

Bureau teleconference draft discussion and action items

Wednesday, 6 March 2013 GoToMeeting session (9:30-10:30 CET)

Participants:

Bureau:

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

Apologies: Bruno Prépin

Absent: Peter Amstutz, Viktor Dravitsa,

UNECE Secretariat:

Maria Ceccarelli, Tauno Kangur

Items	Discussions
Decision	none
Status of documents for Plenary	The Agenda has been edited AFACT proposed to nominate Mr. Mitsuru Ishigaki from Japan as Rapporteur for Asia and Pacific.
PDA Reports on projects and developments	<u>Supply Chain Management</u> XML procedures- errors being fixed. 2 proposals for L&L submitted. <u>Sectoral</u> A meeting has been planned with TC57 of IEC to avoid duplication of work in energy sector. <u>Methodology and Technology</u> XML Naming and Design rules for Core Component Technical Specifications 2.01 Version 2.1" - NDR 2.1 Project. 3 HoD support letters have been received, The template used for the project need to be updated.
5. BPS Reports (5 min)	UN/CEFACT Forum Circa 35 participants registered, the schedule has been adjusted. Many small groups will work during Forum. 4 proposals for L&L have been received. Presentations of WP6 and WP7 are planned. A proposal from the Indian government for a L&L on e-procurement and its implementation requirements. A L&L proposal has been made by IATA. Indian Forum: will not take place this year, probably next year. Secretariat is looking for a slot in Bangkok in October Geneva Missions briefing during Geneva Forum will take place on Friday, invitation letter and programme have been circulated. MoUMG meeting –Secretariat asked a Bureau member to participate at the meeting.
6. Secretariat Report (5 min)	Secretariat has received a large submission of new changes to Rec. 20 from IEC – forwarded to Bureau, BPS to take action. ISO TC154 vote on ODIF has ended – Canada and Netherlands disapproved the draft, comments from GS1 and UN/CEFACT given. TC154 has to dispose of the comments in a separate meeting where CEFACT will be present.
Proposed next meeting	Wednesday, 13 March 2013 from 9:30 CET