

DRAFT – Notes from Bureau discussions in Delhi

27-31 October 2014, New Delhi, India

Participants:

Bureau: Stuart Feder (Chair), Harm Jan van Burg, Raffaele Fantetti, Anders Grangård, Tahseen A. Khan, Estelle Igwe, Lance Thompson.

Secretariat: Tom Butterly, Maria Rosaria Ceccarelli, Tauno Kangur

Date	Discussion	Action/Decision
26 October 2014	<ul style="list-style-type: none">• Forum Organization: Revised Forum schedule, visit to meeting rooms, preparation of Bureau Opening presentation• Common Framework & MMT: - the joint call for participation should bring new experts	The leadership of the MMT project was approved
27 October 2014	<ul style="list-style-type: none">• UN/LOCODE:<ul style="list-style-type: none">- Countries should appoint Focal Points to control and endorse UN/LOCODE entry- UNGGN vs. LOCODE: problems with names of cities that can be different.• Representation of UN/CEFACT discussion (to be followed-up):<ul style="list-style-type: none">- when invited as a UN/CEFACT Bureau member, it is expected that he/she is speaking on topics within UN/CEFACT- speaking on UN/CEFACT topics is a delegated task and carries with it responsibilities as well as scope for the use of good judgment in delivering a presentation and in responding to questions;- use of logo of UN/CEFACT has restrictions;- “one voice” material should preferably be used as the basis for presentations, particularly with respect to PoW issues- if invited to an event, a UN/CEFACT Bureau Member should try to differentiate if the invitation is on the basis as being a Bureau Member or expert on the subject. If as an expert, when speaking about UN/CEFACT it needs to be said clearly that the presentation is not as a Bureau member.	
28 October 2014	Issues involving ISO TC154, TDED, and EDIFACT need to be addressed. Secretariat relies on UN/CEFACT to address technical issues. Christian Fries Back, the new ED of ECE, has met with ISO to try to convince ISO to give UN Member Countries free access to UN/CEFACT - ISO standards. There is also a problem about standards arbitrage (if a project is not accepted in one organization, experts take it to another).	