

Bureau teleconference draft discussion and action items

Wednesday, 19 March 2014 GoToMeeting session (9:30-9:56 CET)

Participants:

Bureau: Mike Doran, Stuart Feder (Chair), Tahseen A. Khan, Tim McGrath

Apologies: Peter Amstutz, Harm Jan van Burg, Vicktor Dravitsa, Bruno Prépin

UNECE Secretariat: Maria Ceccarelli, Claudio Meza, Tauno Kangur,

Agenda item	Discussion
1. Roll-call	
2. Agree on Draft Agenda.	
3. Approve notes of previous session(s)	
4. Awaiting approval	<ul style="list-style-type: none">• The agreed Bureau Communication will be sent to HODs.• DCs will receive an invitation to an Extended Bureau meeting and a request to submit a report with latest developments in their fields of activities. • Procedures for Maintenance of UN/EDIFACT • MMT Project Proposal Vice Chair Khan awaiting updated draft and/or conference call
5. PDA reports	<p>TTF A call planned on March 27 at 9:00 CET to discuss the Transboundary project</p> <p>Supply Chain Open session during the Forum on Public Procurement and eProcurement on April 8 pm, EU representatives will come, Multistakeholder Forum issues will be discussed.</p> <p>M&T NDR 2.1 confluence site has been updated.</p>
6. BPS reports	
7. Secretariat reports 8. Forum preparations 9. Plenary preparations	<p>Forum and Plenary organization are on track.</p> <p>Vice Chairs are requested to send in their PDA and BPS slides to the secretariat before the Bureau call next Wednesday for the Plenary agenda item on UN/CEFACT activities since the last session; to be updated on the basis of developments during Forum.</p>
10. Other business	

11. Planning next call

Wednesday, 26 March 2014 at 9:30 to 11:00 CET
(Change to summer time in Europe on 30 March at 3 am).