Opening Remarks

• Lance Thompson, Chair, UN/CEFACT

• Advancement on a draft Strategic Direction for UN/CEFACT
  • UN/CEFACT as a “hub” for semantic elements
  • Support of WTO TFA and trade facilitation implementation in general
  • Communication to disseminate and better explain UN/CEFACT and its deliverables
  • Enhance effective cooperation with other organizations

• New Domain Coordinator for Travel & Tourism: Mr. Giljun Ko
Bureau Support Activities

• Communication

• Liaison

• Project Review and Support
2-6 November 2015, Marseille, France

International Trade Procedures PDA

Vice Chair: Estelle Igwe
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

International Trade Procedures PDA
International Trade Procedures Domain (ITPD)
Domain Coordinator: Paloma Bernal Turnes
ITPD – Current Projects

1. Public-Private Partnerships in Trade Facilitation

Objectives:
- Responding to comments of Public Review.
- Proposal on the final format of project deliverable.

Results:
- All comments made during the Public Review were answered and agreed by the experts.
- The experts agreed the format of white paper as a final deliverable of the PPP in TF project.

2. Revision of Rec 1 – UN/LAYOUT Key for Trade Documents

Objectives=Results
Review of work to be done on Recommendation 1

Objectives:

Presentation by ESCAP of the idea for developing stable bodies to measure indicators of trade and transport facilitation (TTFMM).

Results:

Experts look forward to receiving further information soon in view of a potential project proposal.
ITPD – Future Projects

4. Future projects/project launch

- Gender-related issues in Trade Facilitation
- UN/LOCODE
- Protection of wild animals that do not have a code at customs
- Trusted Traders in Government Agencies Other than Customs
- Trade and supply chain finance (proposed joint project with Finance & Payment Domain)

The list of project ideas presented at the 24th Forum remain on the table for future discussion
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

ITP-PDA
Trade Facilitation Implementation Guide
Focal Point: Jari Salo
TFIG Focal Point

• Presentation on TFIG and Focal Point in Information Session

• Presentation on TFIG and Focal Point to Transport and Logistics Domain

• Discussions and presentations with ITP (and other) Domains/Coordinators have been started

• The planning of a process to identify topics to be included in the guide has started.

• Encouraged domains/experts to provide contributions to TFIG maintenance
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

ITP / Single Window Domain
Domain Coordinator: Andrea Hampton

Activities in Marseille:

✓ Determined and agreed on the approach to finalise the Recommendation 36 on Single Window Interoperability

✓ Identified new projects within the SW Domain
Recommendation 36

• Draft v.1 was distributed for internal review and comments were received July – August 2015.

• Initial conference call of experts reviewed comments and identified areas for immediate action and points for further discussion during the Forum.

• During the Forum the Expert WG reviewed all the comments received and agreed on amendments to the text accordingly. The only work remaining to do is editorial (for language and flow). A document editor will be sought from within the WG with the aim to complete a final version ready for translation and public review by the end of the year.
Proposed SWD Projects / Initiatives:

1. **Glossary of SW terminology** – *Jari Salo, Lead*
   - E.g. Customs / Transport-centric SW [to be included on TFIG site]

2. **Discussion [Green] Paper on: “How different systems can be incorporated into a national collaborative system”** – *Richard Morton, Lead; Benhayoun Jalal, Co-Lead*
   - Missing operational parts of trade facilitation (focusing too much on administrative / regulatory sides)
   - Management of business continuity (definition of “vital systems”) specificity for resilience continuous operation. How to deal with dependency on continuity of many other systems. [e.g. EU Tax Code has a recommendation on continuity]

3. **Creation of a Self-Assessment Model for SW** – *Daniel Sarr, Lead*
   - Referencing Rec. 33
   - Could be online
   - Can be used to collect case studies
   - In collaboration with UNCTAD
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

ITP-PDA
WTO Trade Facilitation Agreement
Focal Point: Salehin Khan
Information Session

Trade Facilitation and Paperless Trade Implementation Survey 2015

• Findings from the Joint United Nations Regional Commissions

Thursday, 5 November 16:30 – 17:30
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

Supply Chain PDA

Vice Chair: Raffaele Fantetti
2-6 November 2015, Marseille, France

Supply Chain PDA
Finance & Payments Domain

Domain Coordinator: Liliana Fratini Passi
## F&P Projects time schedule

<table>
<thead>
<tr>
<th>Project</th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
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<tbody>
<tr>
<td></td>
<td>1st half</td>
<td>2nd half</td>
<td>1st half</td>
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<tr>
<td><strong>Revised Remittance Advice project</strong></td>
<td>Inception</td>
<td>Draft develop.</td>
<td>Project Exit</td>
</tr>
<tr>
<td></td>
<td>Req. Gathering</td>
<td>Publ. Review</td>
<td>Publication</td>
</tr>
<tr>
<td><strong>Purchase Order Financing Request</strong></td>
<td>Inception</td>
<td>Draft develop.</td>
<td>Project Exit</td>
</tr>
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</tbody>
</table>

*Cross Domain (ITP/F&P) project

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**Marseille UN/CEFACT Forum**

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UN/CEFACT 26th Forum 2-6 November 2015, Marseille, France
Revised Remittance Advice project Scope & Status

**Status**
- Approved by Bureau – Project team established – BRS Public review (August-October 2015)
- CCL Submission (September 2015)

**Scope**
The purpose of the project is to expand the function of the current Remittance Advice message for improving reconciliation works of traders, and sharing commercial information with the financial sector in order to adapt the recent-day commercial practice in the world.

**Project Lead**
Hisanoo Sugamata

**Project status Reported during the F&P Domain meeting**

**Supply Chain PDA**
PO Financing Request Project Scope & Status

Scope
The purpose of the project is to develop a UN/CEFACT business standard guidelines for Purchase Order Financing Request for trading parties that lack the funds to pay their suppliers (e.g. manufacturers), or Sellers that need cash in advance and on this basis can also offer extended payment terms to their Buyers.

Project Lead
Fabio Sorrentino

Status
Approved by Bureau – First draft BRS documentation shared during the Marseille Forum; BRS to be finalised by the team and go to Public Review

Call for participants
The POF project needs experts to join the working team (Possible cooperation with the Supply Chain Finance Community)
Integrating Trade Finance and Supply Chain Finance into Trade Facilitation

**Status**
Approved by Bureau – Project team established – background research paper completed

**Scope**
The purpose of this project is to recommend the explicit integration and inclusion of Trade Finance and Supply Chain Finance (for the sake of simplicity defined hereon as Trade and Supply Chain Finance) into current frameworks and practices related to Trade Facilitation.

**Project Lead**
Harm Jan van Burg

**Marseille Update**
The project has been presented to ITP Domain during the Forum for possible future joint work.
2-6 November 2015, Marseille, France

Supply Chain PDA

Procurement Domain
Domain Coordinator: Jostein Frømyr (Jostein.fromyr@edisys.no)

Supply Chain Management Domain
Domain Coordinator: Edmund Grey (edmund@nebule.software)
Supply Chain & Procurement

- Two new Projects had meetings
- Background Research on Public Procurement
  - Successful workshop with outreach to key actors in the field
  - Call for Participation will be published on the UN/CEFACT website
  - Draft version of the report ready before the next Forum meeting
  - The Secretariat could facilitate engagement with organisations not usually in UN/CEFACT

- Supply Chain Reference Data Model (SCRDM) Project
  - Joint meeting with Transport & Logistics Domain
    - T&L have a similar project: Multi-Modal Transport (MMT)
  - Call for Participation published
  - Weekly meeting Thursday 15.00 C.E.T. fixed
Supply Chain & Procurement

- Joint Session with Methodology and Technology (M&T)
  - Decision taken following the 25th Forum in Geneva; we will produce our deliverables based on CCTS 2.01
  - Discussion on revising the CI Scheduling
    - How to proceed to be taken up for decision by the Bureau
    - Contributions from France and Japan are available for inclusion
  - Proposed Project Lead: Samy Scemama
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2-6 November 2015, Marseille, France

Supply Chain PDA
Transport & Logistics (T&L) Domain
Domain Coordinators: Rudolph Bauer & Sue Probert
T &L Related Current Topics

• SOLAS & FAL conventions
• Implications of mobile business on T&L
• Electronic bill of delivery (eBOD)
• Ship document access (SeDAP)
• UNECE-IRU eTIR pilot project
• EU DGMOVE DTLF (Digital Transport & Logistics Forum)
Supply Chain
Transport & Logistics (T&L) Domain

Activities this week:

- Outreach programme – presentations and networking discussions including:
  - UNECE Transport Division
  - IMO – International Maritime Organisation
  - UIC – International Union of Railways
  - IATA – International Air Transport Organisation
  - WCO – World Customs Organisation
  - IPSCA – International Port Community Systems Association
  - BIC - Bureau International des Containers et du Transport Intermodal
  - SMDG
  - GS1
Supply Chain
Transport & Logistics (T&L) Domain

Activities this week:

• MMT project meeting
  • Project update
  • Outreach for participation
  • EU CORE project contribution
  • Next steps
Supply Chain
Transport & Logistics (T&L) Domain

Activities this week:

• Results
  • Proposed project on electronic ship’s certificates agreed as joint project with IMO
  • SOLAS Verified GrossMass supporting code request DMRs agreed for use in relevant existing EDIFACT messages
  • Formed communications subgroup dedicate to supporting the UN/CEFACT team to develop UN/EDIFACT awareness materials
  • Discussion on work proposal in ISO TC204 which may affect existing work in UN/CEFACT T&L and Agriculture Domains
  • Interim meeting provisionally planned in early March 2016
26th UN/CEFACT Forum
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Regulatory PDA

Vice Chair: Tahseen Kahn
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

Regulatory PDA
Accounting and Audit Domain
Domain Coordinators: Eric Cohen & Benoît Marchal
Accounting & Audit

- JournalBook
  - draft BRS is nearly ready for public review
- ISO PC/295
Accounting & Audit

Journal -> Entry -> Entry line -> Account

Journal Book

Entry -> Voucher

Amount -> Taxes
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

Regulatory PDA
Customs Domain
Domain Coordinator: Tejo Kusuma
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

Regulatory PDA
Environmental Management Domain
Domain Coordinator: Norbert Pfaffinger
Marseille Forum Work and Results

• **Transboundary Movements of Waste / Basel Convention**
  - Laid out further involvement in EC work (2016 implementation study)
  - Reviewed TMW – WCO Data Model mapping
  - Prepared completion of ODP Step 4 Public Review
  - Set path for working closer with Basel/Rotterdam/Stockholm Secretariat

• **Preparatory talks for planned project proposals**
  - Examination & Analysis Data (Air, Water, Waste)
  - Carbon Emissions from Transport
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2-6 November 2015, Marseille, France

Regulatory PDA
e-Gov Domain
Domain Coordinator: Eric Okimoto
Cyber Security Focus

• Possible Cyber Areas of Recommendations
  • Single Window and customs (application) security standards
  • Network security standards
  • User authentication standards
  • Internet protocol security
  • Data and messaging encryption
  • Cloud Security

• Need to understand various regional and UN/CEFACT efforts to date

• Must strike a balance between security and usability (design for lowest common denominators!)

• Looking for additional cyber focused participants!
Recommendation for ensuring legally significant trusted trans-boundary electronic interaction

ODP Stage 3 - Draft development
All topics are elaborated:
- Terms and Definitions
- Common Trust Infrastructure establishment principles
- Common Trust Infrastructures coordination approaches
- Trust infrastructures services technical interoperability ensuring approaches
  - trust services types identifying
- Trust infrastructures services levels of trust qualification
  - trust services levels of qualification identifying
- Communication with organizations in different areas of standardization
  - Communication with UNCITRAL on legal regulation
  - Communication with international organizations in different areas of standardization on technical and organizational aspects of forming and functioning trans-boundary trust space
Recommendation for ensuring legally significant trusted trans-boundary electronic interaction

Current tasks
Finalize Recommendation draft for Public Review:
- reconcile corrections based on the last conference call (2\textsuperscript{nd} October 2015) discussion
- reconcile additions received since the last conference call (some aspects are clarified)

Begin the discussion on the Report of cases where ensuring legally significant trusted trans-boundary electronic interaction is required:
- analysis of infrastructures for trans-boundary electronic interaction in trade scenarios in view of identifying necessary trust levels and trust services types
- identifying a cluster of recommendations for providing necessary levels of trust in infrastructures for trans-boundary electronic interaction in trade scenarios
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Sectoral PDA

Vice Chair: Harm Jan van Burg
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

Sectoral PDA
Agriculture Domain
Domain Coordinator: Frans van Diepen
Results of the week

• Handbook agriculture, implementation of UN/CEFACT messages, discussion and approval (UNECE and ESCAP cooperation)

• Sustainable agriculture use of Blue Number for identification of farmer, farm, location and the application of ITC

• eCROP extended the scope with aquaculture discussed BRS version 0.1 (use cases and business entities)

• FLUX discussed implementation issues and data quality (QA and QC) 3 presentations available
Results of the week

• eCERT discussed implementation architecture approved change request issue of <DateTime> specification and compatibility, to be submitted to the Bureau

• Track and Trace proposal to extend scope from animals to plants and plant products intention for new BRSs for plant and products for the next Forum

• eLABs discussed implementation issues need for implementation guidelines location issues, provide solution for location geographical characteristics
Support a framework for sustainable agriculture and food

- Sustainability
- Food safety
- Market access

- Traceability
- Transparency

https://youtu.be/iOis05rFMvM
26th UN/CEFACT Forum
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Sectoral PDA
Utilities Domain
Domain Coordinators:
Shingo Sakaguchi & Kees Sparreboom
26th UN/CEFACT Forum
2-6 November 2015, Marseille, France

Sectoral PDA
Travel and Tourism Domain
Domain Coordinator: Giljun Ko
SLH (Small scaled-Lodging House) Project

SLH Information Process Project (Project Lead: Akio Suzuki)

1) Maintenance phase

2) The 2\textsuperscript{nd} stage of the international pilot project with 6 countries participating

The schedule is a little behind, but the target completion date is expected to be unchanged, which is set at the end of March next year.

Reviewed the APIs having been developed in Taiwan through the use of the virtual meeting with the experts during the Forum.

Discussed what to do as the Domain Group for the open APIs.

3) Discussed on creating the multiple language business data dictionary based on the drafted idea to be used mainly among the pilot project member countries, and agreed basically on that.
DTI (Destination Travel Information) Project and the Others

DTI Process Project (Project Lead: Giljun Ko)

1) RSM developing phase
Talked on the progress of the RSM development.
This is a little behind the original schedule. The new schedule agreed upon is as follows.
   - Drafting the RSM: by middle of December, 2015
   - Submission to the public review with the harmonization process:
     by the end of March, 2016

2) Application of DTI and SLH working results
Discussed on the use of the working results based on the paper drafted by a domain expert.
Agreed basically on the paper, though discussing further to meet the needs of the domain.

3) Global participation and any other matters will also be discussed.
1) SLH Commerce System Development and Promotion Planning (SLH 2nd Stage)

2) Travel agencies should be provided with Innovative DTI Database, which could let travelers come to stay at SLHs
Business Story

Providing value-added data from left to right

SLH e-Market Place

Specifications for information exchange

SLH Standard APIs

Local language of each pilot country

(Contents holder)
- SLHs of each pilot country

Local language

(Data user)
- Travel related businesses
- Travelers

Local language of each pilot country

(Data user)
- Travel related businesses
- Travelers
26th UN/CEFACT Forum
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Methodology and Technology PDA

Vice Chair: Anders GRANGÅRD

- Specification Area: Christian HUEMER
- Syntax Area: Gait BOXMAN
- Library Maintenance Area: Mary Kay BLANTZ
- Validation Area: Hidekazu ENJO
Projects

Library Review Project

• The report outlines a way forward for the different UN/CEFACT libraries
  • Core Components Library
  • UN/EDIFACT
  • UN/CEFACT XML schema
  • ...

• M&T reviewed and agreed the Library Review Report

• Submitted to the Bureau for approval
New technologies theme-day
Tuesday

• Does UN/CEFACT need a research function?
  • Yes, in support of UN/CEFACT core areas, notably semantics/processes

• The role of Methodology & Technology PDA
  • Advising the Bureau on research matters
  • If requested by user community, create specifications for new syntaxes/technologies
  • Develop guidelines how to use UN/CEFACT standards with other organisations specifications. Example: secure mobile networks

• Collaboration with external organisations, e.g.:
  • Invite ITU to next Forum in Geneva
  • TC154 for related technical specification, e.g. mobile security
Library Maintenance

UN/EDIFACT

D.15B DMRs

Reviewed/resolved all 40 submitted DMRs

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<td>Approved with corrections</td>
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<td><strong>Total</strong></td>
<td><strong>40</strong></td>
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Library Maintenance and Validation

• CCL 15B and schema
  • Includes new submissions
    • Agriculture: eLabs
      • Animal Track and Trace
      • Fisheries
    • Insurance: Boiler/Machinery
    • SCM: Revised Remittance Advice
  • Validation of CCL completed
  • Schema produced and validated

Ready for publication

Note: UN/CEFACT now has 113 XML Message Schemas
Conference calls

- **M&T Conference Calls**
- **Coordination & information sharing**
  - Projects/Focal Points will have dedicated calls
- **Monthly**
  - 10 December 2015, 1 PM CET
  - 28 January 2016, 1 PM CET – focus on Library Review next steps
Final Remarks
Information Sessions

Monday, 2 November: Closed Bureau Meeting with Domain Coordinators

Tuesday, 3 November: Confluence

Wednesday, 4 November: Case study on the use of UN/CEFACT standards in the aircraft industry

Thursday, 5 November: TFIG / WTO TFA
Friday, 6 November

14:00 – 18:00 (Villa Méditerranée)
Roundtable: “Towards a Mediterranean Alliance for e-commerce”
Next Forum events

• Conferences/workshops are a very good idea. These would have to be organized in a timely manner.
• Encourage cross-domain cooperation and joint-meetings
Next Forum

Photo competition

• Each domain/focal point is invited to create a poster with a photo and a short paragraph text, illustrating and briefly presenting one of the UN/CEFACT deliverables from their area of activity.
• These will be exposed during the Plenary meeting directly preceding the Forum
• A small prize will be attributed to one of the submissions based on its pertinence to Trade Facilitation and e-business standards and the originality of its photo/text
• All photos must be free of copyright and photo & text would be provided to the Secretariat for future use to promote our deliverables.
UNECE – United Nations Economic Commission for Europe
UN/CEFACT – UN Centre for Trade Facilitation and e-Business

Single Window
Electronic payments
Small-scale Lodging Houses

UN/CEFACT 26th Forum 2-6 November 2015, Marseille, France
Thank you

See you at the next Forum!
25-29 April 2016
Geneva, Switzerland