

Bureau teleconference draft discussion and action items

Wednesday, 27 February 2013 GoToMeeting session (9:30-10:04 CET)

Participants:

Bureau:

Pier Alberto Cucino, Mike Doran, Stuart Feder (Chair), Tim McGrath,

Apologies: Harm Jan van Burg (conference in Ufa, Russia), Viktor Dravitsa, Bruno Prépin, Mats Wicktor

Absent: Peter Amstutz, Tahseen A. Khan

UNECE Secretariat:

Maria Ceccarelli, Tauno Kangur

| Items | Discussions |
|--|--|
| Decision | none |
| PDA Reports on projects and developments | <u>Supply Chain Management</u> A prioritized projects list will be sent soon. <u>Technology and Methodology</u> Trusted Transboundary communications project: at the Forum will need to be seen if there is consensus to start the project. M&T projects discussions will be led by Jostein during the Forum. |
| 5. BPS Reports (5 min) | UN/CEFACT Forum PDAs have to make proposals on L&L sessions. |
| 6. Secretariat Report (5 min) | Secretariat has received a large submission of new changes to Rec. 20 from IEC. |
| 8. Proposed next meeting | Wednesday, 6 March 2013 from 9:30 CET |