

Bureau teleconference draft discussion and action items

Wednesday, 27 March 2013 GoToMeeting session (9:30-10:35 CET)

Participants:

Bureau:

Peter Amstutz, Harm Jan van Burg, Stuart Feder (Chair), Tim McGrath, Bruno Prépin, Mats Wicktor

Apologies: Pier Alberto Cucino, Mike Doran, Tahseen A. Khan, Viktor Dravitsa

UNECE Secretariat:

Maria Ceccarelli, Tauno Kangur

Items	Discussions
Decisions	none
PDA Reports on projects and developments	<p><u>Trade and Transport:</u> Work is proceeding on Rec.14 and 36</p> <p><u>Sectoral:</u></p> <ul style="list-style-type: none"> - During the coming Forum, on the afternoon of April 17th there will be a meeting on agriculture and transport, it would be appreciated if someone from customs side could join. - On the 16th April there will be a meeting on digital signature - Work on RASFF is advancing. <p><u>Methodology and Technology</u></p> <ul style="list-style-type: none"> - CCL validation will be done during the Forum - CCBDA project is still under discussion and the scope might be extended. - EDIFACT maintenance document has received comments from BPS. - NDR 2.0 update proposal after discussion with BPS V.Chair has been decided that additional resources are needed for the project; code list maintenance will be involved.
BPS Reports	<p>UN/CEFACT Forum</p> <ul style="list-style-type: none"> - Over 60 participants have already registered; many small rooms have been requested; the schedule was sent around, L&Ls title need be adjusted together with other minor changes (i.e. M&T slots). - A reminder to not registered experts has been sent. <p>Communication to HoD needs to be sent out as soon there will be more documents on the Plenary on the web site.</p>
Secretariat Report	<p>2012-2 UN/LOCODE directory has been released on 7 March 2013 Core Component Library D.12B has been published on 12 March 2013</p>
Any other Business	<p>Oral report of the DMR entry point issue call</p> <p>Main decisions:</p> <ul style="list-style-type: none"> - EDIFACT maintenance. procedures would be sent to CEN for comment; - A meeting should be organized during Forum to discuss issues. <p>MoU/MG meeting – 10-11 April – Harm will circulate agenda; Vice Chairs should submit points to be raise. Harm and secretariat will join the meeting in Geneva.</p>
Proposed next meeting	Wednesday, 3 April 2013 from 9:30 CET