

Bureau teleconference draft discussion and action items

Wednesday, 8 May 2013 GoToMeeting session (9:30-10:30 CEST)

Participants:

Bureau:

Pier Alberto Cucino, Mike Doran, Stuart Feder (Chair), Tahseen A. Khan

Apologies: Peter Amstutz, Harm Jan van Burg, Viktor Dravitsa, Tim McGrath, Bruno Prépin, Mats Wicktor

UNECE Secretariat:

Maria Ceccarelli, Tauno Kangur

Agenda item	Discussion
1. Roll-call, introductory remarks, agree on Draft Agenda, approval of the Bureau previous call(s) minutes	The agenda was agreed as proposed
2. Items for Decision (5 min)	-Reutilization of Data from Utility Management Systems Project Proposal (pending further discussion)
3. PDA Reports on projects and developments (15 min)	<u>Trade and Transport Facilitation</u> Project Proposal for the transboundary movements of waste has received support from Austria and Sweden: to be discussed with WCO to avoid duplication of work. <u>Supply Chain Management</u> CCL v3 release: questions on last call's minutes, asking for written comments from Bureau members: what were concerns (to be sent to project leaders). Monday's call: NDR ver2 update: library maintenance interested, also to avoid manual schema production, seemingly the project is on hold pending Peter's drafting. <u>Regulatory</u> A paper on Facilitating Cross-Border Trade and Commerce, through mutual Recognition of Digital Signatures / Certifying Authorities has been presented. <u>Sectoral</u> RASFF project proposal has been updated, exit criteria have been adjusted.
4. BPS Reports (5 min)	Forum Next Forum: in will be held in Sardinia if funds will be provided in 2 nd or 3 rd week in October. Secretariat is looking for a sponsor.
5. Secretariat Report (5 min)	Plenary preparation is going on.

6. External events (5 min)	The Trade Hub will be presented in June in Rome, an international round table with speakers from UN/CEFACT or UNECE is under consideration. Invitations will follow. ICE will fund the event.
7. Any other Business (5 min)	Liaison with ISO TC68 has been finalized
8. Proposed next meeting	Wednesday, 15 May 2013 from 9:30 CEST