



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

20th UN/CEFACT PLENARY

10-11 April 2014
Conference Room XXIII

Palais des Nations, Geneva



United Nations Economic Commission for Europe
United Nations Centre for Trade Facilitation and Electronic Business
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Welcome – Opening Remarks

- Virginia Cram-Martos, UNECE Director
- Stuart Feder, UN/CEFACT Chair



Draft Agenda

- 1. Adoption of the agenda**
- 2. Matters arising since the nineteenth session**
- 3. Bureau overview of developments**
- 4. Reports of rapporteurs**
- 5. UN/CEFACT recommendations and standards**
- 6. UN/CEFACT structure, mandate, terms of reference and procedures**
- 7. Challenges for trade facilitation and electronic business**
- 8. Integrated strategy and programme of work**
- 9. Elections**
- 10. Other business**
- 11. Adoption of decisions and draft report of the twentieth session**



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Agenda Item 1

Adoption of the agenda



Adoption of the agenda

- Review of draft agenda and any proposed adjustments
- Item 10 – Elections
 - Clarification of item on the draft agenda in order to assist secretariat in preparations for election
 - Reference to recent guidance from EXCOM Contact Group



Item 10 - Elections

- Nine Vice Chair nominations have been proposed by member States, which includes two from one country
- For the last Vice Chair election, the Bureau recommended seven Vice Chairs be elected. Nine candidates were proposed and, in the end, all were approved by acclamation.
- Two have stepped down and the main Bureau functions are carried out by five of the seven remaining Vice Chairs.



Item 10 - Elections

- Bureau suggests two possible alternatives for preparations for Item 10:
 - Vote to elect 6 Vice Chairs with respect to current structure of 5 programme development areas and Bureau programme support area (secretariat needs to prepare ballot and needs to know number of Vice Chairs to be elected)
 - Accept by acclamation all 9 nominations (no vote)
- In both cases, Chair invites elected Vice Chairs to take on specific functions within Bureau
- If a vote is needed, guidance on procedures provided by secretariat in consultation with legal adviser



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Agenda Item 2

Matters arising since the nineteenth session



Matters arising since the nineteenth session

- Tom Butterly, UNECE Deputy Director
- Stuart Feder, UN/CEFACT Chair



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Agenda Item 3

Bureau overview of developments



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**Bureau Vice Chairs:
Current Responsibilities**

Vice Chair	Responsibilities	Vice Chair	Responsibilities
Peter Amstutz	Programme Development Area: Methodology and Technology Bureau Programme Support: Library Maintenance	Tahseen A. Khan	Programme Development Area: Trade and Transport Facilitation (Domains: Customs, International Trade Procedures, Transport & Logistics) Programme Development Area: Regulatory (Domains: Customs, Environmental Management, Government)
Harm Jan van Burg	Programme Development Area: Sectoral (Domains: Insurance, Travel and Tourism, Utilities) Bureau Programme Support: Communication, Liaison	Tim McGrath	Programme Development Area: Methodology and Technology Programme Development Area: Supply Chain (Domains: Accounting / Audit, Finance & Payments, Government, Procurement, Supply Chain Management)
Mike Doran	Programme Development Area: Supply Chain (Domains: Accounting / Audit, Finance & Payments, Government, Procurement, Supply Chain Management)	Bruno Prépin	Programme Development Area: Sectoral (Domain: Agriculture)
Victor Dravitsa	Programme Development Area: Trade and Transport Facilitation (Domains: Customs, International Trade Procedures, Transport & Logistics)		

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Forums

- Forums: 22nd in Sardinia, 23rd in Geneva
- Forum planning: 24th in India, 25th in Geneva
- Invitation for 26th Forum in Marseille received



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- Learning experiences of organisational change
- The challenge of change management
- Some lessons learned
- Opportunities for improvement



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Trade and Transport Facilitation Programme Development Area (PDA)



PDA Structure

**Vice
Chairs**
**Tahseen
A Khan**

**Victor
Dravitsa**

**Trade And
Transport
Facilitation
PDA**

Domains & Domain Coordinators(DC)

- **International Trade
Procedure (ITPD)**
(DC : Johan Ponten and
Lance Thompson)
- **Transport and Logistics**
(DC : Dominique Vankemmel)



ITPD – Since Geneva 2013 – Active projects

- **Rec14 revision**

- Draft development finalized, 3 month Public Review completed, Final draft presented for approval

- **S.W.I.**

- Andrea Frehr Hampton added as Project co-Chair. Since January 2014, monthly conference call working on developing guideline outline and initial text contributions. Finalizing the questionnaire to request implementation examples.

- **Consultation Approaches**

- Draft development well advanced. UNCTAD very involved in the development. Approaching finalized version.

- **Public Private Partnership in Trade Facilitation**

- A PPP-TF Study project was completed, presented and exited ODP leading to the formation of a Recommendation project under Maurice Diamond's leadership with Paloma Bernal Editor. The outline has been developed and text is starting to be compiled.

ITPD – During Geneva 2014 23rd Forum

- Multimodal Trade Corridor Mini conference
 - Joint session with Transport & Logistics. With presentations from UNECE WP.24, ISO TC.204, FIATA, Swedish KTH, Paradigm
 - Study to see if a recommendation on the subject will be pertinent.
- CEFAC Authentication Projects Informal Discussion
 - With presentations from Rec14 revision, UNCITRAL, Trusted-Transboundary project, e-Identity project, eCert electronic signature, Time stamp
 - Discussion that provided an ITPD vision of a possible way forward.
- ITPD projects and CEFAC deliverables on WTO Bali Agreement
 - Group discussion on WTO Bali Agreement with presentations from WCO & UNCTAD.
 - Proposed project to promote UN/CEFACT deliverables & strategic program of work.



ITPD – Strategic Orientation

- Responding to WTO Bali Agreement (November 2013)
 - Several projects within CEFACT already respond and are mapped within TFIG (Rec1, Rec4, Rec18, Rec25, Rec26, Rec33, Rec34, Rec35...)
 - ITPD Program of work proposes a number of projects that would respond to Bali Agreement (Consultations, Trusted-Trader, Coordinated Border Management...)
 - Proposition to have a Recommendation to promote CEFACT deliverables to help high level deciders to understand our standards.
- Interoperability issues
 - Rec 36 (Single Window Interoperability) ongoing, Rec14 Annex B to be launched, Multi-Modal Trade Corridors...
- Guidance on alignment of key issues that affect international trade
 - Code lists, consultation approaches...



Activities Report 10 April 2014 (1)

- T&L strategy: review of requirements and presentation to the CEFACT Bureau – discuss pending organizational issues in respect to reduced resources
- Multi Modal Transport (MMT) project (structured T&L subset of the UN/CEFACT Core Components Library): revise and complete the proposal on request of the Bureau
- New project proposals: SeDAP “Ships e-Documents Access Project” in relation with IMO - International Maritime Organization – and Common Framework project
- IATA: special session at CEFACT Forum on Cargo XML initiative (based on UNCEFACT Core Components Library) - status on implementations since April 2013 Forum – high interest from the audience for this successful business case



Activities report 10 April 2014 (2)

- DMR's EDIFACT Maritime Transport and Containers for BIC (International Bureau of Containers) processed
- ITIGG-International Transport Implementation Guidelines : updating work
- ISO TC204-ITS-Intelligent Transport Systems: meeting Kobe Japan 7-11 October 2014 – Liaison with T&L UNCEFACT -standard ISO 17187 Freight-X (Governance of Freight Electronic Exchanges) and others
- Cooperation with other CEFACT Domains: International Trade Procedures ITP Domain (Electronic Authentication, MultiModal Trade Corridors), Supply Chain PDA...
- Next T&L Domain meeting: settled at end June 2014 in Paris/Neuilly



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Supply Chain Programme Development Area

10-11 April 2014

Palais des Nations, Geneva



**Vice
Chairs**

**Mike
Doran**

**Tim
McGrath**

**Supply
Chain
PDA**

Domains

- **Supply Chain Management**
- **Procurement**
- **Accounting & Audit**
- **Finance/Payments**
- **Government (Public Procurement)**



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CURRENT PDA LEADERSHIP

Bureau Vice Chairs: Mike Doran & Tim McGrath

Domain Coordinators:

- **Supply Chain Management:** Karina Duvinger & Edmund Gray
- **Procurement:** Bernard Longhi & Andre Hoddevik
- **Finance & Payments:** Liliana Fratini Passi
- **Government:** vacant
- **Accounting & Audit:** Benoit Marchal & Eric Cohen



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Supply Chain PDA Report

STATUS OF PROJECTS



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SUPPLY CHAIN PDA

Status of Projects

Based on the Core Component Technical Specification and Naming & Design Rules v 3.0

PROCUREMENT

- eTendering ebXML Standards Project
- Contract Financial Execution Management Project

SUPPLY CHAIN MANAGEMENT

- Cross Industry Invoice Project

The above projects have been implemented using drafts of the standards. Comment resolution following the Public Review is being completed manually due to lack of technical support. The consequence of this is that the library maintenance will not be sustainable without the necessary tools.

A reverse engineering process has been started based on CCTS v2.01 & the final deliverables will be available following the approval of NDR 2.1

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SUPPLY CHAIN PDA

Status of Projects

GOVERNMENT (Procurement)

- Legal Notification Publication Project in ODP Step 4 – Internal Review

ACCOUNTING & AUDIT

- Journal Book – new approved project, call for participation issued

FINANCE & PAYMENTS

- Purchase Order Financing – new project being submitted for approval

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SUPPLY CHAIN PDA

POTENTIAL NEW PROJECTS

SUPPLY CHAIN MANAGEMENT

- Cross Industry Ordering
- Cross Industry Delivery

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Open session on EC Directive on Public Procurement & draft Directive on eInvoicing for Public Procurement

- **EC Directive on Public Procurement – EC DG MARKT**
- **The new EC Directive on eInvoicing for Public Procurement – EC DG MARKT**
- **The new standardisation request for a European Norm for the semantic data model of the core elements of the eInvoice – EC DG ENTR**
- **The WTO eGPA – WTO**
- **eProcurement implementations in France**
- **eInvoice implementation in Germany**



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Supply Chain PDA Report

Development of a Supply Chain Strategic Plan

Objectives:

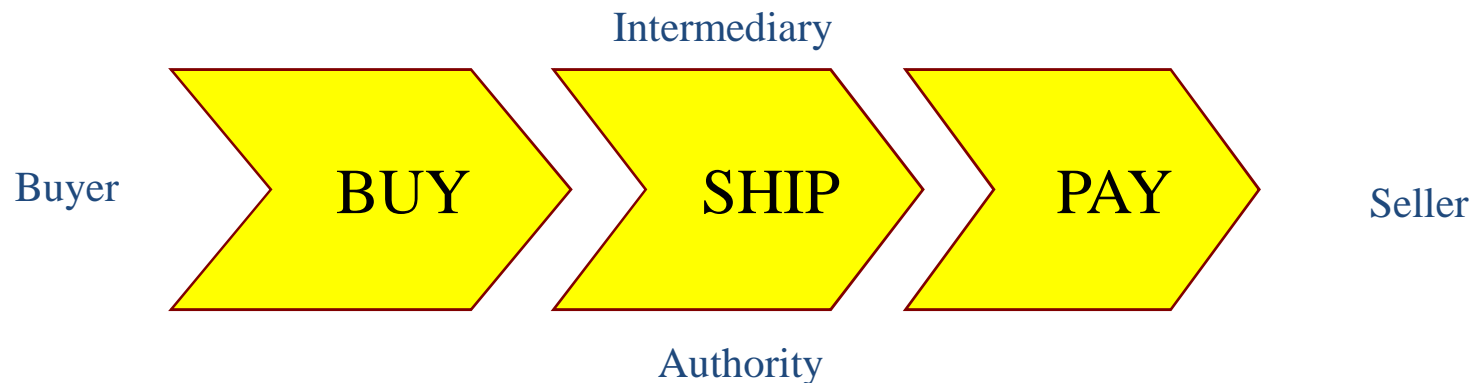
- **To provide an overview of the supply chain domain in which we will work;**
- **To identify the the scope within that domain on which we will concentrate;**
- **To propose future projects for inclusion in the UN/CEFACT Programme of Work.**



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UN/CEFACT Strategy



The International Trade Transaction Process consists of
integrated & coordinated flows of information, goods &
payments

Source: UN/CEFACT International Supply Chain Reference Model



Preparation of version 2

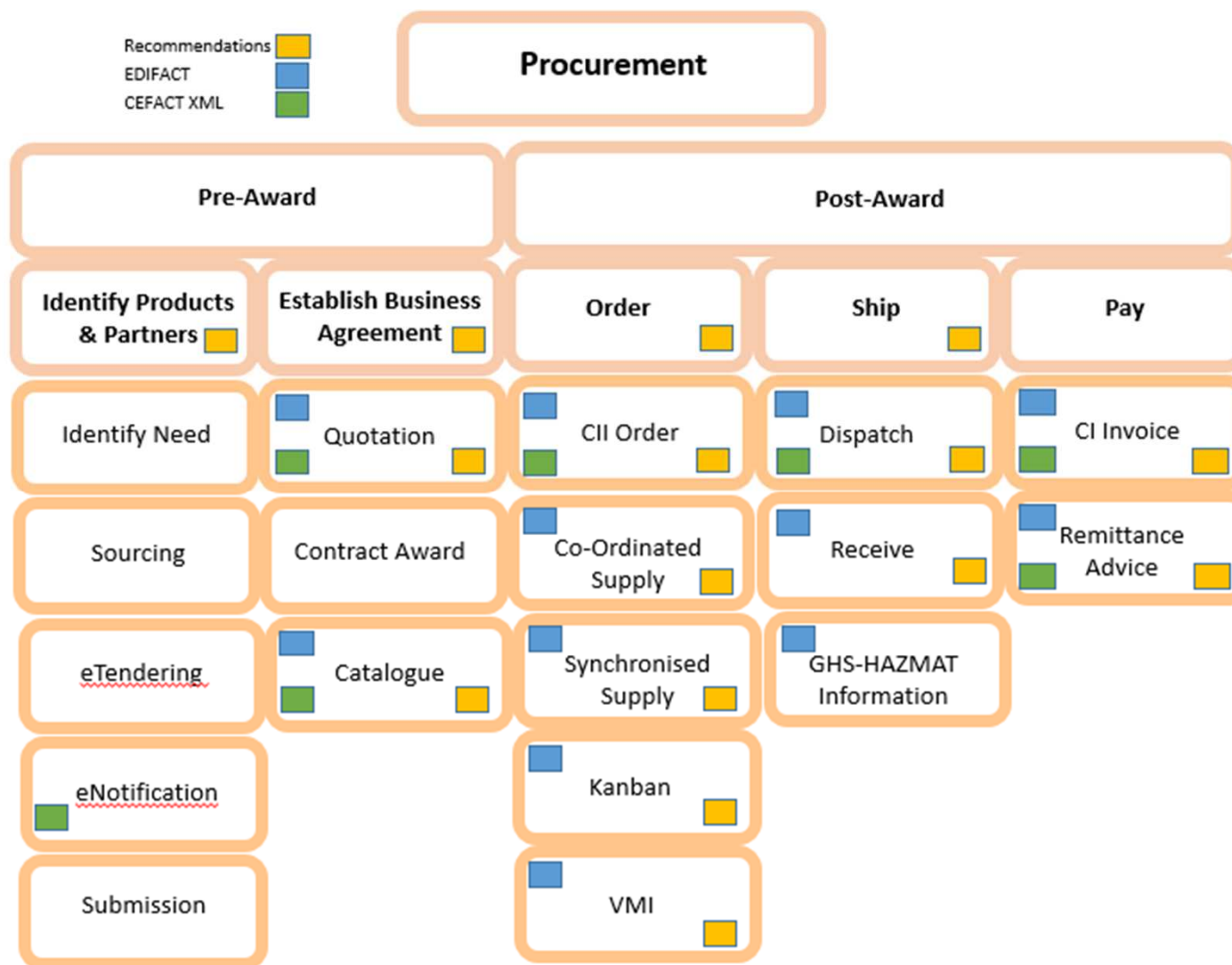
3 Workshops held at the Sardinia Forum – Procurement, Shipping & Transport, Finance & Payments

Domain maps from the Trade Facilitation Implementation Guide adapted for mapping UN/CEFACT standards

- Procurement – new Domain Map being built
- Shipping & Transport – first draft completed
- Customs & Cross Border – TFIG map to be reviewed
- Payments – TFIG map to be reviewed



Procurement Domain Map





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Supply Chain PDA Report

Supply Chain Strategic Plan - Next Steps

- Completion of UN/CEFACT deliverables in the Domain Maps
- Integrate into the next version of the Strategic Plan
- Identify new projects for future Programme of Work (POW)
- Submit proposals to the Bureau for inclusion in the next POW



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Regulatory Programme Development Area



**Vice
Chair**

**Tahseen
A Khan**

**Regulatory
PDA**

**Domains & Domain
Coordinators (DC)**

- **Customs**
(DC : Satya Prasad Sahu)
- **Environment**
(DC : Pfaffinger Norbert)
- **Government**
(DC : Vacant)



- Library Maintenance
 - UN/EDIFACT DMRs processed
 - GOVCBR Updated for D14A
- Participation in International Trade Procedures Domain on:
 - Presentation on Agreement on Trade Facilitation- the role of the WCO
 - Recommendation 14;
 - Single Window Interoperability
 - E-Identity
- Collaboration with – CITES e-Permitting System;
- Cooperation with Agriculture on the use of digital signatures in eCert
- Participation in Methodology & Technology
 - Requirement Document on Conformity and interoperability of standards



- **Achievements:**

- Upkeep of Government Cross-border Regulatory (GOVCBR) Message
 - Maintaining WCO Data Model with EDIFACT Standards
- UN/EDIFACT updates to the PAXLST message to support WCO/IATA/ICAO Advance Passenger Information Guidelines
- Collaboration with CITES, Agriculture & Environment Domains
- Participation in projects in International Trade Procedures Domain such as:
 - Recommendation 14 update on Authentication of Documents
 - Draft Recommendation 36 on Single Window Interoperability



Focus:

Cross-border information exchange as required by environment related treaties and conventions

Current project:

Transboundary Movements of Waste XML Schema
Basel Convention

Recent activities:

- Consultation with World Customs Organization
- UN/CEFACT standardisation presented to EU waste shipment EDI feasibility study authors

Planned activities:

Further consultation with stakeholders including WCO



- eProcurement

(hosted under Supply Chain PDA)

- 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



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Sectoral Programme Development Area

7-11 April 2014

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PDA Sectoral Agriculture

Vice- Chair : Bruno Prépin

Domain Coordinator : Frans van Diepen



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Strategy

- Why do we need standardized data exchanges?



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PDA Sect Agricultural Projects in 2011

ANIMAL

- Cattle Registration Information Exchange(CRIE) – [\(CCL 10A\)](#)
- Fish Traceability (dispatch advise) [\(CCL10A\)](#)

CROPS

- Crop Data Sheet (eDAPLOS) [\(CCL08A\)](#)
- Agronomical Observations Report in progress

eCertification

- eCert Message [\(CCL08A\)](#)

TRANSVERSE

- Electronic Data Exchange Proxy [\(CCL10A\)](#)



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PDA Sectoral Agricultural Projects

ANIMAL

- Cattle Registration Information Exchange(CRIE) – [\(CCL 10A\)](#)
- Fish Traceability (dispatch advise) [\(CCL10A\)](#)
- Electronic data Interchange of fisheries catch data **(expected in CCL13A and CCL13B)**
- Animal Traceability **(expected in CCL 14A)**

CROPS

- Crop Data Sheet (eDAPLOS) [\(CCL08A\)](#)
- Agronomical Observations Report [\(CCL11A\)](#)

eCertification

- eCert Message [\(CCL08A\)](#)
- Implementation Guide
- eCert electronic signature

TRANSVERSE

- Electronic Data Exchange Proxy [\(CCL10A\)](#)
- Electronic Data Interchange for laboratory analysis in agricultural and agrifood fields [\(CCL12B\)](#)
- New messages to be submitted
- Rapid Alert System for Food and Feed (RASFF) Notification Exchange **(expected in CCL13A)**

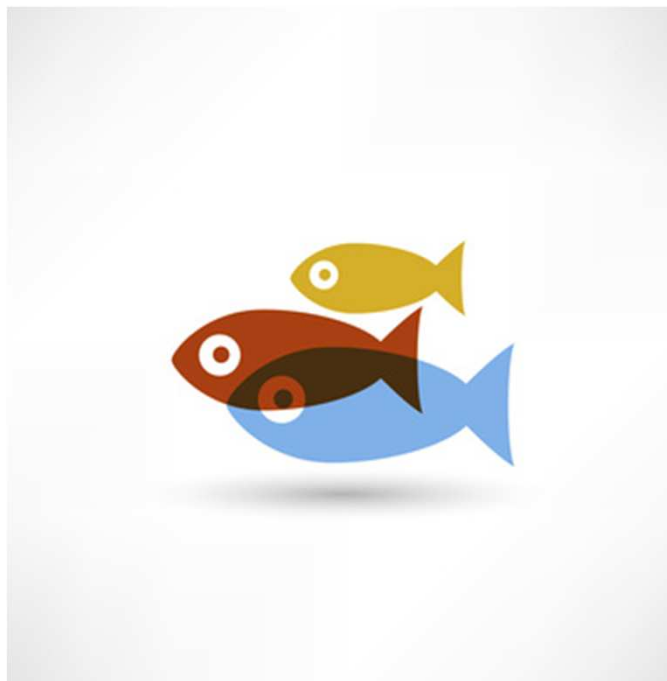


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Project focus

- **FLUX - Fisheries Language for Universal eXchange**





- Webservices
- Data exchange in using smartphone
- Communication with drones
- Geolocalisation



Sectoral PDA

Utilities Domain

Domain Coordinator: Kees Sparreboom and Shingo Sakaguchi



- **Reutilization of Data from Utility Management System**

Project leader Shingo Sakaguchi

- **Alignment of Master Data for Metering Point and of Measured Data in the deregulated Energy Market**

Project leader Kees Sparreboom



Sectoral PDA

Insurance Domain

Domain Coordinator: Andreas Schulz

Project P1007 - Submission of Core Components for Commercial Insurance

Actual status:

- 1) Development of Core Components for Commercial Property Insurance finalised
- 2) Submission of 288 new Core Components completed during this week's Forum
- 2) At the Geneva Forum started with the Development of Core Components for Commercial Liability Insurance

Project P1008 - Submission of Core Components for Property Claims Handling

Actual status:

- 1) Development of Core Components for Property Claims Handling finalised which is an extension of the submission for Motor Claims Handling which was made in 2010
- 2) Final Submission of 60 new Core Components in during this weeks Forum
- 3) Project finalized

Project P1006 - Core Components and models of building blocks for Health Insurance in the field of reimbursement of claims

Actual status:

- 1) Class model finalized
- 2) Classes checked against CCL and identified fitting ACCs
- 3) Next Steps: fixing general process model, Review and Validation



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Sectoral PDA

Travel and Tourism Domain

Domain Coordinator: Akio Suzuki

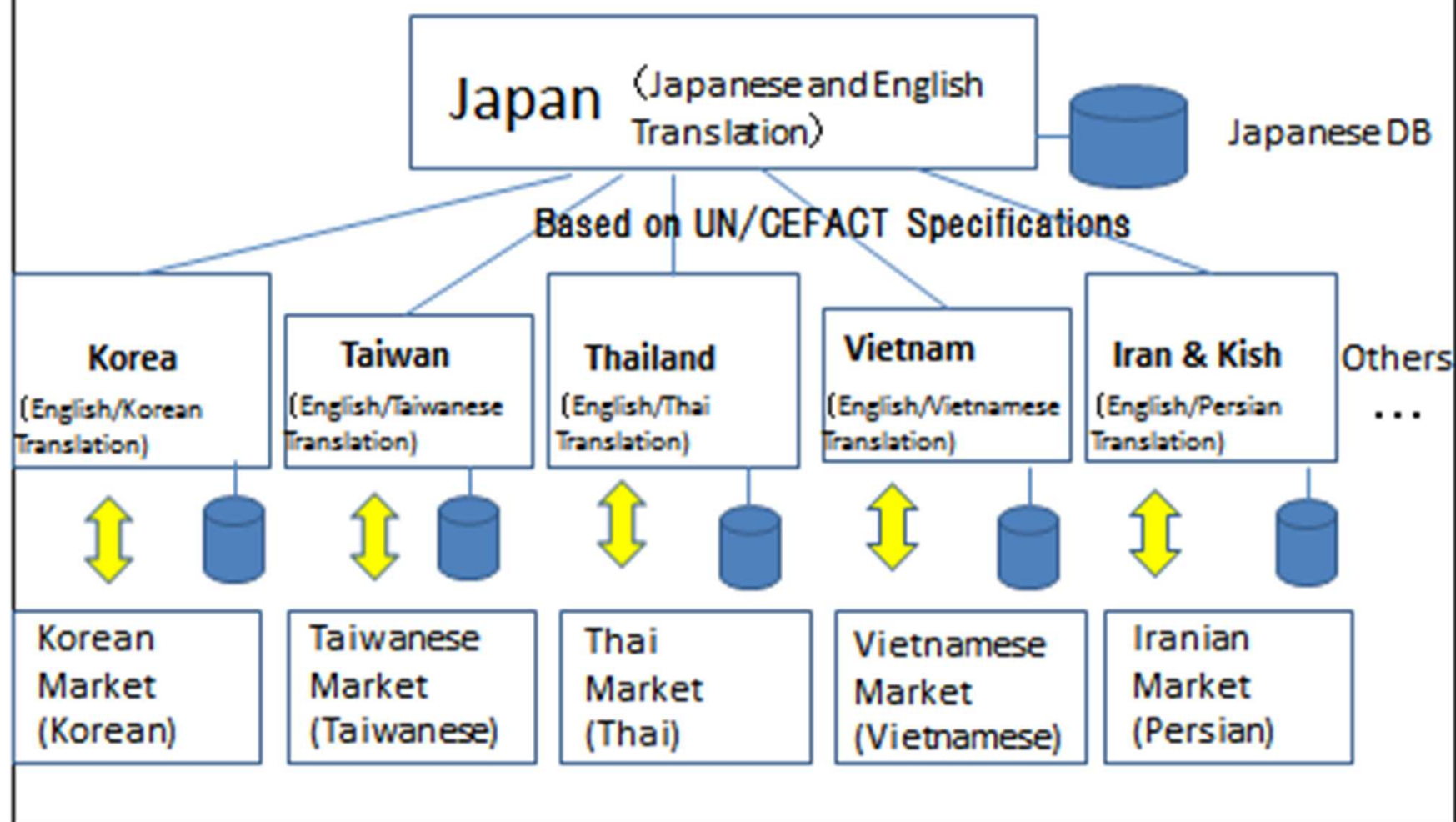
1. SLH International Pilot Project

Using the SLH (Small scaled Lodging House) related standards developed in UNCEFACT

- a. We have started just an initial part of the pilot project among the 4 AFACT member countries. And its major part will be coming soon after this Forum. In this forum we will make sure of the pilot procedure, data codes, related software and user guides created for the project.
- b. We will discuss how to evaluate the project and to amend the standards, when needed.
- c. We will make further preparation for the real use.

SLH International Pilot Project

(In case of Japan as a supplier)

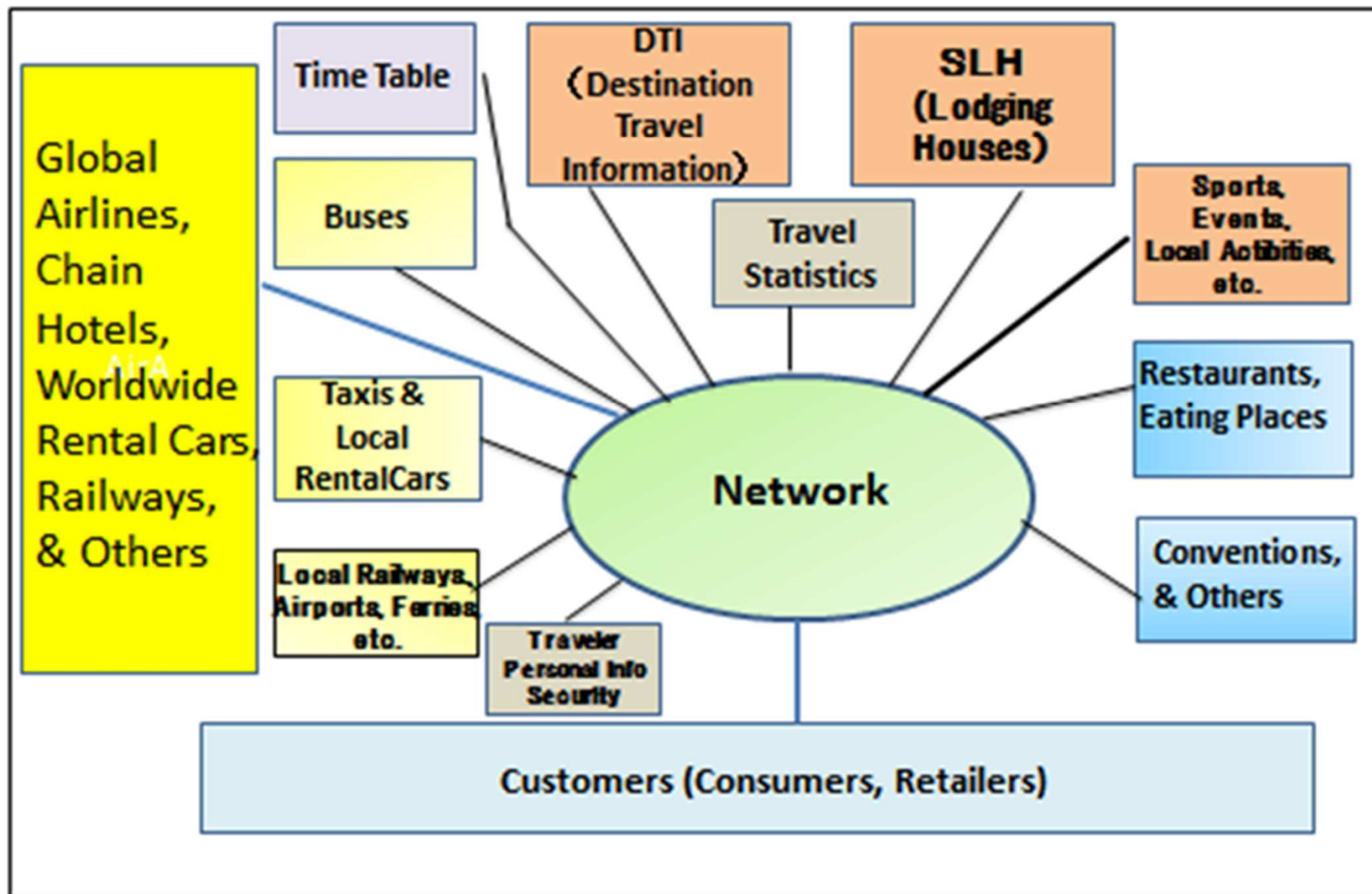


2. BRS Development for DTI Project

DTI (Destination Travel Information Process) Project lead by Mr. G. Ko, Project Leader

- Further review the updated BRS of this DTI in this forum and decide, if it is appropriate, to submit it as the UNCEFACT document.
- KTO (Korea Tourism Organization) has joined the development work.
- Expected more members participating in this project as this is intended to make better use of mobile technologies in T/T Domain.
- AFACT TT&L WG members are increasing and show their interest in SLH, DTI and the other projects.

Destination Information & Travel Products





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Methodology & Technology

Geneva, Switzerland – 10-11 April 2014

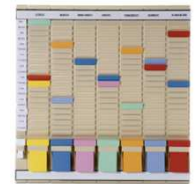


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Active Projects

- Open Data Interchange Framework
- Requirements document on conformance and interoperability of standards
- Library Review
- Procedure for CCTS 3 & NDR 3 artefacts publication
- Naming and Design Rules 2.1





- Proposed new projects:
 - Registration of semantic assets
- Informal Notes:
 - Maintenance of UN/EDIFACT procedures





Bureau Program Support Library Maintenance

EDIFACT: Gait Boxman

CCLs: Chris Hassler, Mary Kay Blantz

Schema: Sue Probert

Code Lists: Various

Validation: Hidekazu Enjo



- UN/EDIFACT
 - Validated and published D13B
- CCL based on CCTS 2.01 (ISO/TS 15000-5)
 - Produced, validated and published D13A
 - Produced and validated schema
 - Produced, validated and published D13B
 - **Agriculture:**
 - **Rapid Alert System for Food and Feed (RASFF)**
 - **Fisheries Language for Universal eXchange (FLUX)**
 - **Travel**
 - **Updates to correct minor issues**



- CCL based on CCTS 3.0
 - 3 projects: CII, eTendering, CFEM



- UN/EDIFACT D14A
 - Completed review of 18 DMRs
 - 8 approved
 - 9 approved with change
 - 1 rejected
 - Built D14A
- UN/EDIFACT
 - Documented Extreme QA procedures
 - Testing with D14A
 - Documented Validation procedures



- CCL 13B Schema
 - Validated and approved for publication
 - CCL 14A CCL
 - Harmonized Insurance Claims submission
 - Built CCL 14A
 - Worked jointly with Supply Chain PDA
 - Re-engineering for CCL version 3
 - Including CCs in CCL (version 2.01) 14A
 - Project teams developed BIEs for inclusion in 2.01 CCL
 - Schema generation from 2.01 CCL
- (Note: this work will allow all v2 based projects to benefit from most of the positive results of v3 Publication project for their XML message schemas publication.)



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Bureau Programme Support Communications and Liaison Activities

10-11 April 2014

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Communication

- Communications document agreed
- Communication group established
- Implementation/planning started
- Video presentations
- Press releases after Forums



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Communication

- Review website, small changes to improve finding CEFACT deliverables
- Metadata based on Asset Description Metadata Schema (ADMS) for improved search ability under way
- A set of brochures to be published later this year
- Corporate video
- Newsletter



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Liaison

- Improved relations with other standardsetters
- MOUMG started discussions on semantic interoperability
- Regular contacts with OASIS
- Constructive talks with ISO
- European Multistakeholder Forum on ICT standards

- Revision of MoU arrangements - appointing new liaison officers
- Role and responsibilities of Joint Maintenance Agency for TDDED being clarified
- Need to better clarify IEC relationship
- Need to better clarify UNECE policies on relationships with other organisations



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Agenda Item 4

Reports of rapporteurs



Reports of rapporteurs

- Ibrahima Nour Eddine Diagne, Rapporteur for Africa
- Ishigaki Mitsuru, Rapporteur for Asia and the Pacific



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Agenda Item 5

UN/CEFACT recommendations and standards



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Agenda Item 5

UN/CEFACT recommendations and standards

FOR APPROVAL

**Revised Recommendation 14,
Authentication of Trade Documents
by means other than a Signature**



UN/CEFACT recommendations and standards

FOR NOTING

- **Codes for Units of Measure Used in International Trade**
- **Codes for Types of Means of Transport**
- **UN/EDIFACT Directory**
- **UN/LOCODE Directory**
- **UN/CEFACT Core Component Library**
- **UN/CEFACT XML Schema Library**



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Agenda Item 6

UN/CEFACT structure, mandate, terms of reference and procedures



UN/CEFACT structure, mandate, terms of reference and procedures

FOR DISCUSSION

- **Reviewed during nineteenth session**
- **Approved by UNECE Executive Committee
at its sixty-second session**



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Agenda Item 7

Challenges for trade facilitation and electronic business



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Agenda Item 7

Challenges for trade facilitation and electronic business

- Brainstorming priority opportunities that UN/CEFACT might address through future projects and activities
- Perspectives from delegations on developments and emerging requirements from the standpoint of governments and the private sector



Challenges for trade facilitation and electronic business

As an outreach initiative to provide some input for the brainstorming, the following speakers have been invited to make presentations:

- Nora Neufeld, World Trade Organisation
- S.P. Sahu, World Customs Organisation
- Howard Mason, Management Group of the Memorandum of Understanding on Electronic Business (IEC, ISO, ITU, UNECE)
- Carol Cosgrove-Sacks, Organisation for the Advancement of Structured Information Standards



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Agenda Item 8

Strategic directions and programme of work



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Agenda Item 8

Strategic directions and programme of work

For discussion and approval

- An Integrated strategic framework for UN/CEFACT deliverables
- Draft UN/CEFACT programme of work



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Agenda Item 9

Elections



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Agenda Item 10

Other business



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Agenda Item 11

Adoption of decisions and draft report of the twentieth session