RECOMMENDATION 4 REVISION WORKING GROUP

CONFERENCE CALL 4
JANUARY 15, 13:00-12:45 CET

Attendance

Present :	Excused absence :
IGWE Estelle, NEPC (NG)	ISHIGAKI, Mitsuru JASTPRO (JP)
THOMPSON Lance, CONEX (FR)	CRAGGE Gordon, TFAS (GB)
LAFARGUE France, ODASCE (FR)	SALEHIN Khan UN/CEFACT (UN)
SALO, Jari TIEKE (FI)	
FRAGA Campos, Julian UNCTAD (UN)	
SITORUS Bismark UNCTAD (UN)	
BAIAMONTE, Josephine CBP (US)	
MACLLELAN Matthias UN/CEFACT (UN)	

Summary of the meetings:

The comments that were received on the version 0.8. of the draft document were discussed. All comments from Section C to the end of the document were dealt with. A clear version 0.9 is made available on the Confluence website.

A next conference call has been scheduled to address all comments in section C and following on Thursday, January 28th at 13/00 CET (Paris/ Geneva-time).

Section C, Elimination of C.1-Moved to introduction C.1.1 Revision from Lance to be circulated

Section D:

Paragraph 39- removed

Paragraph 40- Deleted but principle will be preserved and integrated elsewhere in the text

D.2 Budget Needs: Too detailed, will be put into annex D.3 Staff Needs: Title changed to "operating a NTFB"

Paragraph 43-moved to Annex Paragraph 45- Deleted

Annex 1,B Composition & Authority to align with list from B.2

Comment to be integrated into new version:

Upon entry into force of the TFA they (governments) should have already endorsed legally a particular body/committee and so this increases level of importance of the body, either coordinating or facilitating coordination

Outstanding Action	Owner	Deadline
Finalize clean draft	Lance	16/01/15
Comments to be submitted	All members	23/01/15
Next Conference call	All members	28/01/15