secretariat:

Maria Ceccarelli, Tauno Kangur

Items	Discussions
Decisions	none
PDA Reports on projects and developments	<p><u>Supply Chain Management</u> A table with active projects is under preparation.</p> <p><u>Sectoral</u> All project leaders are checking their projects content in confluence. Utilities domain is preparing a new project proposal.</p> <p><u>Technology and Methodology</u> Project leaders and secretariat staff have been cooperating to put all projects on the same confluence page. ODIF ballot by TC154 closes March 4, comments were submitted. The project leader of Business Document Header and Envelope project will change, due to lack of time. Trusted transboundary exchange project: the EC and the Russian experts will discuss F2F during the Forum to finalize the proposal. Framework for signed Data Interoperability Document: (outcome from decision 11-12) a document has been drafted circulated to all bodies, some feedback has been received. A document for plenary is under preparation.</p>
BPS Reports	21 st Forum in Geneva finalizing proposal for Bureau on Lunch and Learns
Secretariat Report	Preparation of Plenary agenda and Documents – deadline for translated documents submission this Friday to secretariat
Any other Business	EXCOM review document on ECE to be carefully read by all Bureau members and discussed on next call(s).
Proposed next meeting	Wednesday, 27 February 2013 from 9:30 CET