

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

Wednesday, 26 February 2014 GoToMeeting session (9:30-10:35 CET)

## **Participants:**

### **Bureau:**

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

**Apologies:** Peter Amstutz, Viktor Dravitsa

### **UNECE Secretariat:**

Tauno Kangur

<b>Agenda item</b>	<b>Discussion</b>
1. Roll-call	
2. Agree on Draft Agenda.	
3. Approve notes of previous session	
4. Projects awaiting approval	<p>a. Journal Book Project approved.</p> <p>b. Multimodal Transport</p> <p>c. Common Framework for Freight Information Exchange Pending conference call; now considering two track approach rather than consolidation. No objection to Common Framework for Freight Information Exchange proposal; some concerns awaiting updated proposal for Multi Modal Transport proposal.</p>
5. PDA reports	<p>Supply Chain Issue concerning funding of tools will be further discussed at Forum. Manual approach taken now with respect to 3.0 developments with a view to completion by Forum. <del>Concern has been raised about use of manual methods.</del></p> <p>Regulatory Conference call will be organised next week for project on ensuring legally significant trusted trans-boundary electronic interaction</p> <p>Sectoral Agriculture projects going well, question concerning updating documentation in Confluence to be followed up, developments with respect to fish in progress Insurance domain will meet at Forum</p>
6. BPS reports	<p>Liaison MOUMG discussion of semantic interoperability to be held via teleconference on 27 February.</p>
7. Secretariat reports	More than 100 delegates participated in the 19 February TFIG presentation at WTO in Geneva, which was organised by the

	Swedish Ambassador. UNECE Director Cram-Martos, Deputy Director Butterly and the UN/CEFACT Chair also participated.
8. Forum preparations	Preparations for the coming Geneva Forum are progressing; about 50 registered participants at the moment.
9. Plenary preparations	Secretariat preparing HOD letter and supplementary information regarding elections at 20 <sup>th</sup> Plenary.
10. EXCOM developments	Awaiting approval to release confidential information of EXCOM session.
11. Other business	
12. Planning next calls	Wednesday, 12 March 2014 at 9:30 CET