

UNITED NATIONS ECONOMIC COMMISSION FOR EUROPE



17th UN/Cefact Forum
30 August – 3 September – 2010, Geneva, Switzerland

Working Group TBG3 Meeting Agenda

Working Group name: TBG3 Transport – Logistics

Working Group Chair: Dominique Vankemmel dvankemmel@wanadoo.fr

Working Group Secretary: Henk Van Maaren hvmaaren@cetima.nl

Meeting location: Geneva

Meeting date and time: 30 August (14.00 PM) – 3 September (12.30 PM)

- Morning: (8.00 TBG Steering Committee) 9.00-10.00 break 10.30-12.30
- Lunch and Learn : 12.30 – 13:00
- Afternoon: 14.00-15.30 break 16.00-17.00

Agenda Items

1. Opening

- Welcome and role-call
- Apologies

2. Adoption of agenda and assignment of tasks

- TBG3 Agenda
- TBG3 week program
- Forum agenda and room allocations
- Practical arrangements for Forum
- Representation of TBG3 at Forum subgroups and project groups during the week (ATG, ICG, TBG1, TBG6, TBG18, etc.)

3. Notes from the Chairmanship/Secretariat

- Presentation of TBG3 at Opening Plenary
- TBG3 transport diner

4. Arrange meetings with other groups

- see items 13/17
- “Lunch and Learn” sessions

5. Reports from TBG3 Interim Geneva (February 2010) TBG3 Interim Seoul (June-July 2010)

- Reports TBG3 Interim Geneva and TBG3 Interim Seoul
- Main deliverables
- Action list

6. UN/CEFACT Forum matters

- FMG conference calls
- TBG conference calls
- Standards Development Advisory Team
- TBG Steering Group issues
- Report from joint TDED MA group and ISO TC154 plenary meetings held in Geneva 26-27 August 2010
- TBG17 developments
- UBL strategy/cooperation with UN/CEFACT
- Co-operation with ETSI

7. DMR issues for ATG

- DMR's from transport for discussion at ATG

8. Transport Projects on Modelling

- Business Requirements Specification for Status Reporting
- Business Requirements Specification for Transport Instruction Business Requirements Specification for Transport Waybill
- Business Requirements Specification for Dangerous Goods
- Requirements Specification Mapping for the area of multimodal Transport & Forwarding
- TBG3 subgroup work on Transport Status XML document
- Project for Maritime Transport in Korea and BRS for cargo tracking
- Planning of subgroup work in 2010-2011

9. Code maintenance issues

- ICG agenda
- Issue of Types of Cargo in Rec. 21 only available from old publication

10. Co-operation with other communities

- ISO TC8/SC10 Maritime Standards update
- Ballots ISO DIS 28005-2
- ISO TC104 update
- ISO TC204 update
- new CEN Workshop on Smart CM project (Smart Container Chain Management), kick-off in Brussels on 21 September 2010
- Customs WCO:
 - DMPT meeting 20-24 September 2010
 - Data Model version 3 on single window functions and UCR
 - WCO comparison between WCO Data Model version 3 and CCL 08B
 - IMO and marine safety requirements
- IATA e-freight project and collaboration with TBG3 on XML standards, specifically for Cargo XML
- UIC project on TAF-TSI and CIM
- Co-operation with GS1 eCom Logistics Working Group on Transport Instruction and Status Notification and on Transport Planning
- Report from SMDG

- Report from PROTECT, including work with ERI
- Report from IMO

11. Implementation guidelines (ITIGG reports and discussions)

- New version 2.2 of the General Recommendations
- Draft Status Report P&R version 3 for EDI and XML
- Development of ITIGG version 3

12. Joint meeting with TBG1 (Trade) (time to be agreed)

- TBG1 BRS's and submissions to TBG17

13. Joint meeting with TBG6 (Construction) (time to be agreed)

- project "security of "documents and messages"; Bill of Lading

14. Joint meeting with TBG4 (Customs) (time to be agreed)

- WCO Data Model version 3
- GOVCBR
- IMO and marine safety requirements

15. Joint meeting with TBG14 (Business Process Modelling) (time to be agreed)

- Modelling of transport processes from BSP Model

16. Joint meeting with TBG18 (Agriculture) (time to be agreed) (with customs and separate)

- TBG18 project on tracking/tracing of fish products

17. Presentation on world-wide developments of implementations

- Norstella project on Intermodal Transport
- Please provide an electronic copy of any presentation you may wish to give

18. Any other business

- To be tabled

19. Next meetings :

- TBG3 Interim meeting: 15 – 19 or 22 - 26 November in Paris
- UN/CEFACT Forum Spring 2011, dates and place to be confirmed