

UNITED NATIONS ECONOMIC COMMISSION FOR EUROPE



17th UN/CEFACT Forum
August 2010, GENEVA, Switzerland

Draft Working Group Meeting Agenda

Working Group name: TBG1 Supply Chain

Working Group Chair : Coen Janssen

Working Group Vice Chairs: Martin Forsberg, Dr. Kim, Yong Jae

Working Group Secretary: Marieme Seydi, Gilles Brandel

Meeting location: __tbd_____

Meeting date Monday August 30th – Friday September 3rd

Daily Meeting Times See Forum Schedule agenda

http://www.unece.org/cefact/cf_forums/Geneva_2010/forumSchedule.html

Agenda Items

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MONDAY 30-August

- morning -

Opening Plenary

- afternoon -

1. TBG1 Opening Session
 - Finalisation of the agenda
 - Roll call of participants
 - actions / decisions list
 - TBG1 dinner planning
2. TBG1 Chair Closing Report

3. Election of new TBG1 Chair
4. Project status report
 - Presentation on all ongoing TBG1 projects, informational session focused on attendees that are not regular members of TBG1.

TUESDAY 31-August

- morning –

5. TBG1 terms of reference
Discuss the draft document
<http://www1.unece.org/cefact/platform/download/attachments/3145847/TBG1+Terms+of+Reference+v0.1+DRAFT.doc>
6. EU Invoicing Adoption developments == Klaus, Edmund, Mounir (invite Peter Potgieser, Stuart Feder, Jostein Frømyr, Bernard Longhi)
7. Versioning: discussion on how to improve the way we communicate about versioning of our deliverables (Specifications, Library, XML Schemas) == Martin
8. Publication of standards (improve the way we publish standards) == Edmund

- afternoon – **JOINT SESSIONS WITH TBG6**

9. CCTS 3.0 NDR 3.0

10. Harmonization of Tendering messages

- evening –

Official Dinner

WEDNESDAY 1-September

- morning –

11. GHS project – RSM review / CC submission preparation

- afternoon –

12. Delivery BRS – Receiving Advice requirements

THURSDAY 2-September

- morning –

13. Meetings with other groups (potentially TBG3, 5, 18, 14, 15, 17)

- afternoon –

14. Meetings with other groups (potentially TBG3, 5, 18, 14, 15, 17)

TBG3 discussion topic: Warehousing messages (inbound and outbound control messages to be included in Delivery BRS? Value added services to be included in new BRS jointly with TBG3?)

FRIDAY 3-September

- morning –

15. TBG1 work plan and meeting schedule
Determine which activities need to take place and when and how they will be carried out.
- Catalogue remaining messages
 - Inventory reporting (including consignment stock, consumption reporting)
 - Warehousing
16. preparation of TBG1 closing plenary slides
17. TBG1 closing session

- afternoon –

Closing plenary
