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Economic Commission for Europe

Executive Committee

Centre for Trade Facilitation and Electronic Business

Twenty-eighth session

Geneva, 10-11 October 2022 Item 10 of the provisional agenda Seventieth session of the Economic Commission for Europe

ECE Executive Secretary Request to UN/CEFACT Chair and Reply

Summary

The seventieth session of the Economic Commission for Europe (ECE) will take place in April 2023, at the Palais des Nations. After comprehensive consultations at its 119th meeting on 16 December 2021, the Executive Committee (EXCOM) designated a crosscutting theme of the Commission session. Accordingly, ECE discussions in 2023 will focus on "Digital and green transformations for sustainable development in the ECE region" (EXCOM Informal Document No. 2021/32). The ECE Executive Secretary has addressed a letter to UN/CEFACT, through its Chair, requesting how UN/CEFACT and the secretariat would contribute to the cross-cutting theme of the Commission session, within approved mandates, ongoing work and existing resources.

Document ECE/TRADE/C/CEFACT/2022/INF.2 containing the letters sent by the ECE Executive Secretary to the UN/CEFACT Chair and her reply is submitted to the Plenary for information.



Ref.: 2021/OES/269

21 December 2021

Preparations for the 70^{th} session of the Commission Status update on the implementation of decisions taken at the 69^{th} session

Dear Ms. Probert,

I have the honour of writing to you to inform about the preparations for the 70th session of the Economic Commission for Europe (UNECE), to be held in April 2023.

After comprehensive consultations, at its 119th meeting on 16 December 2021, the Executive Committee (EXCOM) designated a cross-cutting theme for the high-level segment of the 70th session. Accordingly, the Commission's discussions in 2023 will focus on "Digital and green transformations for sustainable development in the UNECE region".

Contributions from UNECE's governance architecture to the 2023 high-level theme

EXCOM also decided to "invite relevant subsidiary bodies of UNECE and the secretariat to consider how they may contribute, as appropriate, to the cross-cutting theme of the 70th Commission session within their respective mandates, ongoing work and existing resources, and while making full use of the existing nexuses".

To guide further preparations, the secretariat is undertaking a <u>mapping of relevant</u> instruments and key initiatives of its governing architecture. In this context, I would like to solicit from the United Nations Centre for Trade Facilitation and Electronic Business and its subsidiaries, as appropriate, a brief stocktake of pertinent UNECE tools and instrument. In addition to thematic action already completed (incl. impact examples), we would welcome a short overview of relevant ongoing work, as contained in your Programmes of Work for 2022 and 2023.

For ease of reference, please find a short template attached to this letter. The secretariat would be grateful to receive **feedback from the Bureau of your Committee by 15 March 2021** (To: unece.excom@un.org, cc: koch@un.org). The secretary of your Committee, as well as the Secretary of the Commission, Ms. Nicola Koch, stand ready to assist in the preparatory process, as needed.

Ms. Sue Probert Chair United Nations Centre for Trade Facilitation and Electronic Business Berlin



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Draft decisions for consideration by the 70th session

The 70th session will also be opportunity for member States to provide direction to the work of UNECE going forward, and potentially approve new activities relevant to the high-level theme. For your upcoming plenary session, I would therefore encourage you to <u>dedicate an agenda item to the follow up/preparation of the Commission session and explore possible action items and draft decisions for consideration by the Commission.</u> These materials should be ready by the fall of 2022 to allow for review by the Executive Committee in the lead up to the session. The Commission Secretary, will reach out to your entity's secretariat to discuss further steps in the coming weeks.

Progress on implementing decisions from the 69th session

I would like to take this opportunity to thank you, and through you your entire Committee, for the active engagement with the Commission preparation and follow up. This cross-sectoral and cross-organization collaboration is highly appreciated by our membership. And it is yielding very positive results. I am very grateful for the significant progress already made on the implementation of the decision taken at the last Commission session. We are preparing an update for the Executive Committee in January 2022, and I wish to commend you on your leadership in steering further progress in your area of work.

Learning from our emerging practice

Finally, I would seek your managerial support in ensuring that the effort expended in support of the Commission preparation is adequate to your specific mandate and available resources.

In this regard, I would like to draw to your attention that the Executive Committee requested the secretariat "to assess, based on feedback from subsidiary bodies, their experience with the follow-up to the last theme and preparation for the next theme simultaneously. This should allow the EXCOM to assess the impact of designating and following up on a cross-cutting theme on the work of the relevant subsidiary bodies".

We will carry out this assessment towards the end of 2022. I thank you in advance for your leadership towards a productive engagement that will yield a good return on effort in your area of work, with prudent resource utilization within the capacity available.

I wish you a happy holiday season and send you my best personal wishes for a healthy, prosperous and successful 2022.

I would also like to thank you once again for your ongoing commitment to furthering the work of UNECE and look forward to our continued good collaboration.

Sincerely yours,

Enclosure

cc: Ms. Maria Ceccarelli

Secretary of the United Nations Centre for Trade Facilitation and Electronic Business

UNECE
Palais de Nations
8-14 Avenue de la Paix
1211 Geneva 10

16 March 2022

Dear Ms. Algayerova,

I thank you for your letter dated 21 December 2021 informing me about the preparations for the 70th session of the Commission and updating on the status of the implementation of decisions taken at the 69th session. UN Centre for Trade Facilitation and Electronic Business (UN/CEFACT) stands ready to support you and the UNECE secretariat in preparing for the upcoming anniversary session in April 2023. I appreciate the importance of the designated theme for the high-level segment of the session, focusing on "Digital and green transformations for sustainable development in the UNECE region" and its relevance to the work of UN/CEFACT and its subsidiary bodies. With its deliverables to advance sustainable and digital trade facilitation and value chains management, UN/CEFACT has contributed with nearly 50 recommendations and 950 standards to international and regional processes to accelerate the transition towards a circular and green economy. Moreover, UN/CEFACT has been supporting member States of the UNECE region and beyond in their efforts to embrace their commitment to delivering on the SDGs of the 2030 Agenda for Sustainable Development.

Overview of challenges in the UNECE Region

Exacerbated by COVID-19, it has been long recognized, that improvements in implementing agricultural trade standards is essential for the UNECE region. The implementation rate across the UNECE region for the agricultural trade standards reached 61 per cent in 2021. Caucasus and Turkey reached the highest implementation in the region at 81 per cent, while Central Asia and Eastern Europe are lagging behind at 56 per cent and 33 per cent, respectively. Only 24 countries comply with electronic application and issuance of SPS certificates.

Women lack access to trade policies and trade facilitation bodies in the UNECE region. According to the Digital and Sustainable Trade Facilitation Report 2021, women in trade facilitation subgroup reached an average implementation rate of only 27% in the UNECE region. This is further exacerbated by inequality in access to digital tools. In Central Asia, women have 30 per cent less access to the internet than men, undermining their chances to obtain skills necessary for e-commerce. During the pandemic, female employees were more seriously impacted. In select UNECE member States, women formed a high proportion of workers laid off across all firm sizes.

The COVID-19 pandemic led to further challenges to the region, causing struggles to recover the growth rates and making the region more vulnerable to shocks. The pandemic raised the need for dematerialization and electronic documents to limit physical contact and decrease costs. "Building back better" and transitioning to a circular economy is a priority for the region, which depends on a wide range of trade facilitation measures.

Contribution of the UN/CEFACT

UN/CEFACT is continuing its efforts in addressing these challenges by developing and diversifying digital agricultural standards in the UNECE region and by promoting a more gender sensitive trade facilitation policies and trade facilitation bodies. In connection with your request to provide a stockage of UN/CEFACT

tools and instruments of relevance to the digital and green transformation, I am pleased to outline the following:

Dematerialization.

For parties to exchange and reuse fully electronic messages, all information needs to be clearly defined and unambiguous, both from a semantic and syntactical perspective.

Trading partners wanting to exchange data will need to agree on the meaning of each individual data element to ensure that they all understand the information in the same way. This is equally true for governments and any other parties that may use or transmit this data. If the exchange is limited to two parties, a bilateral data dictionary is sufficient. As soon as there are multiple parties, however, or if the information may be reused in other contexts, a standardized data dictionary is useful. These standards help countries and companies cut trading costs, reduce bureaucracy and implement resilient infrastructure.

UN/CEFACT Transport and Logistics standards are based on the Multi-Modal Transport Reference Data Model (MMT RDM) and contain a variety of standards on International Forwarding and Transfer (including Booking, Waybill and Status messages), Packing list messages and multi-modal reach of all transport-related eBusiness standards, integrating air, rail and inland waterway needs. In support of the UNDA Transport and Trade Connectivity in the age of pandemics (UNTTC) initiative, UN/CEFACT developed a series of transport standards which enable data relating to transport operations to be exchanged electronically hands-free to replace current paper-based practices whenever cargo movements change from one mode of transport to another. The resultant standards provide a harmonised semantic solution based on the MMT RDM and these are published on the UNTTC website.

UN/CEFACT recommendations and standards outline how governments can stimulate technology development and innovation. For example, the implementation of a National Single Window for international trade implies streamlining regulatory border processes and implementing a portal to facilitate these procedures for traders. This, in turn, reduces the cost of compliance of traders and increases the added value of commodities. Likewise, governments can help the private sector to apply similar innovations, providing streamlined facilities to assist with compliance such as Port Community Systems or Customs Clearance Software (e.g. Single Submission Portals (SSP)).

UN/CEFACT promotes the dematerialization of processes to enable contactless and paperless trade through its set of global cross-industry supply chain data exchange standards including the e-Invoice standard all based on the Supply Chain Reference Data Model (SCRDM) which is an aligned sister to the MMT RDM. The commercial invoice is an important document exchanged between trading partners. In addition to its prime function as a request for payment from the seller to the buyer, the invoice is an important accounting document and, also has potential legal implications for both trading partners. Directive 2014/55/EU designates UN/CEFACT Cross Industry Invoice as one of the two obligatory standards within the within the EU for B2G (Business-to-Government) electronic invoicing.

Agriculture. UN/CEFACT standards for control of food quality, safety and soil contamination, such as eCERT, eCrop, and eQuality, help identify chemicals and contaminants, thereby enabling significant reductions of their presence in agri-food supply chains and reductions in accidental releases in soil. Use of these standards reduce waste across agri-food supplies and enhances the quality and productivity of soil. This reduces negative impacts on human health and the environment as well as encourages resource efficiency in a circular economy. These standards are applied in cross border trade where Electronic Sanitary and Phytosanitary SPS certification is required to facilitate the exchange of information for traded agricultural products between governmental regulators.

Traceability. To improve traceability for Sustainable Garment and Footwear, UNECE has launched "The Sustainability Pledge" inviting governments, garment and footwear manufacturers as well as industry stakeholders to pledge to apply UNECE – UN/CEFACT toolkit of measures and take a positive step towards improving the environmental and ethical credentials of the sector. UNECE is piloting Blockchain for Sustainable and Circular Cotton Value Chains, which defines the value chain, data and technology model for the traceability of digital and physical assets moving along the value chain. The pilot is implemented with industry partners (retail brands, manufacturers, farmers, certification entities, blockchain solution providers) and targets both advanced and developing economies, including large companies and SMEs in Egypt, Germany, Italy, Switzerland and the United Kingdom.

Fostering traceability in logistics, UN/CEFACT project Track and Trace enables tracking, tracing and monitoring of products and information sharing in standard electronic format. Enhancing visibility and preserving quality improves the business processes and promotes green and sustainable intermodal end-to-end transport chains. Considering that ninety percent of non-bulk cargo transported by sea worldwide is moved in standardized maritime containers, UN/CEFACT has identified over twenty use cases for Smart Containers and has provided a detailed Business Requirement Specification describing each of these processes. Smart container applications to monitor container related events such as temperature or humidity changes etc. enhance operational performance, improve security awareness, improve compliance, enable green maintenance, contribute to product quality controls and to provide visibility on infrastructure usage.

Green and sustainable use of resources. UN/CEFACT has developed a suite of electronic (eBasel) messages for all potential messages and processes in order to facilitate and dematerialize all potential exchanges between the actors of transboundary movement of waste under the Basel Convention. These are based on the UN/CEFACT Core Component Library, ensuring harmonization with other processes on the supply chain such as supply chain exchanges, transport messages and other regulatory declarations. The standard is currently in use for hazardous waste transports between Austria and Switzerland and the European Commission is preparing a technical specification on this topic which is to be based on the eBasel standard, addressing 2 trillion metric tons of hazardous and other waste transported by sea each year.

UN/FLUX is the first United Nations standard to collect and disseminate fishery catch data, supporting sustainable fishery management and combating legal, unreported and unregulated fishing. This UN/CEFACT communication tool allows for a standardized exchange of information about fishing data, vessel and trip identification, fishing operations, landing and sales information, license information and inspection data. The geographical coverage of this standard is global and the standard already enables the monitoring of 85,000 fishing vessels worldwide. It can be used by governments, fisheries management organizations and control and enforcement authorities. One of the primary users of this standard is the European Union, where 27 Member States use UN/FLUX to exchange of information between themselves, third countries and the Commission on fishing activity data and sales-related data messages. As of 2021, 40 UN member States transmit data using the UN/FLUX standard, including all 27 EU member States, Denmark, Iceland, Norway, the Russian Federation and the United Kingdom as well as the 8 signatories to the Sustainable Fisheries Partnerships Agreements with the EU (Cape Verde, the Gambia, Guinea-Bissau, Mauritius, Morocco, Sao Tome and Príncipe, Senegal, and the Seychelles).

UN/CEFACT standards and recommendations, including the eCITES standard, provide the foundation for the Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES) electronic permits. The issuance and control of permit and certificates that document legality and sustainability of CITES species trade transactions contribute to ensuring the survival of endangered species. This has contributed to the implementation of the CITES Convention and UN Resolution A/73/L.120 on tackling illicit trafficking in wildlife.

UN/CEFACT cooperation work

The UN/CEFACT Secretary is participating, as a co-chair with the International Telecommunication Union (ITU), in the UN Group for Digital Transformation in Europe and Central Asia. The objective of the United Nations Group on Digital Transformation for Europe and Central Asia is to provide a regional platform for UN agencies to facilitate cooperation and collaboration between different UN agencies and to promote coordinated UN support to Member States in their implementation of the 2030 Agenda through information and communications technologies.

The UN/CEFACT Secretary is also chairing (on rotational base) the Management Group of the ISO-IEC-ITU-UNECE Memorandum of Understanding on e-Business. This valuable Group of Experts provides intersectoral coherence in the field of electronic business, avoiding overlapping and duplications among Organizations and fostering digitalization in Member States.

UN/CEFACT broadened the focus of the Team of Specialists on Sustainable Fisheries to Environmental, Social and Governance traceability of sustainable value chains in the circular economy to increase the industry's ability to manage its value chain more sustainably, both consumers and businesses must first be aware of the nature and magnitude of these risks. The Team's current focus is to contribute to better and more informed decisions for sustainable production and consumption, through ESG traceability approaches and systems for the exchange of data and information along global value chain in priority industries for the circular transition.

I hope this letter will support you in showcasing the concrete impact of UN/CEFACT deliverables in conjunction with UNECE intergovernmental processes and advancing the shift to a digital and green transition in the region and beyond and working towards attaining member States' commitment and support in the important endeavour of preparing a successful 70th Commission session of the UNECE.

Yours sincerely,

Sue Probert

UN/CEFACT Chair

Annex:

Inputs towards a Toolbox of ECE instruments related to the theme of the high-level segment of the seventieth Commission session: "Digital and green transformations towards sustainable development of the UNECE region"

Subprogramme UN/CEFACT

Pls submit to <u>unece.excom@un.org</u> (cc: <u>koch@un.org</u>) by 15 March 2022

a) Already available

Tool/Deliverable	Description	Impact	work		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	-egal/policy framework	ıalysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good pra
Executive Guides	Executive Guides (EG) are developed in order to provide a high-level	Executive guides are used by all			Х
	overview in a single page of a given UN/CEFACT deliverable. They are meant to give a quick overview and explain where to find further information on	countries for the European Union area. With its global mandate, executive			
	the topic.	guides are also used in countries such as			
	'	Central Asia and North America.			
	Smart Connectivity (EG) - This guide outlines the importance of common				
	standards and common procedures in the cross-border exchange of trade related information.	Smart connectivity is also used by			
	related information.	UNESCAP in its capacity building activities and the UNESCWA.			
	Transboundary Movement of Waste (EG) - This guide highlights the	detivities and the oneserviti			
	electronic messages created by UN/CEFACT which can be used for the	E-Invoicing are a key document in most			
	exchange of information related to the Basel Convention on transboundary	export and import declarations and			
	movement of waste.	when customs receive them electronically this can facilitate risk			
	Smart Containers (EG) - This guide explains the functioning and advantages	analysis. In addition, efforts by			
	of using smart-devices on transport equipment in order to communicate	authorities to reduce the VAT gap39 is			
	status, improve security awareness, enhance product quality controls and	increasingly becoming the main			
	improve compliance.	accelerator for the digitalization of			
		business, reporting, inventory, trade			
		and logistical documents. For example, taxpayers are increasingly required to			

Tool/Deliverable	Description	Impact	work		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	-egal/policy framework	ıalysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good pra
	e-CMR (EG) - This guide explains the general background of the e-CMR	use real-time clearance models with			
	(electronic consignment note), the UN/CEFACT e-CMR standard and how	government tax authorities. In this case,			
	this can be used to improve the exchange of data.	organizations have to submit invoices to			
	144/100005 (50) Ti i i i i i i i i	tax authorities, or to submit at least key			
	<u>UN/LOCODE (EG)</u> - This guide aims to help governments, government agencies, industries and private companies to understand better how the	invoice data in electronic format.			
	UN/LOCODE codification system and how this can be used to improve the	Currently, UN/LOCODE includes over			
	exchange of data.	103,034 locations in 249 countries and			
		territories. It is used by most major			
	eInvoicing / Cross Industry Invoice (EG) - This guide aims to help	shipping companies, by freight			
	governments, government agencies, industries and private companies to understand better how the UN/CEFACT CII e-Invoicing standard can be used	forwarders and in the manufacturing industry around the world.			
	to improve the exchange of data.				
		E-CMR It has been acceded to by 55			
	<u>UN/EDIFACT (EG)</u> - One of the cornerstone of UN/CEFACT standards,	states around the world, thus making			
	UN/EDIFACT provides a centrally maintained and controlled syntax that has been stable since the 1980s.	the use of the CMR obligatory in these countries.			
	Core Component Library and Core Component Technical Specification (EG)	UN/EDIFACT is used by most			
	- This is one of the bases of UN/CEFACT's role as semantic hub in the	international sectors, both in public and			
	international standardization community. CCL is an encyclopaedia of all	private domains, such as retail,			
	information which is pertinent in international trade.	transport and logistics, customs,			
		healthcare, agriculture and insurance.			
	Small Scaled Lodging House Information Process (EG) - Tourism is a major	No comprehensive information on			
	economic sector for many countries around the world. This standard helps smaller lodging facilities to promote their national tourism and diversify	global implementation is available but statistics from one sector alone showed			
	their tourism market.	that UN/EDIFACT was used by more			
	their tourism market.	than 100,000 companies and			

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	ıalysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good pra
	IMO FAL (EG) - The IMO FAL declarations are obligatory for all maritime vessels entering ports. UN/CEFACT has worked closely with the IMO and other standards organizations to provide a clear standard for the electronic exchange of these requirements, based on its Multi-Modal Transport Reference Data Model (MMT RDM).	organizations with a predicted growth of 10%.			
	Reference Data Models (EG) - UN/CEFACT RDMs facilitate the use of international standards by packaging the information by the sector of activity. They provide the basic semantic library of all information and code lists necessary for data exchange in each sector.				
	eCommerce (EG) - Electronic Commerce — transactions between buyer and seller initiated on an online platform. Many of UN/CEFACT's existing standards can apply to this business process as outlined in this short guide.				
	Streamlining Formalities and Documentary Requirements (EG) - This guide aims to explain the basis of streamlining formalities and documentary procedures related to the import, export and transit of goods. The goal is to assist governments to identify redundant information and to apply data harmonization and standardization tools and techniques to simplify these formalities.				
White Papers (available in EN, FR, and RU)	Women in Trade Facilitation - The paper identifies ways to address gender inequality in trade facilitation. In line with the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT) strategy, Trusted Transboundary Environment.	UN/CEFACT White papers have a global impact. Presented both at the UN/CEFACT plenary and the UN/CEFACT forum, they are viewed by more than 300 experts worldwide.		X	
	<u>Paperless Trade</u> - The paper provides a brief history on standardization of electronic business processes, especially within UN/CEFACT; the basics,				

Tool/Deliverable	Description	Impact	¥		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	-egal/policy framework	nalysis	actice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good practice
	benefits and challenges in electronic business processes; the governance of paperless trade; and future evolutions.				
	Integrated Services for MSMEs in International Trade (ISMIT): Opening the Global Economy to MSMEs The paper goes through the different challenges that MSMEs can face in international trade. It then establishes the principles of platforms called "Integrated Services for MSMEs in International Trade (ISMIT)", the benefits they can provide and their basic structure. It ends with some use cases of existing platforms which can be considered ISMITs and includes principles of the single window.				
	Core Principles for Managing Risks and Contingencies for SW Operations As a Single Window is a single entry point for the submission/response between the private sector and the government, it represents an essential infrastructure for the national economy. Any disruption can negatively impact the economy. This White Paper examines those disruptions and provides base principles for dealing with them.				
	Technical Note of Terminology for SW This document provides the key elements for an official definition of Single Window, and proposes an alternative vocabulary for mechanisms that are similar in nature or function to Single Windows but do not satisfy all of the criteria of Recommendation N° 33. The objective is to create a controlled vocabulary in order to be clear about the scope and nature of any given mechanism.				

Tool/Deliverable	Description	Impact	ork		
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Green Papers	Green Paper on Trade Finance as a tool for Trade Facilitation This paper articulates the linkages and complementarities of Trade Facilitation activities with the financing of international commerce under the broad array of Trade Finance and Supply Chain Finance solutions. Green Paper on Sustainable Tourism Experience Programs This paper on Sustainable Tourism aims to study how Experience Programs in tourism can be a catalyst to enhance local economies and promote decent employment at a micro-, rural level. According to the World Tourism Organization, international tourism in 2017 accounted for 1,340 billion USD of receipts, 55% of which represents leisure, recreation and holidays.	Communication from the Commission on Reaping the benefits of electronic invoicing for Europe		X	
Briefing Notes for UN SDG's	SDG 17 - Importance of Semantics within TF and Electronic Business This briefing note discusses the importance of clear semantic data- exchange standards and how this supports both the World Trade Organization's Trade Facilitation Agreement (WTO TFA) as well as the United Nations SDGs. The United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT) aims to be the semantic hub for all trade- related data-exchange standards. SDG 12 - Sustainable textile value chains in the garment and footwear domain The garment and footwear (GF) industry has one of the highest environmental footprint, and risks for human health and the society. At the same time, the complexity and opacity of the value chain makes it difficult to identify where such impacts occur and to devise necessary targeted actions. In the next decades, fast fashion trends, coupled to growing demand in emerging economies, are going to intensify the effects on the environment and human health of practices and processes, and on working conditions. Key actors in the industry have identified interoperable and	UN Flux Commission Implementing Regulation (EU) 2020/145 of 3 February 2020 amending Implementing Regulation (EU) No 433/2012 laying down detailed rules for the application of Regulation (EU) No 1236/2010 of the European Parliament and of the Council as regards the transmission of reports and information to the North-East Atlantic Fisheries Commission. NEAFC has agreed on a new electronic reporting system for the communication of data between the contracting parties and the NEAFC Secretariat based on the UN/FLUX standard.		X	

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/p	Policy a	g bood p
	scalable traceability and transparency of the value chain, as crucial enablers	Commission Implementing Decision			
	of more responsible production and consumption patterns, in support of	(EU) 2017/2266 of 6 December 2017			
	Sustainable Development Goal (SDG) 12 of the United Nations 2030 Agenda	amending Implementing Decision (EU)			
	for Sustainable Development.	2016/1138 as regards certain deadlines			
		for the use of UN/CEFACT standards in			
	SDG 12 - <u>Transparency in textile value chains</u>	the exchange of information on			
	This background paper discusses the importance of addressing	fisheries. Member State systems should			
	information asymmetries in the clothing sector with regard to negative	be capable of exchanging fishing activity			
	environmental, social and health impacts caused by products/production	data and sales-related data messages			
	methods in textile value chains.	using the United Nations Centre for			
		Trade Facilitation and Electronic			
	SDG 12 - Responsible Production and Consumption	Business (UN/CEFACT) standard in			
	This briefing note discusses why decoupling economic development from	accordance with Article 146g and 146h			
	environmental degradation and ensuring fair progress through more	of Implementing Regulation (EU) No			
	responsible production patterns and consumption practices, is essential for	404/2011. Data shall be transmitted			
	green and inclusive economic development. It provides an insight into how	between the Commission and the			
	the work of the United Nations Centre for Trade Facilitation and Electronic	Member States based on the United			
	Business (UN/CEFACT), with its policy recommendations, standards and	Nations Centre for Trade Facilitation			
	tools, can help attain Sustainable Development Goal (SDG) 12 "Ensure	and Electronic Business (UN/CEFACT)			
	sustainable consumption and production patterns".	standards available on the Master Data			
		Register page of the European			
	SDG 5 - Achieve gender equality and empower all women and girls	Commission Fisheries website.			
	This briefing note discusses why gender matters for trade and how the				
	integration of the gender dimension into trade facilitation can help attain	International agreements with the			
	Sustainable Development Goal (SDG) 5 "Achieve gender equality and	Republic of Seychelles, the Democratic			
	empower all women and girls". It provides an insight into how the work of	Republic of São Tomé and Príncipe, the			
	the United Nations Centre for Trade Facilitation and Electronic Business	Republic of Senegal, The Republic of the			
	(UN/CEFACT), aimed at eliminating gender disparities, will increase the	Gambia, the Republic of Guinea Bissau,			
	gains that can be harnessed from trade facilitation in terms of international	the Republic of Cape Verde, the			

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	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>		Legal/po	Policy analysis	ld poog
	trade opportunities, countries' competitiveness and sustainable economic growth.	Kingdom of Morocco, the Republic of Mauritius. Data shall be in UN/CEFACT format and shall be transmitted via the			
	SDG 14 - Standard for message exchanges for the sustainable management of fisheries (FLUX)	FLUX network provided by the European Commission.			
	this briefing note illustrates the scope and potential applications of UN/FLUX standard messages, and how the UN/FLUX standard can help the fight against IUU and can prevent subsidising IUU and overfishing,	Commission Decision of 6 July 2016 regarding the open-source licensing of			
	in support of Sustainable Development Goal 14, of the United Nations Agenda for Sustainable Development.	DG Maritime Affairs and Fisheries Integrated Fisheries Data Management software. The current IFDM suite			
	SDGs - <u>Facilitating trade to feed the world</u> This document explains how the standards and recommendations of the United Nations Centre for Trade Facilitation and Electronic Business	contains the following information systems: FLUX Transportation Layer for the exchange of electronic messages			
	(UN/CEFACT) achievement of Sustainable Development Goal 2: End h can support the unger, achieve food security and improved nutrition and promote sustainable agriculture. Through its contribution to trade	according to the UN/CEFACT standard, the Union Vessel Monitoring System (VMS) tool for the monitoring of vessel			
	facilitation and supply chain optimisation, UN/CEFACT makes international and national logistics more efficient and costeffective. A reach the market in good condition, s a result, the food produced is	positions and for which DG Maritime Affairs and Fisheries has developed three modules (Spatial, reporting and			
	more likely to be consumed and is less likely to be wasted. In this way, UN/CEFACT makes an important contribution to the eradication of hunger.	USM) as well as the VMS ERS Viewer which extends Union VMS with functionality for the visualisation of			
	SDGs - Contribution of block chain This briefing note discusses the possible contributions that blockchain, an	electronic fishing logbooks in the UN/CEFACT format.			
	emerging innovative technology, is making or could make to advance the achievement of the SDGs.	Communication from the Commission. An EU Strategy on Standardisation Setting global standards in support of a			

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
		resilient, green and digital EU single market.			
Brochures	AGAT - Artificial Intelligence next steps UN/CEFACT - Overview - What is UN/CEFACT UN/CEFACT - Supporting implementation of the WTO TFA			Х	
United Nations Layout Key for Trade Documents - Recommendation 1	UN <u>Layout Key</u> for Trade Documents (Recommendation No. 1) presents the United Nations Lay- out Key for trade documents, the rules for the location of codes used in this context and introduces the United Nations System of Aligned Trade Documents. It should be read together with the "Guidelines for Application. Informative Annex to Recommendation No. 1", adopted in March 2001. (ECE/TRADE/270) - Guideline for Application	This recommendation has been put in place by 20 countries.	X		
Code for the Representation of Names of Countries – Recommendation 3 (Code List)	An internationally agreed code system to represent names of countries the ISO Standard provides a two- letter and a three-letter alphabetic code, for representing the names of countries, dependencies and other areas of special geopolitical interest for purposes of international interchange. The International Standard is intended for use in any application requiring the expression of entities in coded form. In order to represent this information in an unambiguous ways, this information can be coded. The code than becomes a unique and unambiguous way of representing information, in paper format as well as electronic exchange. The document or forms designer should require the use of codes that are used internationally, such as according to UNECE Recommendations listed below, including the UN/LOCODE, Incoterms, etc.	First published in 1974, it has since then become one of the world's most widely used standard solution for coding country names.	×		
National Trade Facilitation Bodies (NTFB) - Recommendation 4	Recommendation No. 4 Integrates Guidelines (in Annex) that provide a detailed description of the steps for establishing the NTFB, as well as a model terms of reference for an NTFB which countries use or customize based on their national context. It also provides a non-exhaustive list of those stakeholders that should be represented in a NTFB, including: importers, exporters, freight forwarders, carriers, customs, other	As outlined in the UNECE regional report on Digital and Sustainable Trade Facilitation 2021, 31 countries from the UNEE region have implemented this recommendation.		X	

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
	government agencies, banks, insurance companies and others. UN/CEFACT Recommendation No. 4 is complemented by <u>UN/CEFACT Recommendation No. 40</u> on "Consultative Approaches, Best Practices in Trade and Government Consultation on Trade Facilitation Matters", which provides suggested complementary and alternative forms and approaches to consultation and offers a qualitative methodology to improve the very core of the consultative process.				
Abbreviations of INCOTERMS – Recommendation 5 (Code List)	Harmonization and partnership are key elements to ensure interoperability of international standards. The United Nations Economic Commission for Europe (UNECE) has worked with partner organizations to ensure that the guidance we provide on topics like international trade are harmonized with their work. One key success story is the partnership with the International Chamber of Commerce (ICC) which results in this recommendation. The purpose of ICC Incoterms is to provide a set of international rules for the interpretation of the most commonly used trade terms in international sale contracts. Devised and published by ICC, they are at the heart of world trade.	Widely used in international commercial transactions or procurement processes and their use is encouraged by trade councils, courts and international lawyers. The terms are used by over 45 million companies in 100 countries.	X		
Aligned Invoice Layout Key For International Trade - Recommendation 6	Recommendation No. 6 presents the terminology, description, data fields, and application principles of the aligned invoice <u>layout key</u> and includes the layout key. i.e Aligned Invoice Layout Key for International Trade	Directive 2014/55/EU used in foreign trade, a commercial invoice is a customs document. It is used as a customs declaration provided by the person or corporation that is exporting an item across international borders.	X		
Numerical Representation of Date, Times and Periods of Time – Recommendation 7 (Code List)	The recommendation establishes a method for a standardized and unambiguous all-numerical designation of a given date, a given time of the day and a given period of time. It applies in all cases where these data are presented as separate entries in numerical form but not when they are part of a plain language text. It has been developed pursuant to standard		X		

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
	ISO-8601 "Data elements and interchange for- mats – Information interchange – Representation of dates and times"				
<u>Unique Identification Code -</u> <u>Recommendation 8</u>	Unique Identification Code Methodology – UNIC, Recommendation 8 originally entitled "Common Access Reference", provides a unique reference number for each international trade transaction linking goods with documents and replacing other references, where feasible, with this unique identification code.		X		
Alphabetic Code for the Representation of Currencies – Recommendation 9 (Code List)	The name of a currency is a data element frequently used in documents and telecommunication messages exchanged between parties in international trade transactions. Correct transmission and reception of this data element is of vital importance, and each element (currency) must be identified uniquely. The international standard ISO 4217 described its scope as the establishment of "a three-letter alphabetic code and an equivalent three-digit numeric code for the representation of currencies and funds". The code is designed to be equally suitable for automated or manual applications.	The ISO 4217 code list is used in banking and business globally. In many countries the ISO 4217 alpha codes for the more common currencies are so well known publicly that exchange rates published in newspapers or posted in banks use only these to delineate the currencies, instead of translated currency names or ambiguous currency symbols. ISO 4217 alpha codes are used on airline tickets and international train tickets to remove any ambiguity about the price.	X		
Codes for the identification of Ships – Recommendation 10 (Code List)	In order to ascertain the needs and preferences of the shipping industry in respect of standard codes for identifying ships, the International Chamber of Shipping (ICS) conducted a research during 1995-96, the results of which were presented to the forty-fourth session of WP.4 in September 1996 (document TRADE/WP.4/R.1253). On the basis of the proposal made by ICS to use the International Maritime Organization's Ship Identification Number Scheme for the unique identification of ships, WP.4 agreed to request the secretariat to prepare a new revised version of the Recommendation with the new name "Codes for the Identification of Ships" in the official format which is in the Annex to this document.		X		

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	olicy analysis	Good practice
Documentary Aspects of the	Recommendation 11 sets forth actions to harmonize information		X	۵	9
Transport of Dangerous Goods -	requirements and to simplify documentary procedures for the transport of		^		
Recommendation 11	dangerous goods in order to decrease complexity and increase accuracy and efficiency.				
Measures to Facilitate Maritime	Recommendation 12 simplifies, rationalize, and harmonize the procedures		Χ		
<u>Transport Documents Procedures</u>	and documents used to evidence the contract of carriage in maritime				
- Recommendation 12	transport. It encourages the use of sea waybills or other non- negotiable				
	transport documents instead of negotiable transport documents, such as				
	bills of lading. This should facilitate the introduction of electronic data interchange.				
Facilitation of Identified Legal	Facilitation of Identified Legal Problems in Import Clearance Procedures		Х		
Problems in Import Clearance					
<u>Procedures - Recommendation 13</u>					
Authentication of Trade	Recommendation 14 seeks to encourage the use of electronic data transfer			Χ	
<u>Documents - Recommendation 14</u>	in international trade by recommending that Governments review national				
	and international requirements for signatures on international trade				
	documents, in order to eliminate the requirement for paper documents by				
	meeting the requirement for signatures through authentication methods or				
	guarantees, which can be electronically transmitted. In 2014, the title of the				
	Recommendation was changed from the original "Authentication of Trade				
Cincular Chinain - Manta	Documents by Means Other Than Signature."			V	
Simpler Shipping Marks -	Recommendation 15 describes a simple and standardized approach to			Х	
Recommendation 15	identify cargo in order to reduce costs, mistakes, confusion and shipment delays. The Standard Shipping Mark established in this Recommendation				
	should be used for marking on packages moved internationally by all modes				
	of transport, for reproduction in related documents and for data elements				
	in trade related information technology applications.				
	in trade related information technology applications.				

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
UN/LOCODE: Code for Trade and Transport Locations – Recommendation 16 (Code List)	The Recommendation No. 16 recommends the use of a five-character code system, the UN/LOCODE to designate locations such as ports, airports and inland freight terminal etc. that are places of receipt and delivers used of the goods movement of international trade. The code is based on the two-letter alphabetic code for the representation of names of countries, ISO 3166-2. Example: CH ISO 3166 for Switzerland, CHGVA UN/LOCODE for Geneva, Switzerland . The following executive guide provides additional information.	UN/LOCODE is used by most major shipping companies and also by the universal Postal Union (UPU). UN/LOCODE's website is regularly visited, accounting for 6% of all "hits" to the UNECE website.	X	<u>a</u>	9
Payment Abbreviations for Terms of Payment – Recommendation 17 (Code List)	The Recommendation No. 17 provides abbreviations for certain terms of payment, referred to as "PAYTERMS", for use in international trade transactions, commercial transactions relating to the provision of goods and/or services, as appropriate.			Х	
Facilitation Measures Related to International Trade Procedures - Recommendation 18	Recommendation 18 outlines measures related to the movement of goods, grouped according to the phases of an international trade transaction, which on their own would not justify an independent formal recommendation, but which Governments should consider implementing. Each section describes the application area, outlines the procedures and describes the particular problems for which facilitation measures are provided.			X	
Code for Modes of Transport – Recommendation 19 (Code List)	Information on the mode and means of transport as used for the movement of goods and/or persons is required for many purposes and is communication in paper documents or electronic data exchange. This Recommendation establishes a common code list for the identification of the modes of transport. It applies in cases where a coded representation is required to specify the mode of transport. It is intended for use by commercial, administrative and regulatory parties concerned with the transport of goods and/or persons at national, regional and international levels. The codes defined herein may be used in manual and/or automated			Х	

Tool/Deliverable	Description	Impact	۲۲		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
	systems such as those that support EDI and electronic business, for the exchange of information regarding the modes of transport.				
Codes for Units of Measure Used in International Trade – Recommendation 20 (Code List)	This Recommendation establishes a single list of code elements to represent units of measure for length, mass (weight), volume and other quantities (including units of count) and covering administration, commerce, transport, science, technology, industry etc. The code elements provided for in this recommendation are intended for use in manual and/or automated systems for the exchange of information between participants in international trade and of other economic, scientific and technological activities.		X		
Codes for Passengers, Types of Cargo, Packages and Packaging Materials – Recommendation 21 (Code List)	A code list to specify various types and methods of packaging with a view to the subsequent creation of codes for names of packages most frequently used in trade. The aim was to provide a link between documents and goods and facilitate the identification of goods and other cargo handling operations during transport.	Commission Implementing Regulation (EU) 2020/2235 of 16 December 2020 laying down rules for the application of Regulations (EU) 2016/429 and (EU) 2017/625 of the European Parliament and of the Council as regards model animal health certificates, model official certificates and model animal health/official certificates, for the entry into the Union and movements within the Union of consignments of certain categories of animals and goods, official certification regarding such certificates and repealing Regulation (EC) No 599/2004, Implementing Regulations (EU) No 636/2014 and (EU) 2019/628, Directive 98/68/EC and Decisions 2000/572/EC, 2003/779/EC and 2007/240/EC.	X		

Description	Impact	vork		
(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	licy framev	alysis	practice
(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>		Legal/po	Policy an	Good pra
	Commission Implementing Regulation (EU) 2020/1158 of 5 August 2020 on the conditions governing imports of food and feed originating in third countries following the accident at the Chernobyl nuclear power station			
	Commission Implementing Regulation (EU) 2021/608 of 14 April 2021 amending Implementing Regulation (EU) 2019/1793 on the temporary increase of official controls and			
	emergency measures governing the entry into the Union of certain goods from certain third countries implementing Regulations (EU) 2017/625 and (EC) No 178/2002 of the European Parliament and of the Council			
	Commission Implementing Regulation (EU) 2019/628 of 8 April 2019 concerning model official certificates for certain animals and goods and amending Regulation (EC) No 2074/2005 and Implementing Regulation (EU) 2016/759 as regards			
	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69th session here) Commission Implementing Regulation (EU) 2020/1158 of 5 August 2020 on the conditions governing imports of food and feed originating in third countries following the accident at the Chernobyl nuclear power station Commission Implementing Regulation (EU) 2021/608 of 14 April 2021 amending Implementing Regulation (EU) 2019/1793 on the temporary increase of official controls and emergency measures governing the entry into the Union of certain goods from certain third countries implementing Regulations (EU) 2017/625 and (EC) No 178/2002 of the European Parliament and of the Council Commission Implementing Regulation (EU) 2019/628 of 8 April 2019 concerning model official certificates for certain animals and goods and amending Regulation (EC) No	(max 100 words per entry, pls – you may add links to relevant documents for reference, pls refer to a sample format for the toolbox prepared for the 69th session here) Commission Implementing Regulation (EU) 2020/1158 of 5 August 2020 on the conditions governing imports of food and feed originating in third countries following the accident at the Chernobyl nuclear power station Commission Implementing Regulation (EU) 2021/608 of 14 April 2021 amending Implementing Regulation (EU) 2019/1793 on the temporary increase of official controls and emergency measures governing the entry into the Union of certain goods from certain third countries implementing Regulations (EU) 2017/625 and (EC) No 178/2002 of the European Parliament and of the Council Commission Implementing Regulation (EU) 2017/628 of 8 April 2019 concerning model official certificates for certain animals and goods and amending Regulation (EC) No 2074/2005 and Implementing Regulation (EC) No 2074/2005 and Implementing Regulation (EC) No 2074/2005 and Implementing Regulation (EU) 2016/759 as regards	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69th session here) Commission Implementing Regulation (EU) 2020/1158 of 5 August 2020 on the conditions governing imports of food and feed originating in third countries following the accident at the Chernobyl nuclear power station Commission Implementing Regulation (EU) 2021/608 of 14 April 2021 amending Implementing Regulation (EU) 2019/1793 on the temporary increase of official controls and emergency measures governing the entry into the Union of certain goods from certain third countries implementing Regulations (EU) 2017/625 and (EC) No 178/2002 of the European Parliament and of the Council Commission Implementing Regulation (EU) 2019/628 of 8 April 2019 concerning model official certificates for certain animals and goods and amending Regulation (EC) No 2074/2005 and Implementing Regulation (EU) 2016/759 as regards

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
Layout Key for Standard Consignment Instructions - Recommendation 22	Recommendation 22 can be used as a basis for the design of standard consignment instructions intended to convey instructions from either a seller/consignor or a buyer/consignee to a freight forwarder, carrier or his agent, or other provider of service, enabling the movement of goods and associated activities. The Recommendation describes the required information at a generic level. Implementers should define the information in detail, taking into account the latest requirements on dangerous goods and on security in transport. A good example of standard consignment instructions are the FIATA forwarding instructions.	Commission Implementing Regulation (EU) 2019/628 of 8 April 2019 concerning model official certificates for certain animals and goods and amending Regulation (EC) No 2074/2005 and Implementing Regulation (EU) 2016/759 as regards these model certificates.	X		
Freight Cost Code (FCC) – Recommendation 23 (Code List)	Documents such as Rail or Road Consignment Notes, Sea Waybills, Air Waybills, Invoices, etc. usually include a variety of freight costs and other charges incurred in the course of a transport operation. The terminology used to describe those freight costs and other charges vary from one mode of transport or handling site to another. Especially for automated procedures based on trade data interchange it is imperative to harmonize the concepts and the terminology with respect to freight costs and handling charges. This is particularly relevant in connection with the development of standard message specifications for electronic data exchange. This recommendation applies in all cases where descriptions of freight costs and other charges have to be stated in plain language or in coded form in trade data interchange, be it in paper documents or by electronic means.		X		
Trade and Transport Status Codes - Recommendation 24 (Code List)	In international trade, there is a requirement to exchange information about the status of consignments, goods, equipment or means of transport at a certain time or place in the logistic chain. For tracing and tracking purposes, the concept "transport status codes" has been introduced and EDIFACT messages have been developed to contain this information. In order to ensure consistency in the exchange of information concerning the status of goods, consignments and/or equipment, a common understanding of the concepts "Transport status" and "Status reason" is necessary.		Х		

Tool/Deliverable	Description	Impact	h.c		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
United Nations/Electronic Data Interchange For Administration, Commerce and Transport (UN/EDIFACT) - Recommendation 25 UNTDED (ISO 7372)	Transport status: a snapshot of the position and/or condition of consignments, goods and/or equipment at any point in time or place within the full transport or logistical chain. Status reason: an explanation or justification of the status of consignments, goods and/or equipment. The codes provided for in this Recommendation are intended for use in manual and/or automated systems for the exchange of information between all participants in international trade. Recommendation 25 supports coordinated action by Governments to promote UN/EDIFACT as the single international standard for Electronic Data Interchange (EDI) between public administrations and private companies in all economic sectors worldwide. Over 200 UN/EDIFACT messages are available for the exchange of data and are updated twice a year. Recent directories can be viewed here: UN/EDIFACT Directories - 2021. An Executive Guide can be found here: Executive Guide UN/EDIFACT. The United Nations Trade Data Element Directory (UNTDED) is a Directory comprising a set of data elements intended to facilitate an open interchange of data in international trade. These data elements can be exchanged with any means, paper or electronic, in particular they can be used within a certain set of interchange rules, e.g. UN/EDIFACT D21B. The UNTDED is continuously updated, based on reviews by the Maintenance Agency, a joint UNECE - ISO body authorized by UN/CEFACT and by the ISO Council, entrusted with its maintenance in order to keep the UNTDED/ISO7372 up to date to meet changes and new requirements in trade.	UN/EDIFACT is used by most international sectors, both in public and private domains, such as retail, transport and logistics, customs, healthcare, agriculture and insurance. No comprehensive information on global implementation is available but statistics from one sector alone showed that UN/EDIFACT was used by more than 100,000 companies and organizations in 2014 with a predicted growth of 10%. UN/EDIFACT accounts for over 90% of all electronic data interchange (EDI) messages exchanged globally. A large range of companies (including over 100 000 in the retail sector), and throughout international supply chains use EDIFACT. For example, more than 7 million EDIFACT messages are exchanged each year in the French agricultural supply chains.	X		

Tool/Deliverable	Description	Impact	차		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
		Commission Regulation (EU) No 164/2010 of 25 January 2010 on the technical specifications for electronic ship reporting in inland navigation referred to in Article 5 of Directive 2005/44/EC of the European Parliament and of the Council on harmonised river information services (RIS) on inland waterways in the Community.			
The Commercial Use of Interchange Agreements for Electronic Data Interchange - Recommendation 26	Recommendation 26 promotes use of interchange agreements between commercial parties using Electronic Data Interchange (EDI) in connection with international commercial transactions. It includes a Model Interchange Agreement for international use. Designed for bilateral agreements between two trading partners, the Model Interchange Agreement can be implemented in multilateral relationships.	Directive 2014/55/EU of the European Parliament and of the Council of 16 April 2014 on electronic invoicing in public procurement Text with EEA relevance	X		
Preshipment Inspection - Recommendation 27	Recommendation 27 encourages using the WTO instrument regarding pre- shipment inspections (PSI) where such inspections are considered necessary as an interim measure, while discouraging the practice of PSI in general.			X	
Types of Transport Means – Recommendation 28 (Code List)	The identification of the type of means of transport is frequently required in information exchange in trade and transport. The means of transport such as aircraft, road vehicles, railway engines, barges, and deep-sea vessels, are often identified by a registration number. Such registration numbers invariably do not contain any element that would indicate the type the means of transport to which the number relates. Therefore, a separate method is required to identify the specific type of means of transport. This Recommendation applies in cases where a coded representation is required to specify the type of means of transport. It is intended for use by	Commission Implementing Regulation (EU) 2019/1744 of 17 September 2019 on technical specifications for electronic ship reporting in inland navigation and repealing Regulation (EU) No 164/2010.	X		

Tool/Deliverable	Description	Impact	vork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	nalysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good pr
	commercial, administrative and regulatory parties concerned with the transport of goods and/or persons at national, regional and international levels. The codes defined herein may be used in manual and/or electronic data exchange.				
Electronic Commerce Agreement - Recommendation 31	Recommendation 31 proposes a model for a contractual approach to electronic commerce operations. This approach takes into consideration the need for a framework of basic provisions to be agreed by business entities combined with the flexibility required to conduct day-to-day commercial transactions.	11 countries were using and promoting the Electronic Commerce Agreement for computer-to-computer transactions. However, it was noted that most companies were using computer-to-computer agreements and were fully aware of the provisions of Recommendations 31.	X		
E-Commerce Self-Regulatory Instruments (Codes of Conduct) - Recommendation 32	Recommendation 32 emphasizes the need for the development, support and promulgation of voluntary codes of conduct for electronic business so as to support the development of international trade, and calls on Governments to promote and facilitate the development of relevant self-regulation instruments, national and international accreditation schemes, codes of conduct and trust mark schemes.	Ten countries upheld and promoted Codes of Conduct for electronic commerce. In addition, in seven countries, companies had partially (in once case: mostly) adopted voluntary instruments (Codes of Conduct) in their e-commerce relations. In nine countries, companies that had adopted voluntary instruments (Codes of Conduct) in their ecommerce relations were partially aware of the provisions of Recommendation 32, E-Commerce Self-Regulatory Instruments.	X		
Single Window Recommendation - Recommendation 33	Recommendation 33 on <u>Single Window</u> is a facility that allows parties involved in trade and transport to lodge standardized information and documents with a single entry point to fulfil all import, export, and transit-related regulatory requirements. If information is electronic, individual data	Commission Staff Working Document Impact Assessment Report. Accompanying the document Proposal for a Regulation of the European			Х

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session here)	(pls include measurable qualitative and quantitative data, if available)	-egal/policy framework	olicy analysis	Good practice
	elements should only be submitted once. In addition, participating authorities and agencies should co-ordinate their controls through the Single Window. It may provide facilities for payment of relevant duties, taxes and fees. In practical terms, it aims to expedite and simplify information flows between trade and government and to bring meaningful gains to all parties involved in cross-border trade. The Single Window is	Parliament and of the Council establishing the European Union Single Window Environment for Customs and amending Regulation (EU) No 952/2013	Le	ď	9
	gains to all parties involved in cross-border trade. The single window is generally managed by a lead agency, usually Customs, enabling the appropriate governmental authorities to access relevant information.				
Data Simplification and Standardization for International Trade - Recommendation 34	Recommendation 34 recommends a simple four-stage process to achieve a national, simplified, and standardized dataset to meet government information requirements. The publication also adds to the suite of products offered by UN/CEFACT to assist with establishment of a Single Window .				Х
Establishing a legal framework for international trade Single Window - Recommendation 35	Recommendation 35 extends support to countries by helping them to address legal issues related to national and cross-border exchange of trade data required for <u>Single Window</u> operations.				X
Single Window Interoperability - Recommendation 36	Recommendation 36 covers the interoperability between two or more electronic <u>Single Windows</u> in different countries or economies. It addresses the fundamentals needed for the exchange of information beyond the domain of a National Single Window.				X
Single Submission Portals (SSPs) - Recommendation 37	Recommendation 37 on Single Submission Portals (SSPs) are private-sector driven initiatives that can help economic operators to not only fulfill their declarative obligations through a single portal, but also propose information exchange between economic operators creating a seamless use of information along the entire supply chain. These can come in many forms, from Port Community Systems, Cargo Community Systems to Customs Clearance Systems and Freight Forwarder Systems. There are event specific eCommerce platforms targeting specifically MSMEs to access international markets.				X

Tool/Deliverable (pls provide hyperlinks to additional information)	Description (max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69th session here)	Impact (pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
Trade Information Portals (TIP) - Recommendation 38	Recommendation 38 addresses the importance of accessing accurate information about the rules governing international trade and how to achieve this through a Trade Information Portal (TIP). The recommendation details the different types of information for such a portal, base implementation consideration as well as the key success factors. As a key aspect of international trade, it is expected that many countries around the world have already or soon will implement a Trade Information Portal. This recommendation will be accompanied by an e-business standard to help facilitate the exchange of such information.				X
Consultation Approaches - Recommendation 40	Recommendation 40 is to Inform governments and the business community of approaches to effective consultations that are flexible, transparent, fair, accountable and participatory. It presents the basic principles, different forms and levels of consultation and includes in annex a toolbox and checklist.				X
Public-Private Partnerships in Trade Facilitation - Recommendation 41	Recommendation 41 aims to inform government agencies and private sector stakeholders about key components and best practices for PPPs in Trade Facilitation. Based on success stories and lessons learned from traditional PPP projects, it provides detailed guidance on specific aspects, such as the governance, supporting information technology and infrastructure, and potential risks to consider in project implementation.				X

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
Establishment of a Trade and Transport Facilitation Monitoring Mechanism (TTFMM) - Recommendation 42	Recommendation 42 aims to inform government agencies and private sector stakeholders about approaches to effective consultations that will be flexible, transparent, fair, accountable, and participatory. It addresses issues such as information sharing, preparations prior to consultations, and measures that aim at building a trust-based dialogue. When available, best practices in the field of consultation are provided. The goal is to present flexible and diverse approaches to consultations and inspire successful solutions.	TTFMM was initially developed in consultation with national governments and experts to address the pressing need for the countries in the Asia and Pacific region to establish their own sustainable mechanism for monitoring the effectiveness of trade and transport facilitation reforms and measures and identifying solutions to streamline and optimize the trade and transport process. Many countries around the world, including those in Asia and the Pacific, have made efforts to facilitate trade and transport.			X
Sustainable Procurement - Recommendation 43	Recommendation 43 on the procurement process often prioritizes the cost aspect and is attributed to the best cost effectiveness. However, with more environmental and social awareness in modern society, the cheapest solution may not always be the most sustainable. This recommendation outlines the considerations that should be taken into account in order to move towards a more sustainable procurement process. It proposes a checklist to evaluate vendors and procurement propositions and also proposes considerations for a supplier code of conduct.	Commission Staff Woking document on evaluation of the 2004 Action Plan for Electronic Public Procurement. https://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX%3A52010 SC1214&qid=1647359842160			X
Cross-Border Facilitation Measures for Disaster Relief - Recommendation 44	Recommendation 44 advocates to governments the importance of building national capacity and capability to cope with a large influx of humanitarian relief. The sudden onset of a disaster often results in relief providers and national administrations being unclear about importation requirements and procedures for needed relief items. This policy recommendation supports governments by providing key considerations and practices for implementing preparedness measures for the facilitation of a large influx of				X

Tool/Deliverable	Description	Impact	ork		
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	humanitarian relief after a disaster. Specific attention is provided to the immediate emergency response phase of a sudden onset disaster scenario.				
Minimum Standards for Ship Agents and Ship Brokers - Recommendation 45	Recommendation 45 draws attention to the vital role that ship agents and ship brokers play in the economic success of a voyage and the safety of the crew, acting as an intermediary between a ship and a port. This recommendation outlines the minimum standards to which a ship agent or ship broker should adhere, both ethically and professionally. It is closely aligned to the obligations of the International Maritime Organization's FAL Convention while also reflecting the current environment of dematerialization.				X
Enhancing Traceability and Transparency of Sustainable Value Chains in the Garment and Footwear Sector - Recommendation 46	Improving traceability and transparency has become a priority for the garment and footwear industry. Consumers, governments, and civil society are demanding responsible business conduct and are calling upon the industry to identify and address actual and potential negative impacts in the areas of human rights, the environment, and human health. The objective of this recommendation is to establish a mechanism that enables governments, industry partners, consumers, and all other relevant stakeholders to make risk-informed decisions, overcome information asymmetry, communicate, and achieve accountability for sustainability claims (including those for regulatory compliance) and anchor business models to responsible business conduct.		X		
Pandemic Crisis Trade-Related Response - Recommendation 47	Recommendation 47 outlines measures to mitigate the adverse impact of a pandemic such as COVID-19 on trade flows. Such pandemics have revealed the challenges of facing a health crisis and its impact on society and economies which could potentially leave lasting scars on the global economy.				X
Technical Specifications	Core Components Data Type Catalogue <u>2.01 - 2003</u> ; defines the rules for developing Core Data Types and Business Data Types to define the value domains for Basic Core Components Basic Core Component		Х		

Tool/Deliverable	Description	Impact	vork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	-egal/policy framework	alysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good pra
	Properties, Basic Business Information Entities, and Basic Business Information Entity Properties.				
	Core Component Technical Specification <u>2.01 (CCTS) - 2003</u> ; <u>2.01 Corrigendum 1 (CCTS) - 2007</u> ; The Core Components Technical Specification defines a meta model and rules necessary for describing the structure and contents of conceptual and logical data models and information exchange models. The CCTS is described using the Unified Modeling Language (UML). It does not require UML in its implementation.				
	Core Component Business Document Assembly 1.0 (CCBDA) - 2012; 1.1 (CCBDA) - 2021 This document describes how to construct syntax independent Business Documents based on UN/CEFACT Core Components and defines the basic structure of Business Documents in a syntax and technology neutral way.				
	CCBDA Message Construction Guideline <u>1.0 - 2020</u> This guideline describes how to construct UN/CEFACT compliant XML messages according to Core Component Business Document Assembly Technical Specification (CCBDA).				
	XML Naming and Design Rules 2.0 (NDRs) - 2006; 2.0 Corrigendum 1 (NDRs) - 2006; 2.1 (NDRs) - 2014; 2.1.1 (NDRs) - 2021 This UN/CEFACT — XML Naming and Design Rules Technical Specification describes and specifies the rules and guidelines that will be applied by UN/CEFACT when developing XML schema. This technical specification provides a way to identify, capture and maximize the reuse of business 190				

Tool/Deliverable	Description	Impact	ork		
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	session <u>here</u>)		Legal	Policy	Good
	information expressed as XML schema components to support and enhance information interoperability across multiple business situations.				
	UML Profile for Core Components (UPCC) <u>Version 1.0 - 2008</u> UN/CEFACT metamodels for business information (CCTS) and business				
	process modelling (UMM) provide conceptual metamodels. For these to be usable with common modelling tools that support UML and to be able to				
	use UML infrastructure for validation the conceptual models need to be				
	mapped to the UML meta-model. This document provides a mapping of the CCTS to UML as a formal UML profile.				
	Exchange Header Envelope (XHE) <u>1.0 - 2020</u> This specification defines a business-				
	oriented artefact either referencing (as a header) or containing (as an enve				
	lope) a payload of one or more business documents or other artefacts with supplemental semantic information about the collection of payloads as a				
	whole. This is distinct from any transport-layer infrastructure header or				
	envelope that may be required to propagate documents from one system to another. An exchange header envelope describes contextual information				
	important to the				
	sender and receiver about the payloads, without having to modify the payl oads in any fashion.				
	Procedures for RDM & Associated Artefact Publication <u>1.0.0.9 - 2017</u>				
	The business goals of this document are to define how to the functional				
	requirements, publication formats and publication procedures relevant for the publication of Reference Data Model artefacts.				
	Modelling Methodology (UMM)				
	Foundation Module v1.0 - 2006				

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
	Base Module $\underline{v2.0}$ - $\underline{2011}$ Foundation Module $\underline{v2.0}$ - $\underline{2011}$ Guide in a Nutshell $\underline{v2.0}$ - $\underline{2011}$ UN/CEFACTs Modeling Methodology (UMM) is a UML modeling approach to design the business services that each business partner must provide in order to collaborate. It provides the business justification for the service to be implemented in a service-oriented architecture (SOA). In this paper we briefly describe the steps of UMM and the resulting artifacts.				
Buy Ship Pay Reference Data Model (BSP RDM) BRS	Buy-Ship-Pay Reference Data Model - Buy-Ship-Pay Reference Data Model (BSP-RDM) BRS is to describe the requirements for a generic Reference Data Model (RDM), generalizing the concepts of the Multi-Modal Transport Reference Data Model (MMT-RDM) and the Supply Chain Reference Data Model (SCRDM), leading to the development, publishing and improving the maintenance of a Business Standard, which can be applied by country and regional administrations and industries. The Buy-Ship-Pay Reference Data Model has taken a holistic approach to develop a reference data model based on the UN/CEFACT Core Component Library (CCL) which brings together the data exchange requirements of international cross-industry trade and multimodal transport processes including related insurance, customs and other regulatory documentary requirements. It can be applied by any country, region or industry community to provide the definitions of contextualised transport-related data exchange documents which can be integrated into software solutions for traders, carriers, freight forwarders, agents, banks, Customs and Other Governmental Authorities etc.		X		
Supply Chain Reference Data Model (SCRDM) BRS RSM WP - Cross Industry Catalogue	The SCRDM is a business standard which can be applied by countries, regions or industries to provide the definitions of contextualised supply chain data exchange structures which can be integrated into software	Directive 2014/55/EU of the European Parliament and of the Council of 16 April 2014 on electronic invoicing in public	Х		

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	alysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/po	Policy analysis	Good pra
 Cross Industry Quotation Cross Industry Quotation	solutions for traders, agents, banks, Customs and Other Governmental Authorities etc. The SCRDM is a reference data model based on the UN/CEFACT Core Component Library (CCL). The UN/CEFACT Core Components Business Document Assembly Technical Specification (CCBDA) solution referenced in this specification presents a methodology for developing business documents being shared or exchanged amongst and between enterprises, governmental agencies and/or other organizations in an open environment.	procurement. The European standard on electronic invoicing should be based on existing technical specifications developed within the framework of European standardisation organisations such as CEN (CWA 16356-MUG and CWA 16562-CEN BII), and should take into account other relevant technical specifications developed within the framework of international standardisation organisations, such as UN/CEFACT (CII v. 2.0). Commission Implementing Decision (EU) 2017/1870 of 16 October 2017 on the publication of the reference of the European standard on electronic invoicing and the list of its syntaxes pursuant to Directive 2014/55/EU of the European Parliament and of the Council. UN/CEFACT Cross Industry Invoice XML message as specified in XML Schemas 16B.			

Tool/Deliverable	Description	Impact	ork .		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
- Cross Industry Scheduling - Cross Industry Consumption Report - Cross Industry Demand Forecast - Cross Industry Demand Forecast Response - Cross Industry Inventory Forecast - Cross Industry Supply Instruction - Cross Industry Supply Notification - Cross Industry Invoice - Cross Industry Invoice - Cross Industry Invoice - Material Safety Data Sheet (MSDS) - Market Research Information - Market Research MSI Request Response - Market Research MSI Request					
Multi Modal Transport Reference Data Model (MMT- RDM) <u>BRS RDM Executive Guide</u> - International Forwarding & Transport	The MMT reference data model is a holistic approach to develop a reference data model based on the UN/CEFACT Core Component Library (CCL) which brings together the data exchange requirements of international multimodal transport processes including related trade, insurance, customs	MMT RDM is used in several pilot projects, experts analysed the transformative capacity of UN/CEFACT standards and MMT RDM: e.g., digital twin exercises of exports of wood	X		

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
 Transport Booking Shipping Instruction Waybill Transport Status Report/Request Transport Equipment Status Report/Request Consignment Status Report/Request Road Consignment Note (eCMR) Air Consignment Security Declaration Air Dangerous Goods Declaration Air Waybill Maritime Bill of Lading Rail CIM-SMGS (URL) Rail SMGS Consignment Note Rail CIM Consignment Note Rail Wagon List Inland Waterway Bill Smart Containers IOT Device Notification Pipeline Data Exchange Standard (PDES) IMO FAL Compendium 	and other regulatory documentary requirements based on the integration of trade facilitation and e-Business best practices.	materials from Belarus to Serbia and bitumen and meat between Azerbaijan and Ukraine. Experts are now working on a blueprint for a converter between solutions for railway cargo and multimodal transport between countries in Asia, Eurasia, and Western Europe. The European Commission is working now on the implementation of the Electronic Freight Transport Information Regulation (eFTI), considering the use of the MMT RDM as the common interface for multimodal data exchange.			

Tool/Deliverable	Description	Impact	۲۲		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here)</u>	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
- Verified Gross Mass (VERMAS)					
Traceability and Transparency in the Textile and Leather - Part 1: High-Level Process and Data Model BRS - Part 2: Use Cases and CCBDA Data Structures BRS o Product Transparency Message o Traceability Event Message	"Enhancing Traceability and Transparency for Sustainable Value Chains in the Garment and Footwear Sector" has developed a recommendation, guidelines and electronic business standards on traceability and transparency for sustainable value chains in the textile and leather sector in support of more responsible production and consumption patterns, in line with the relevant Sustainable Development Goals (SDGs) of the United Nations 2030 Agenda for Sustainable Development.1 The UN/CEFACT Textile & Leather Process and Data Model supports business processes to improve traceability and sustainability in the garment and footwear sector. All necessary traceability and sustainability information entities have been tied to the key information entities of the traceability framework. Through this framework, the sector is able to indicate its own specific information exchange requirements while complying with the overall relevant process and data structures. The data model can be applied by countries, regions or industries, and can be integrated into the software solutions of traders, agents, banks, customs and other governmental authorities, among others.		X		
Animal Traceability BRS	The objective of standard is to standardize the Business Processes, the Business Transactions and the Information Entities of the technical description and information of animal traceability data exchange. The Business Process is the detailed description of the way partners intend		X		

Tool/Deliverable	Description	Impact	ork		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference)	(pls include measurable qualitative and quantitative data, if available)	-egal/policy framework	nalysis	practice
	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/p	Policy analysis	Good pi
	to play their respective role, establish business relationship and share responsibilities to interact efficiently with the support of their respective information system.				
BSP eQuality BRS - BSP eQuality Acknowledgement - BSP eQuality Certificate	The eQuality certificate is a unique document that issued by an authority, which states that the product meets certain qualification criteria. The document is signed and uniquely marked by the issuing authority.		X		
Electronic SPS Certificate (eCert) BRS	The current practice of the exchange of government-to-government certification associated with the import of agricultural commodities represents a major opportunity to improve the integrity and business processes of importing border authorities.	This standard has been implemented by: China, Australia, Argentina, Brazil, Canada, Colombia, China, Chile, Ecuador, EU, Hong Kong, Indonesia, India, Japan, Jordan, Kenya, Mexico, Malaysia, Peru, Philippines, Russia, South Korea, South Africa, Taiwan, Thailand, Turkey, USA, Ukraine, VAE, Vietnam	X		
		Multilateral – IPPC, OIE, CODEX, UNCTAD, UN/CEFACT			
Rapid Alert System for Food and Feed (RASFF) <u>BRS</u>	RASFF enables information to be shared efficiently between its members (EU Member State national food safety authorities, Commission, EFSA, ESA, Norway, Liechtenstein, Iceland and Switzerland) and provides a round-the-clock service to ensure that urgent notifications are sent, received and responded to collectively and efficiently. Thanks to RASFF, many food safety risks had been averted before they could have been harmful to European consumers.	In 2020, a total of 3862 original notifications were transmitted through RASFF, of which 1430 were classified as alert, 572 as information for follow-up, 791 as information for attention, 1056 as border rejection notification and 13 as news notification. Compared to 2019, the number of alert notifications, implying a serious health risk of a	X		

Tool/Deliverable	Description	Impact	۲		
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		product circulating on the market, rose by 22% The largest category of notifications concerns official controls on the (internal) market2. An official control is typically carried out at a business operator (manufacturer, wholesaler, storage, retailer etc.) and involves an inspection and possibly a sample taking for the purpose of analysis. There can however be other triggers for a RASFF notification: the most important ones are company's own-checks, which have gained significantly in importance due to the ethylene oxide incident (see under "Pesticide residues" heading further down in the report). Other particular triggers for RASFF notifications are consumer complaints and food poisoning incidents. There is yet another special type of notification that has emerged strongly over the past few years, identified as "monitoring of media", which mainly points to monitoring of products sold online i.e. e-commerce. RASFF is in place in Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech			

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		Republic, Denmark, Estonia, European Food Safety Authority, Finland, France, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden, Switzerland, United Kingdom.			
Electronic Data Exchange Proxy BRS RSM	The purpose of the project is to create Business Process Models and Business Class Diagrams for documenting the business scenarios and business transactions involved in the authorization given by an agricultural party to one or more parties to allow for the exchange of data on their behalf.		X		
Electronic Animal Passport (Cattle Registration Information Exchange) BRS	The purpose of the Electronic Animal Passport is to define the animal registration data exchange processes for all animal registration offices, and the development and installation of an electronic animal passport.		Х		
Electronic Laboratory Observation Report (eLabs) <u>BRS</u> <u>RSM</u>	The objective of this project is to standardize the Business Processes, the Business Transactions and the Information Entities of the technical description and information of the laboratory observations on agricultural samples.		X		
Fisheries Language for Universal eXchange (FLUX) BRS - FLUX Response Message Details - Fishing Activity (FA) - FLUX FA Query Message Details - FLUX FA Query Response Message Details	the FLUX (Fisheries Language for Universal eXchange) project aims at defining a universal and efficient data exchange "language" compatible with (but not limited by) regulations and international requirements.	This standard has been implemented by: EU, Thailand, Brazil, Uruguay, DGMARE, Spain, France, Northeast Agribusiness and Feed Alliance (NEAFA).	X		

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 FLUX FA Report Message Details Sales Domain Query Message Details Sales Report Message Details Sales Response Message Details Vessel Position Domain Vessel Position Message Details Vessel Position Query Message Details Vessel Domain Report Vessel Information Details Response Message Details Fishing License Authorization and Permit (FLAP) Domain FLUX FLAP Query Message Details FLUX FLAP Query Response Message Details FLUX FLAP Request Message Details 					

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(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
 FLUX FLAP Response Message Details Master Data Management (MDM) Domain FLUEX MDR Domain FLUX MDR Query Message Details FLUX MDR Return Message Details Aggregate Catch Data Report (ACDR) Domain ACDR Message Details FLUX ISR Message Details FLUX ISR Query Message Details FLUX ISR Query Message Details FLUX ISR Response Message Details 					
Crop Data Sheet Process (eDAPLOS) <u>BRS</u>	Farmers must be able to produce reliable records about input and techniques used on crops (type of input, rate and date of application), and on livestock conditions (like the nature of feed, the quantity of feed and the use of drugs). Demand for traceability implies that farmers are able to register data in the same manner despite the variety of software used for management purposes or the way in which products are sold.		X		
Traceability of Primary Natural Products <u>BRS</u>	The project 'Product Traceability Data Exchange' is the follow up of the project on Animal Traceability Data Exchange (v1.0 ODP5).		Х		

Tool/Deliverable	Description	Impact	논		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
	At the first stage, we have focused on the movements of animals or groups of animals from one location to another and in this second stage we will focus on the movements of animal and plant products.				
Electronic Crop Report (eCROP) BRS	This standard describes the use cases for the exchange of production and cultivation data (crop recordings) in arable farming, horticulture and aquaculture for plant products (seaweed, mussels, fish)		Х		
Electronic Proxy Message	The purpose of the project is to create Business Process Models and Business Class Diagrams for documenting the business scenarios and business transactions involved in the authorization given by an agricultural party to one or more parties to allow for the exchange of data on their behalf.		X		
Entry Message Details <u>BRS</u> <u>RSM</u>	The objective of this document is to standardize the information entities and the business processes, of the Accounting Entry used by the enterprises in the Journal, Ledger, and Audit Business Processes.		Х		
Journal List Message Details BRS RSM	The objective of this document is to standardize the information entities and the business processes, of the List of Journal used by the enterprises.		Х		
Accounting Message Details BRS RSM	The objective of this document is to standardize the transmission of information Business Process and Business Information Entities regarding the technical description of accounting and financial information.		Х		
Bundle Collection BRS RSM	The objective of this document is to standardize the archiving organization of accounting books and linked supporting documents and, more generally, all that is directly or indirectly concurring to produce the financial results of entities.		X		
Chart of Accounts Message Details BRS RSM	The Enterprise Financial Structure, commonly known as the Corporate Chart of Accounts, provides the hierarchal set of revenue, expense, and balance sheet accounts by both legal entities and lines of business.		Х		

Tool/Deliverable	Description	Impact	논		
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			P	P(9
Journal Book Message Details <u>BRS</u> RSM	The objective of this document is to standardize the information entities and the business processes, of the Journal used by the enterprises in the Journal, Ledger, and Audit Business Processes.		X		
Ledger <u>BRS</u> <u>RSM</u>	The objective of this document is to standardize the information entities and the extraction business processes, (occasionally snippets only) of the Ledger or sub-Ledgers used by the enterprises based on the one hand - on the Chart of accounts standard data model (to be developed in CCL09B) and on the Accounting Entry standard data model and on the other hand - on audit business processes and/or matching entry lines contained into customers / suppliers opposed accounts of different parties.		X		
Trail Balance <u>BRS RSM</u>	The objective of this document is to standardize the information entities and the business processes, of the Accounting Trial Balance used by the enterprises in the Accounting and Audit Business Processes.		Х		
Financial Reporting <u>BRS</u> <u>RSM</u>	The objective of this document is to standardize the Business Processes, the Business Transactions and the Information Entities regarding the technical description and information of the financial reporting, and by extension, any kind of information reporting due or issued by an entity, being for internal or external purpose.		X		
Accounting in Supply Chain Process BRS	The purpose of this document is to define the Accounting Token usage to contribute to the reshuffle of non-stop changing business landscape with the aim to link the supply chain process with the globally bookkeeping processes.		X		
Small-scaled Lodging House Information Process Executive Guide BRS RSM - Lodging House Information Request Details	The objective of this document is to standardise the exchange of specific lodging house information between trading parties. The transactions to request the information from a buying party, like a travel agent or a consumer, and to respond to this from the supplying party or the lodging house are specified, and the business information entities required for these transactions are detailed in this document.		X		

Tool/Deliverable	Description	Impact	¥		
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- Lodging House Information Response Details					
Small-scaled Lodging House Reservation Information Process Executive Guide BRS RSM - Lodging House Reservation Request Details - Lodging House Reservation Response Details			X		
Small Scaled Lodging House Travel Product Information Details <u>BRS</u> RSM	The objective of this document is to standardise the exchange of travel product information for a specific lodging house between trading parties. The travel product information sent from a supplying party or a lodging house, or requested from a buying party, such as a travel agent or a consumer, is specified and the business information entities required for these transactions are detailed in this document.		X		
Transboundary Movements of Waste BRS RSM - TMW Cancellation Message - TMW Certificate of Waste Receipt Message - TMW Certificate of Waste Recovery Disposal Message - TMW Confirmation of Message Receipt	This project aims to standardize business process and information entity in the area of Tracking of Waste Movements as required by the ratified parties of the United Nations Environment Program's Secretariat of the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and their Disposal.	The standard is currently in use for hazardous waste transports between Austria and Switzerland only There are around 50 to 100 hazardous waste transports between Austria and Switzerland per day – from the Austrian perspective, this is only around 7% of the total number of transports per day	X		

Tool/Deliverable	Description	Impact	work		
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	(For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)		Legal/p	Policy	Good
- TMW Movement Announcement Message - TMW Notification Acknowledgement Message - TMW Notification Decision Message - TMW Notification Submission Message - TMW Transport Statement Message - TMW Further Notification Request		There are at least 3 B2A transmissions per transport (announcement, confirmation of waste receipt, confirmation of the completion of waste treatment) The European Commission prepares digitalization for all of the EU, both on legal provision level (new Waste Shipment Regulation draft) and on technical level (IMSOC). There are draft technical specifications for this EU level EDI, and those specifications are based on the UN/CEFACT standard On a global level: Over 2 trillion metric tons of hazardous and other waste generated per year; at least 13 million tons of hazardous waste is moving from country to country each year (numbers from 2017); Commission Implementing Regulation (EU) 2019/1715 of 30 September 2019 laying down rules for the functioning of the information management system for official controls and its system			
		components (the IMSOC Regulation).			

Tool/Deliverable	Description	Impact	۲۲		
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
Project Schedule and Cost Performance Management BRS - Acknowledgement - Contract Summary Data - Cost Data - Cost Schedule - Data Specification - Data Specification Profile - Data Specification Query - Data Specification Request - Funding Data - Network Schedule - Project Artefact - Project Artefact Profile - Project Artefact Query - Project Artefact Request - Report Structure - Reporting Calendar Data - Resourcing Data - Schedule Calendar Data - Thresholds	The objective is to enable the ability for the various entities involved in the execution of a project to exchange relevant project management related schedule and cost data throughout the life of a project using a standardized information exchange process and data content framework.		X		
Electronic Agreement Templates and Process <u>BRS</u>	The objective is to create a non-refutable, legally executed, electronic model agreement and predictable standard process for a supply chain business application. Partners will be enabled to enter electronic business agreements to exchange their specific enterprise versions of the agreement and then negotiate a consensus of that agreement to specify the terms and conditions of their business arrangement. This process must include the		X		

Tool/Deliverable (pls provide hyperlinks to additional information)	Description (max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69th session here)	Impact (pls include measurable qualitative and quantitative data, if available)	Legal/policy framework	Policy analysis	Good practice
	designation of a standard mechanism for authenticating digital signatories and identity verification and validation.				
Legal Notice Publication BRS RSM	The objective of this document is to provide a standard for the Business Processes, the Business Transactions and the Information Entities used in the process of publication and dissemination of notices with a legal obligation or recommendation for publication. It also covers notification of authorities in the context of such notices, e.g., for reasons of transparency and monitoring. The document identifies the stakeholders and messages exchanged.		X		
Transfer of Digital Records <u>BRS</u>	The purpose of this specification is to simplify the transfer of custody of digital records from one records system to another. This is achieved by specifying a standard representation for a record during the actual relocation of the records from one system to the other, and a simple process for performing this relocation.		X		

b) Under preparation (contained in PoW 2022 or 2023 of the subprogramme)

Tool/Deliverable	Description	Impact			
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy	Policy analysis	Good practice
Executive Guides	Open Finance (Under Development)				Х
White Paper	Open Finance White Paper The project aims to produce a Whitepaper on Open Finance in order to investigate how the application of innovative API-based financial services could support Trade Facilitation. To this end, the Whitepaper will focus on			X	

Tool/Deliverable	Description	Impact			
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69^{th} session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy	Policy analysis	Good practice
	the definition of Open Finance, elucidating its main characteristics and evolution worldwide. In doing so, it will also analyze the relevance of new players that are taking part in this cutting-edge scenario. Particular attention will be put on a few innovative financial use cases that could be applied to facilitate trade and support the financial value chain at the international level.				
	Al in TF White Paper Artificial intelligence (AI) is shifting global value chains and international trade pattern. Artificial intelligence (AI) has a transformative effect on international trade. Specific applications in multiple areas such as analytics and cognitive services are diminishing trade barriers.				
Standards & Messages Under Development	Single Window Assessment Methodology (SWAM) The project involves developing a standard methodology for assessing the level of development of the Single Window based on indicators systemized from international recommendations and best practices of countries. The project will strengthen the capacity of countries to understand the goals and objectives of the Single Window implementation and reveal the directions for further simplification of trade procedures.	Single Window (SW) is a recognized trade facilitation instrument, which more than 120 countries have adopted according to Recommendation No. 33, UN/CEFACT (Word Economic Forum, 2019).	×		
	Cross Industry Multimodal Trace & Track (White Paper BRS HTML XSD) This white paper provides a high-level overview as the foundation for developing the business requirements specifications (BRS) document for the project. The BRS will then serve as the guide for the creation of the data models and further standards necessary for supporting digitized track and trace for any single or multimodal transportation scenario. This paper attempts to bridge gaps that exist in the identification	Commission Implementing Regulation (EU) 2015/1962 of 28 October 2015 amending Implementing Regulation (EU) No 404/2011 laying down detailed rules for the implementation of Council Regulation (EC) No 1224/2009 establishing a Community control system for ensuring compliance with the rules of the			

Tool/Deliverable	Description	Impact			
(pls provide hyperlinks to additional information)	(max 100 words per entry, pls – you may add links to relevant documents for reference) (For reference, pls refer to a sample format for the toolbox prepared for the 69 th session <u>here</u>)	(pls include measurable qualitative and quantitative data, if available)	Legal/policy	Policy analysis	Good practice
	schemes used to identify consignment movements and commercial systems. IoT for Trade Facilitation White Paper II The Internet of Things is a network of connected devices that contain sensors and other embedded devices that are able to gather, connect and exchange data. The Internet of Things has quickly become one of the most important technology trends of this decade. In the context of trade facilitation, the Internet of Things will play a crucial role as it enables the collection of timely and accurate data, some of which was previously not available, and its seamless integration into the flow of information used for supply chain management. The growth of the Internet of Things has led to the development of smart devices and new applications using the data that they generate in order to facilitate processes and drive efficiency in trade, agriculture, climate control, water and energy management, healthcare, foreign trade, supply chain etc. Digital ID for Trade Facilitation White Paper The purpose of this project is to look at Digital ID systems in the context of UN/CEFACT's mandates and create a whitepaper that focuses on studying existing digital ID systems and presenting best practices for existing systems that can act as a guide for future implementation. UN/CEFACT Chain Project White Paper Blockchain technology can contribute to the facilitation of achievement of all Sustainable Development Goals, while strengthening governance and evidence based decision making process. The proposed project scope is: (1) To develop a framework/mechanism for development and implementation of Blockchain services infrastructure, which will be	common fisheries policy. All messages shall be exchanged based on the United Nations Centre for Trade Facilitation and Electronic Business (UN/CEFACT) P1000 standard. Only data fields, core components, objects and well formatted Extensible Markup Language (XML) messages according to the XML Schema Definition (XSD) based on the UN/CEFACT standardisation libraries shall be used. Opinion of the European Economic and Social Committee on Blockchain and the EU single market: what next? (own-initiative opinion).			

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	compatible and in line with European Blockchain services infrastructure and usable or extendable globally; (2) To create a Whitepaper on strategy for development and implementation of interoperable global blockchain technology infrastructure, taking into consideration existing standards for implementation of cross border Blockchain infrastructure in an interoperable manner: within this we will use the references on suggested way forward for UN/CEFACT, as mentioned in the Chapter 6 of UNECE, UN CEFACT White Paper of Technical Applications of Blockchain to UN/CEFACT deliverables, regarding (i) UN/CEFACT architecture reference model for an interoperable inter-ledger framework with support for resource discovery, trade data semantics and legal and regulatory aspects, (ii) process modelling in support of Smart Contracts to test, deploy and implement use cases and (iii) Blockchain application data needs. Whitepaper on strategy for development and implementation of interoperable global blockchain technology infrastructure will have an intention to serve as a tool for development of use cases using blockchain services infrastructure and framework for sandbox implementations for the use cases with relevance for SDGs. Cross Industry Multimodal eNegotiation (BRS HTML XSD) MLETR Titles White Paper Multimodal Dangerous Goods (BRS HTML XSD) Accounting and Audit (RDM BRS HTML XSD)				

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Technical Specification (Under	Textile BRS Extension Experience Program RDM (BRS HTML XSD XSD) Inter-ledger Pref CoO (BRS HTML XSD XSD) CBM Reference Data Model (BRS HTML XSD) CBM Digital Corridor White Paper Information Portal Cross Industry Supply Chain Lite (BRS HTML XSD)	A survey of top 10 million websites	X		
Development)	This project will deliver a high quality JSON-LD vocabulary published to a well-known UNECE Domain and maintained throughout the ongoing development of the CCL, RDMs, and code lists. The vocabulary will be both human readable and machine readable and will support the international community in the development of interoperable APIs, IoT streams, and Verifiable Credentials. Application Programming Interface Technical Specification (API Tech Spec) Multiple groups within UN/CEFACT wish to develop standard Application Programming Interfaces (APIs) as part of the set of technical deliverables from their project. The RDM2API project demonstrated that it is possible to go from the semantics of UN/CEFACT towards APIs. This project aims to develop a technical specification in order to move from Reference Data Model (RDM) based deliverables to a standardized API which retains the richness of information available in RDMs.	reveals that only 25.1% of websites use JSON-LD structured data. Google has expressed that JSON-LD is their preferred structured data. Using JSON-LD becomes more important as Google Assistant becomes more ubiquitous in the home and the automobile. RDM is used by at least 35 countries worldwide, with a focus on European countries.			