RECOMMENDATION 36 BUSINESS NEEDS GROUP

CONFERENCE CALL # 1 JULY 16 2014, 14:00 CET

Attendance		
Present :	Excused absence :	
Eva Chan (DJF)		
THOMPSON Lance, Conex (FR)		
Jari Salo (TIEKE)		
Estelle Igwe		
Sue Probert		
SP Sahu (WCO)		

Summary of the meetings:

- Lance briefed new structure and overview of Rec36 project.
- The group agreed that the scope should be limited to cross-border SW initiatives.
- It was proposed by Eva and agreed by the group to change the deadline for initial outline from Sept 1 to August 7.
- It was proposed by Eva and agreed by the group to set internal deadline at Feb 10, 2015 for completion of revised draft text prior to Preparatory Conference (in conjunction with 2015 spring Plenary)
- Eva briefed draft initial outline.
- It was proposed by Eva and agreed by the group to provide input on the initial outline by July 29 for further discussion in the 2nd group conference call.
- Next group conference call will be held on 31st July 2014.