

Bureau teleconference draft discussion and action items

Wednesday, 29 May 2013 GoToMeeting session (9:35-10:36 CEST)

Participants:

Bureau:

Harm Jan van Burg, Pier Alberto Cucino, Mike Doran, Stuart Feder (Chair), Tahseen A. Khan, Tim McGrath

Apologies: Bruno Prépin, Mats Wicktor

Absent: Peter Amstutz, Viktor Dravitsa

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 (5 min)	The agenda was agreed as proposed.
2. Items for Decision (5 min)	<ul style="list-style-type: none">- V3 package approved in principle on 17 April, but awaiting completion of package for public reviewCCL validation procedure has to be completed.All documentation should be finalized by this Friday, 3 calls have been planned to finish, a report will be prepared on Friday.- EDIFACT Maintenance Procedures: 21 May has been submitted for approval. Decision to be made as soon as possible.This is an attempt to update the outdated procedures that existed since long time ago.Secretariat will have a meeting to discuss possibilities of giving more support to the DMR registration and processing issues.
3. PDA Reports on projects and developments (15 min)	<p><u>Supply Chain Management</u></p> <ul style="list-style-type: none">- Strategy noteA document will be circulating in coming days, will be out before end of the week.TC68 report from Ms. Fratini Passi following establishment of formal liaison. <p><u>Methodology and Technology</u></p> <ul style="list-style-type: none">- Project proposal on transboundary trust infrastructureProject leaders are preparing a new version; at least 2 different components of the transboundary trust issue have been identified.The white paper submitted by Russian HoD is very interesting, hopefully an agreement will be found next week.- NDR 2.0Proposal needs to be edited.

4. BPS Reports (10 min)	<p>Forum</p> <p>FOC meeting on Monday, proposed to hold the autumn Forum in Sardinia, Italy from 14 to 18 October. Bureau has agreed that secretariat can go on with organizing Forum in Italy in October for dates and location proposed. The HCA procedures have been started, in cooperation with the Italian Vice Chair and HoD.</p>
5. Secretariat Report (5 min)	
6. Plenary (5 min)	<p>Presentations for overview of developments: all presentations should be sent in by Friday to Bureau.</p> <p>ISO Central Secretariat has been requested to give a presentation during the Plenary.</p>
7. External events (5 min)	
8. Any other Business (5 min)	
9. Proposed next meeting	<ul style="list-style-type: none"> • Wednesday, 5 June 2013 from 10:00 CEST, Geneva, Palais des Nations