Bureau teleconference discussion notes and decisions
28 June 2021, GoToMeeting session; 13:00 CET

Agenda item	Discussion	Action/Decision
1a. Roll call	**Bureau present**: Sue Probert (Chair), Estelle Igwe, Aleksei Bondarenko, Ian Watt, Hanane Becha, Harm Jan van Burg, Tahseen Khan, Marek Laskowski **Excused absence**: Liliana Fratini-Passi **Secretariat**: Lance Thompson, Alla Shlykova, Tomas Malik 8 of 9 = Quorum	
1b. Presentation of the Agenda		Agenda agreed as written with minor additions.
1c. Approval of meeting report of 7 June 2021		**Bureau decision 2106013**: The Bureau approved the meeting report of 7 June 2021.
3a. T+L Air CSD project	The T+L propose a new project on Air Consignment Security Declaration (CSD). This project will create an e-business standard using the ICAO Chicago Convention Annex 17 as a "BRS equivalent". Proposed project leader: Steve Hill; proposed co-project leader: Cortney Robinson; proposed supporting VC: Hanane Becha. It was clarified that this project proposal is specific to the air industry and currently not required in other modes of transport.	**Bureau decision 2106014**: The Bureau approved the launch of a new project on Air Consignment Security Declaration (CSD) based on the ICAO Chicago Convention Annex 17 with project leaders Steve Hill and Cortney Robinson and supporting VC Hanane Becha.
3x. Pending projects	SWD, Info Portal project BRS is currently in Public Review. SCMP, Automotive project BRSs currently in Public Review. SCMP, CI SC T+T project will likely need 6 months more; will be updated on the next call. SCMP, METR project has not recently progressed; secretariat to reach out to the Project Leader and his organization. T+L Dangerous Goods project has not progressed; VC Becha will reach out to the Project Leader. T+L Smart Container project should be listed as finalized. T+L Transport Modal project is currently working on the Air transport aspects and should finish before end of summer. eDATA IoT project is waiting on an extension request or fnalization. eDATA Digital ID project is seeking a new leader. eDATA Interledger Pref CoO project – no news from the Project leader, but the BRS for CoO and the e-business standard should be ready; waiting to be presented to Bureau. eDATA Chain project – waiting on feedback from Leader. CBM CBM-RDM project – BRS prepared, some comments submitted, waiting on final version. Project Leader was requested to include the VC and DC in project calls. AGRI eQuality project may remove the implementation guide as it may not be necessary. For update on next call.	

	AGRI eCert Guide project – team is reviewing comments. API projects – plan to finalize and close the two projects and launch a Tech Spec project; pre-project call on 2 July.	
4a. 37th Forum	The Forum Organizing Committee prepared a preliminary agenda (closely mapping to the April 2021 Forum) and a list of deadlines and templates. The FOC requests to circulate this material to Domain Coordinators with a deadline of 12 July to accept the scheduled time slots. Note that 12 July will also be the deadline for any initial requests for webinars during the Forum.	**Bureau decision 2106015**: The Bureau approved the initial 37th Forum agenda and list of deadlines and requested the secretariat to circulate this to Domain Coordinators for input by 12 July.
4x. Representation	The EU MSP ICT Task Force organized a Workshop on Friday 25 June; Director Tuerk spoke about our work supporting circular economy as this will be a subject for future Rolling Plans. It was very well received. Chair Probert is actively participating in two WCO-UPU committee meetings aiming to update the CN22 and CN23 declarations (2 June and 23 June). Chair Probert will actively participate in the 2 July EU-DG MOVE DTLF SG1 meeting and the DTLF SG1 Air Cargo meeting on the same day. Chair Probert will actively participate in the IMO EGDH modelling meeting on 6 July.	
6a. AGAT AI webinar	The AGAT is planning a webinar on artificial intelligence (related to SDGs and Circular Economy). The draft concept note was circulated to the Bureau for information and comments. One of the objectives of such an event would be to propose an official paper on the link between AI and SDGs. The Bureau appreciated the information sharing and will help with the preparation of this seminar. It was noted that there are government users of AI (risk analysis, for example) for many years and that don't seem to be included in the agenda. The inclusion of "Control Towers" might also be interesting to explore. The session names seem a little generic and it might be worth aiding the precision that these are linked to the subject of the webinar (sustainability and circular economy). It was also noted that the AGAT document on AI presented to the last Plenary outlined a number of proprietary solutions. This was presented directly to the Plenary without going through the Bureau. It was reminded that such documents should be viewed by the Bureau and Chair prior to being submitted. Concern was raised about citing such proprietary solutions and the potential negative impacts on our organization.	
7a. Certificate of Appreciation	The Communication Unit of UNECE approved the principle of issuing a Certificate of Appreciation. They proposed an alternate version but we can either use the original proposal or this new proposal. There was a preference for the original template.	
9x. Next Bureau call	Next Bureau call: Monday, **19 July 2021** from 13:00 CET (Geneva)	