United Nations Economic Commission for Europe
United Nations Centre for Trade Facilitation and Electronic Business

UN/CEFACT

24th UN/CEFACT FORUM

Closing Plenary

24th UN/CEFACT Forum
27 to 31 October 2014, New Delhi, India

FICCI, Federation House
Tansen Marg, New Delhi

- Programme Development Areas

- Bureau Programme Support

- Bureau

- International Workshop

- Next Forum

International Trade Procedures Programme Development Area

Estelle IGWE, UN/CEFACT Vice-chair
Lance THOMPSON, UN/CEFACT Vice-chair

24th UN/CEFACT Forum
Closing Session
31 October 2014
New Delhi, India

- Discussion of current projects:
  - Consultation Approaches
  - PPP in Trade Facilitation
  - Single Window Interoperability

- Ideas for projects to bring forward shortly:
  - Revision of Recommendation 4 (NTFC)
  - Recommendation on multiple SW in same country

Presentations during the week:

- Single Window Interoperability
  - Estelle Igwe, Lance Thompson, Rajeev Puri, Tom Butterly, Lars Skäringer, Mitsuru Ishigaki

- WTO Trade Facilitation Agreement
  - Lance Thompson, Tom Butterly, Satya Prasad Sahu

Developments of the week:

- Explored idea of a 'Rec. 37' on IOS

- Possible projects:
  - Mobile Business
  - RFID guidance
  - Trusted Trader in OGA

- Explored idea to develop 'how-to' guides on UN/CEFACT non-recommendation deliverables

24th UN/CEFACT FORUM OPENING PLENARY

Supply Chain
Programme Development Area

Bureau Vice Chair: Raffaele Fantetti

Domain Coordinators:

- **Supply Chain Management**: Karina Duvinger & Edmund Gray

- **Transport and Logistic:** Dominique Vankemmel

- **Procurement:** Bernard Longhi & Andre Hoddevik

- **Finance & Payments:** Liliana Fratini Passi

New project proposal to be coordinated with ITP PDA:

•Traceability within textile industry supply chain

to develop a policy to encourage countries to implement supply chain traceability best practices in the textile industry to enhance sustainability and corporate responsibility

Calls for participation launched:

Common Framework for Freight Information Exchange

MMT project: Multi Modal Transport Reference Data Model

Possible projects:

- SeDAP: Ship e-Document Access Project
- Electronic Cargo data exchange in B2B logistics
- Ro-Ro (roll on–roll off) traffic Maritime Deep Sea and Short Sea
- Electronic bill of delivery

CCL3 Projects

• Cross Industry Invoice

• eTendering ebXML Standards Project

• Contract Financial Execution Management

Task Force to explore possible new strategic direction of UN/CEFACT procurement standardization efforts to report to Bureau at next Forum

Call for participation:

Purchase Order Financing

Project presented and discussed:

Trade Finance/Supply Chain Finance

Possible project:

Request for Extending CI Remittance Advice Message

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Regulatory
Programme Development Area (PDA)

Vice Chair

Tahseen A Khan

Regulatory PDA

Domains & Domain Coordinators (DC)

- **Customs**
  (DC : Satya Prasad Sahu)
- **Accounting/Audit**
  (DC : Erie Cohen & Benoit Marchal)
- **Environment**
  (DC : Pfaffinger Norbert)
- **Government**
  (DC : Vacant)

- This Domain and ITP PDA had combined meeting.
- Activities:
  - Discussions with Library Maintenance
    – UN/EDIFACT DMRs
    – GOVCBR
  - Participated in Methodology & Technology
    – Requirement Document on Conformity and interoperability of standards
  - Participated in International Trade Procedures on:
    – Public Private Partnership in Trade Facilitation,
    – Consultation Models
    – Agreement on Trade Facilitation – update from the WCO
    – Single Window Interoperability
  - Cooperation with Agriculture Domain on the use of digital signatures in eCert

- Journal Book
  - Broad review of BCCs against business rules
  - Focus on code lists

- This Domain and ITP PDA had combined meeting.
- Activities:
  Projects under Development: Ensuring legally significant trusted transboundary electronic Interactions.

  - Mutual recognition of DSC: Cooperation between India & Sri Lanka initiated
  - Proposed projects:
    - (i)   Standards for mutual recognition of foreign DSC;
    - (ii)   Standards for time stamping services;
    - (iii) Standards for long term archival of Digitally preserved documents;
    - (iv) Standards for secure trade transactions through Mobile;
    - (v)   Standards for digital passport/visa

Sectoral PDA

New Delhi Forum 2014

Sectoral PDA

Domain Travel and Tourism

Domain Coordinator: Akio Suzuki

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1. SLH related matters

SLH (Small scaled Lodging House) related standards
and software developed

a. We have talked on the issues met during **the initial stage of the International Pilot Project.**

b. **Indian members agreed** to be a member country of
the project to find the availability of the SLH related standards for their real implementation.

c. It is shown that **India has a large opportunity to use the SLH** standards in their business environment by providing such SLH properties as Indian Home Stays.

d. The 2nd stage of the International Pilot Project with much more **enhanced software** by taking the experience gained in the initial stage will be planned. This matter will be talked further in coming AFACT Bangkok meeting in this November.

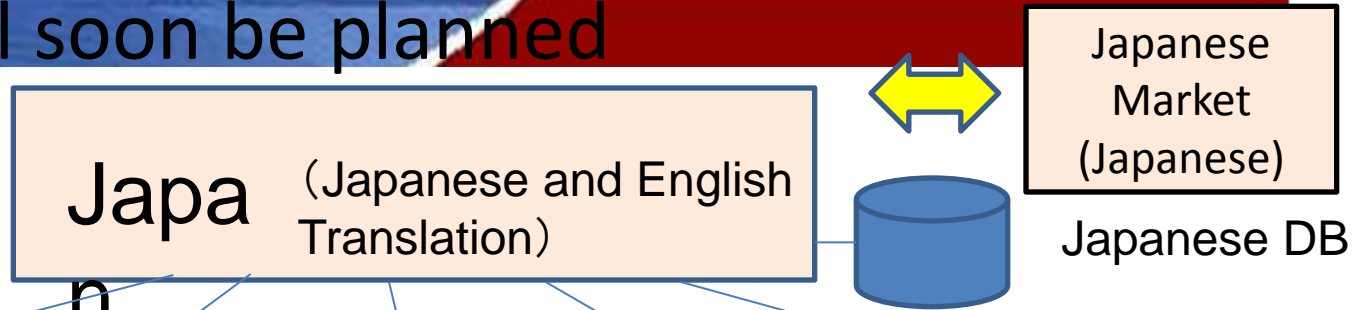e. Timely and quick development of **related standards** are requested to be provided for use in the domain.
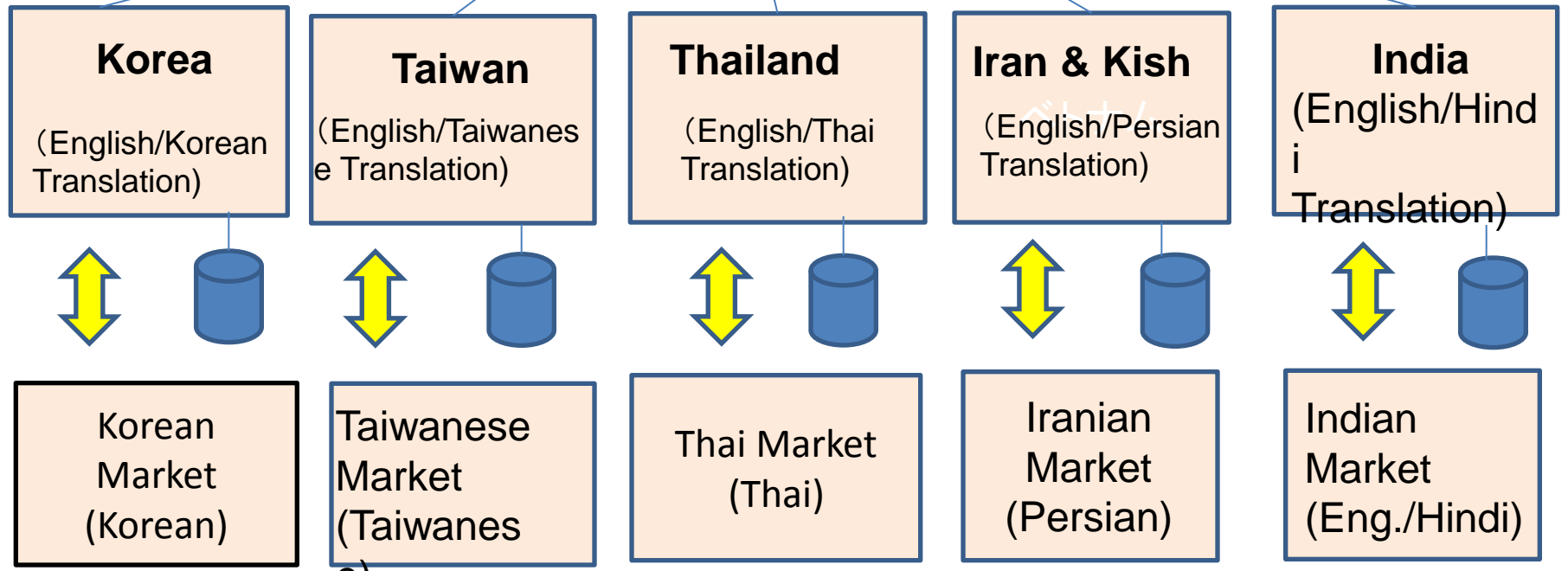
SLH 2nd International Pilot Project

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2nd stage: Will soon be planned

India: a New participant

Japan （Japanese and English Translation）

Japanese Market (Japanese)

Japanese DB

Based on UN/CEFACT Specifications

Korea
（English/Korean Translation)

Taiwan
（English/Taiwanese Translation)

Thailand
（English/Thai Translation)

Iran & Kish
（English/Persian Translation)

India
(English/Hindi Translation)

Korean Market (Korean)

Taiwanese Market (Taiwanese)

Thai Market (Thai)

Iranian Market (Persian)

Indian Market (Eng./Hindi)

Note: ☐ 2nd Group of Participating Countries

DTI (Destination Travel Information Process)

Project lead by Mr. G. Ko, Project Chair

a. DTI project and its present status were shown.

b. The comments on its BRS so far received in the public review were also shown. Any further comments are welcome to be received by the end of the period, 16 November.

c. Drafted RSM and their schema were shown and talked for the future.

d. We need further consideration to complete.

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3. Indian Tourism and POW of T/T Domain

1. The activity of Airport Authority of India was shown, and will be a part taken in the Domain for the future.

2. Chattisgarh State

This is a new born state in India as a 27th state, which is full of tourism resource. The state was introduced to the group for the future use of SLH and DTI.

3. POW for the coming 2 years were discussed.

Destination Information & Travel Products

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Global Airlines, Chain Hotels, Worldwide Rental Cars, Railways, & Others (Mostly Standardized)

Time Table

DTI（Destination Travel Information）

SLH（Lodging Houses）

(Standards Developing)

Buses

Travel Statistics

Sports, Events, Local Actibities, etc.

Taxis & Local RentalCars

Network

Restaurants, Eating Places

Local Railways、Airports, Ferries, etc.

Conventions, & Others (Standards in the Future)

Traveler Personal Info Security

Advertisements
Publications
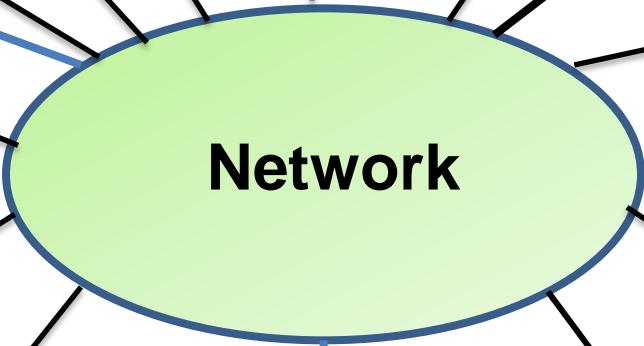
Customers (Consumers, Retailers)

Sectoral PDA

Agriculture Domain

Domain Coordinator: Frans van Diepen

Worked on

- Elabs III harmonisation of codelist

- RASFF(rapid alert system food and feed)

- FLUX (fishery language for universal exchange)

- Track and Trace animals and fish

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FLUX

Fishery monitoring and reporting framework

- Discussion of the framework of BRSs for:
  - Fishery Activity
  - Sales Notes
  - Fishing Licences Authorisation and Permits (FLAP)
  - Extension for the Vessel domain

- To be included into CCL 15 B

- F2F meeting 20 November 2014 Brussels

- Discussed general principles tracking and tracing,
  development in South East Asia and
  introduction of Global Unique Farm Identifier (UNGC, the declaration of Abu Dhabi)

  and outside the agriculture domain for the Fashion industry

- Discussed the BRS for track and trace (T&T) animals and fish
  preparing submission
  To be included in CCL 15a

- Next meeting conference call in 3 weeks

24th UN/CEFACT Forum

Closing Plenary

Methodology & Technology

New Delhi, India – 31 October 2014

Requirements on conformance and interoperability of standards

- Lunch & Learn Tuesday (35 participants)
- Draft document agreed by project
- Project to close at end of the year
- Input into PoW

- Input received from six experts
  - o Diversity of views
- Next steps:
  - o Create questionnaire
  - o Will be prepared by start of December
  - o Conference Call will be set up if needed
  - o Results to be compiled in January

- M&T Conference Calls
  - Monthly (next 27 Nov)
- Conformance project
  - Every second Tuesday

D14B DMRs

- 23 DMRs processed
  - 14 approved as submitted
  - 9 approved with changes
- Next Steps
  - Update with codes
  - Validation and publication

- CCL 14A published August, 2014
  - Schema not yet published

- Decision:
  - Do not publish schema for CCL 14A
  - Publish schema only for CCL 14B
    - Will include new messages for Agriculture

- Weekly calls will resume
    - Tuesday, 4 November
    - Starting at 7 AM Eastern, 13:00 CET, for 3 hours
- All UN/CEFACT experts are welcome to join the calls.

24th UN/CEFACT FORUM

Bureau Activities

Overview

- Special Bureau Sessions

- Bureau Sessions

Domain Coordinators - Topics

- Global strategic requirements

- Strategic deliverables

- Priority next steps

- Key Domain Contacts

Bureau Open Sessions
Tuesday 28th October 17:00-18:00
and Thursday 30th October 17:30-18:30

- A short briefing on important recent developments

- An opportunity for comments and questions

24th UN/CEFACT FORUM

International Workshop on
Security and Authentication
to stimulate Paperless Trade/Governance

Session - I

- Security and Authentication- An Industry Perspective

- Information Technology Act and its impact on e-Commerce

- Single Window interoperability and paperless trade

- Regulations for Recognition of Foreign Certifying Authorities

- Identification, Authentication and Authorization Issues in a way to Single Window Interoperability

- Estonian/European experience

Session - II

- UNECE Recommendations dealing with Authentication

- Ensuring legally significant trusted trans- boundary electronic interactions

- Facilitating paperless trade: DGFT Experience

Session - III

- Management of e-Identity for Cross-border interactions

- Leveraging Aaadhaar (biometric based) for authentication and issuing Electronic Signature Certificates

- Authenticated and secure e-Filing of Taxes

- e-IPO

- E-Procurement

Panel Discussion - Secure Paperless Trade: Path Ahead

Conclusions

- Compelling need for multilateral coordination to clarify requirements and range of possible solutions (UN/CEFACT welcomed as a neutral global forum)

- Out of the box thinking may give us easier and more timely ways to respond with advances in innovation, e.g., embedded security of smart phones

- Reengineering is an enormous challenge

Panel Discussion - Secure Paperless Trade: Path Ahead

Conclusions (continued)

- Unique digital/electronic identification may offer low-cost opportunities; coverage of more of the population in India is a national target

- To explore the possibility of engaging international agencies like UN/CEFACT to facilitate mutual recognition of Digital Certificates for facilitating cross border paperless trade where such level of authentication may be necessary

- Legal issues in future may shift from data protection to data extradition

NEXT FORUM

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WE LOOK FORWARD TO SEEING YOU

AT THE 25TH UN/CEFACT FORUM

PALAIS DES NATIONS

GENEVA, SWITZERLAND

20-24 APRIL 2015

THANK YOU FOR YOUR PARTICIPATION