

Bureau teleconference draft discussion and action items

Wednesday, 13 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, Bruno Prépin

Apologies: Tahseen A. Khan, Mats Wicktor, Peter Amstutz, Viktor Dravitsa

UNECE Secretariat:

Maria Ceccarelli, Tauno Kangur

Items	Discussions
Items for Decision	none
Status of documents for Plenary	Agenda – was agreed, waiting for official document number to be published on Plenary site. Other document discussed: Overview of developments, Summary report, Integrated strategy, Revised rules of procedure.
PDA Reports on projects and developments	<u>Supply Chain Management</u> Focusing on Forum on next call, EDIFACT maintenance procedure will be discussed during a special session there. Suggestion from the Bureau was to discuss this issue during next week's call. The revised document on data maintenance has been circulated and discussed during last Forum, procedures that clarify the process need to establish formally.
BPS Reports	UN/CEFACT Forum An L&L proposal was sent; need to be discussed/decided soon to update the schedule.
Any other Business	An e-mail has been sent from EEC, asking for clarification on the Forum and UN/CEFACT support for CIS.
Proposed next meeting	Wednesday, 20 March 2013 from 9:30 CET