

## **Bureau teleconference draft discussion and action items**

Wednesday, 15 May 2013 GoToMeeting session (9:30-11:00 CEST)

### **Participants:**

#### **Bureau:**

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

**Apologies:** Tim McGrath

**Absent:** Peter Amstutz, Viktor Dravitsa

#### **UNECE Secretariat:**

Maria Ceccarelli, Tauno Kangur

<b>Agenda item</b>	<b>Discussion</b>
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)	<ul style="list-style-type: none"><li>- Updated RASFF project proposal approved</li><li>- Reutilization of Data from Utility Management Systems Project Proposal: provisionally approved; waiting for 3 HoD delegations support and format revision</li><li>- V3 package</li></ul> Package still needs additional expected artifacts. Second package, Schemas and RSMs will be ready by end of week. <ul style="list-style-type: none"><li>- Revised Consultation Approaches to be discussed next week.</li></ul>
3. PDA Reports on projects and developments (15 min)	<p><u>Trade and Transport Facilitation</u></p> <ul style="list-style-type: none"><li>- Project Proposal for the transboundary movements of waste will be under regulatory PDA.</li></ul> There will be discussion between the project leader and WCO to avoid overlapping. A new editor for the project has been identified. <ul style="list-style-type: none"><li>- Public-Private-Partnership for Trade Facilitating (PPP) will be discussed on next call.</li></ul> Transport: The PDAs need transport projects, an event (i.e. a special call), has to be organised to emphasise the PDAs collaboration and launch new projects. There are many legal requirements in this area; it is difficult to fit them into a standalone approach. Many transport entities cooperate in this field WCO: IATA, FIATA, UNECE Transport Division and they are involved in WCO Data Model developments. <p><u>Supply Chain Management</u></p> Transport is important in issues involving Supply Chain. There will be a call next week on work in progress.

	<p><u>Regulatory</u>  A group of service providers is working on a document on Facilitating Cross-Border Trade and Commerce, through mutual Recognition of Digital Signatures / Certifying Authorities  They should not overlap with the works on Rec.14. A call need be organized.</p> <p><u>Sectoral</u>  - A new project on movement of animals has been planned. Has received the support of 2 HoDs.  - Insurance will have a meeting soon  - Small lodging house project has 3 HoDs support now.</p>
4. BPS Reports (5 min)	<p>Forum  Venue still not confirmed for the autumn Forum.</p> <p>Liaison  MoU/MG  TC154 reply to MoUMG was circulated. The group will meet in October in Berlin.  ISO (TC68, TC154, TC204)  TC68 plenary will meet in Beijing this week; a liaison report prepared.</p> <p>Relationship with eBES to be clarified.</p> <p>EDIFACT maintenance procedures is a key document to be agreed upon by Bureau.</p>
5. Secretariat Report (5 min)	
6. Plenary (5 min)	None
7. External events (5 min)	None
8. Any other Business (5 min)	None
9. Proposed next meeting	<ul style="list-style-type: none"> <li>• Wednesday, 22 May 2013 from 9:30 CEST</li> </ul>