

Bureau teleconference draft discussion and action items

Wednesday, 22 May 2013 GoToMeeting session (9:35-10:30 CEST)

Participants:

Bureau:

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

Apologies: Harm Jan van Burg, Bruno Prépin

Absent: Peter Amstutz, Viktor Dravitsa

UNECE Secretariat:

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)	V3 package: to be followed up at next meeting
3. PDA Reports on projects and developments (15 min)	<u>Trade and Transport Facilitation</u> - Project Proposal for the transboundary movements of waste: To avoid duplication see what has been done on Basel convention in WCO already; revise format. - Public-Private-Partnership for Trade Facilitating (PPP) No objection, should be for decision during Bureau next call. <u>Supply Chain Management</u> Looking into some possible transport issues that may impact SC; will pass over to Transport for comments shortly. A version of the strategic plan for SC will be produce sent out for comments, hopefully in next few days. <u>Methodology and Technology</u> - ODIF briefly discussed. - With a view to taking up in two weeks, the latest version of EDIFACT procedures document has been circulated, including input received at Forum and after. Includes possible ECE development of a web-form to introduce online processing.
4. BPS Reports (5 min)	Communication – Vice Chairs support would be most welcomed in this area; need to foster “one voice principle”.
5. Secretariat Report (5 min)	
6. Plenary (5 min)	Briefing for Mission will be at the beginning of the Plenary as an opening session covering all the non-technical issues.

	Agenda for sessions on Thursday morning and afternoon is under preparation by the Chair. Vice Chair will speak in afternoon on strategy and programme of work.
7. External events (5 min)	None
8. Any other Business (5 min)	NDR V.2 update: awaiting outcome of discussion on integrated strategy; VC to send around note.
9. Proposed next meeting	<ul style="list-style-type: none">• Wednesday, 29 May 2013 from 9:30 CEST