



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

UN/CEFACT

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**



Agenda - Progress and Planning

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**

- **Results of discussion with HODs on election**
- **Plenary exchange of views on election**

- 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

[illegible]

- **Newly Elected Bureau – first meeting (18:00 – 19:00 hrs)**

[illegible]

- **Results of Bureau discussion with HODs on election**

HODs

Austria

Germany

India

Italy

Netherlands

Senegal

Sweden

United States

Bureau

Harm Jan van Burg

Mike Doran

Stuart Feder (Chair)

Tahseen Khan

UNECE secretariat

Virginia Cran-Martos

Tom Butterly

Maria Ceccarelli

- **Plenary exchange of views**



Candidates

		<u>government</u>	<u>private sector</u>
Australia	Tim McGrath		✓
France	Bruno Prepin		✓
	Bernard Longhi		✓
India	Tahseen Khan	✓	
Italy	Raffaele Fantetti	✓	
Netherlands	Harm Jan van Burg	✓	
Nigeria	Estella Igwe	✓	
Sweden	Anders Grangard		✓
United States	Lance Thompson		✓



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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
- Kerstin Wiss Holmdahl, Swedish Association of Local Authorities and Regions



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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



Candidates

		<u>government</u>	<u>private sector</u>
Australia	Tim McGrath		✓
France	Bruno Prepin		✓
	Bernard Longhi		✓
India	Tahseen Khan	✓	
Italy	Raffaele Fantetti	✓	
Netherlands	Harm Jan van Burg	✓	
Nigeria	Estella Igwe	✓	
Sweden	Anders Grangard		✓
United States	Lance Thompson		✓



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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