

Bureau teleconference draft discussion and action items

Wednesday, 3 July 2013 GoToMeeting session (9:30-10:30 CEST)

Participants:

Bureau:

Harm Jan van Burg, Mike Doran, Stuart Feder (Chair), Bruno Prépin, Tim McGrath, Tahseen A. Khan,

Apologies: Peter Amstutz, Pier Alberto Cucino, Viktor Dravitsa, Mats Wicktor

UNECE Secretariat:

Maria Rosaria Ceccarelli

Agenda item	Discussion
1. Roll-call, introductory remarks, agree on Draft Agenda, approval of the Bureau (15 min)	The agenda was agreed as proposed
2. Items for Decision (5 min)	EDIFACT Maintenance Procedures discussed - awaiting secretariat confirmation of possible way forward Follow up discussion to NDR 2.1 Draft Project Proposal
	Briefly discussed start of planning for December 2013 2013 Plenary: <ul style="list-style-type: none">a. Matters arisingb. Overview of developmentsc. Recommendations and Standardsd. Programme of Work (2014-2015)e. Bureau Proceduresf. Code of Conduct
3. PDA Reports on projects and developments (15 min)	<u>Supply Chain</u> - The PDA will continue to work on the Strategy note during the summer. A special Bureau call will be organized next week to discuss it. Comments from Bureau Member are most welcome. - Briefly discussed G8 accounting initiative (OECD) and possible relationship to work in UN/CEFACT. A special call might be organized. <u>Regulatory</u> Project proposal for the transboundary movements of waste: a special call will be organized to be sure that any duplication of work can be avoided <u>Sectoral</u> Japan has indicated support for the Reutilization of Data from Utility

	Management System project
4. BPS Reports (5 min)	<p>- 22th UN/CEFACT Forum, Sardinia, Italy HCA has been signed by the Italian Government therefore the information on the Forum will be published on the UNECE website and the Secretariat will open the registration for the Forum. PDA Vice Chair, DCs and Project Leaders are invited to send information on meeting rooms' needs.</p> <p>- Liaison ODIF TC154: The latest information has been circulated and may be taken up in a special call.</p> <p>MoU/MG meeting has been postponed to the 9th of July</p>
5. Secretariat Report (5 min)	
6. External events (5 min)	
7. Open Items / Special Focus Calls (15 minutes)	
8. Any other Business (5 min)	
9. Proposed next meeting	Monday, 10 July 2013 from 8:30 CET