21st UN/CEFACT FORUM

OPENING PLENARY

SALLE XXIII
PALAIS DES NATIONS

Welcome

- Virginia Cram-Martos
  UNECE Director

- Stuart Feder
  UN/CEFACT Chair
OVERVIEW OF OPENING SESSION

Stuart Feder
UN/CEFACT Chair

15-19 April 2013  21st UN/CEFACT Forum
Overview

- **Bureau**
- **Programme Development Areas**
  - Trade and Transport Facilitation
  - Supply Chain
  - Regulatory
  - Sectoral
  - Methodology and Technology
- **Bureau Programme Support**
  - Library Maintenance
  - Communication
  - Liaison
- **Lunch & Learns, Logistics**

15-19 April 2013
21st UN/CEFACT Forum
21st UN/CEFACT FORUM
OPENING PLENARY

BUREAU: THE WEEK AHEAD

Chair: Stuart Feder
Vice Chairs: Peter Amstutz, Harm Jan van Burg, Pier Alberto Cucino, Mike Doran, Victor Dravitsa, Tahseen A. Khan, Tim McGrath, Bruno Prépin

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BUREAU SESSIONS

• Working Sessions
  Daily (face-to-face and teleconferencing)
  8:00 to 9:00 and 17:45 to 18:45
  Room E.2072

• Main topics:
  – Facilitating and monitoring maintenance activities
  – Facilitating and monitoring project activities
  – Planning for Plenary (5-6 June 2013) – see documents on website
  – Planning for Reporting to UNECE EXCOM
  – Planning for next Forum
  – Reviewing/Approving project proposals
  – Communications Strategy and Plan
  – Liaison Policy

15-19 April 2013 21st UN/CEFACT Forum
Extended Bureau Session with Coordinators and secretariat
Monday: 17:00-18:00
Room XXVII
Focused topic: strategic developments in domains and programme support

Open Sessions with Forum Participants
Tuesday-Thursday: 17:00-17:30
Room XXVII

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Trade and Transport Facilitation Program Development Area

Agendas for the Week

S.P. Sahu presenting for Mats Wicktor & Victor Dravitsa
UN/CEFACT Plenary Vice Chairs
PDA Structure

Vice Chairs
Mats Wicktor
Victor Dravitsa

Trade and Transport Facilitation PDA

Domains
- International Trade Procedures (Johan Pontén)
- Transport and Logistics (Dominique Vankemmel and Michael Onder)
- Customs (SP Sahu)

MONDAY MORNING: OPENING SESSION

ITPD (extract)
- ITPD Meeting (15/4)
- Guidelines on Rec. Development (15/4)
- Recommendation 14 (16/4)
- Single Window Interoperability (Rec. 36, 17/4)
- Consultation Approaches (18/4)
- Public Private Partnership (18/4)

T/L (extract)
- DMR’s
- Project Reviews
- New Work Items
- Cooperation with other communities
- Joint meetings with Sectoral, Supply Chain, Customs and ITPD respectively

Customs
- DMRs
- Joint Meetings other PDAs/Domains

FRIDAY AFTERNOON: CLOSING SESSION
Recommendation 14, Authentication of Trade Documents by Means other than Signature

Project Leader: Lance Thompson

Forum schedule

09:00 – 10:00
Presentation of Rec14 text
Discussion of any outstanding topics

10:30 – 12:30
Annex A – go through submissions
Annex A – discuss other parts of the annex in view of finalizing these
Next steps

14:00 – 15:30
Annex B – go through submissions
Annex B – discuss organization of subsections of Annex B
Annex B – discuss other parts of the annex in view of trying to finalize these
Annex B – discuss ‘introductions’ of the subsections of Annex B in view of promoting interoperability

16:00 – 17:00
Targeting any further contributions to the Annexes
Establishing a tentative schedule for the finalization of the Recommendation

Recommendation 36, Single Window Interoperability – Project Leader: Rémy Marchand

• Roll call of participants
• Review of the part one of the Recommendation
  – Adoption of the final plan
  – Adoption of the chapters considered as having status Final ready for public review
  – Allocation of tasks for writing other chapters
• Presentation of progress reports by Regional Single Window RSW initiatives [11 am – 1 pm]
  – Africa by Ibrahima Diagne, Korea by Young Mi Kim, ASW (Japanese survey), SELA
  methodology for NSW alignment by Saadia Sanchez, APEC by Paul Kimberley
• Legal aspects by Bill Luddy
• Data models (WCO, Multimodal Transport, Payments)
• Brain storming on guidelines
  – Lessons learned from RSW or NSW
  – Single Window Implementation Framework ITAID European project by Markus Pikart
  – Examination of APEC Guidelines
  – Examination of the Economic and Social Commission for Western Asia Trade Facilitation and the Single Window by Paul Kimberley
  – Expectations from practical and useful guidelines by Saadia Sanchez (SELA)
• Wrap up and plan of work from April till September
21st UN/CEFACT FORUM
OPENING PLENARY

Supply Chain
Programme Development Area
Agenda for the Week

Mike Doran
UN/CEFACT Plenary Vice Chair

15-19 April 2013 21st UN/CEFACT Forum

PDA Structure

Domains
- Supply Chain Management
- Procurement
- Accounting & Audit
- Finance/Payments
- Government

Vice Chairs
Mike Doran
Tim McGrath

Supply Chain PDA

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Bureau Vice Chairs: Mike Doran & Tim McGrath

Domain Coordinators:
• Supply Chain Management: Karina Duvinger & Edmund Gray
• Procurement: Bernard Longhi
• Finance & Payments: Liliana Fratini Passi
• Government: Didier Hardy
• Accounting & Audit: Benoit Marchal & Eric Cohen
PROJECTS & PROJECT LEADERS

- **NOTIFY**
  - Legal Notification Publication: Didier Hardy

- **SOURCE**
  - Cross Industry Catalogue: Karina Duvinger

- **TENDER**
  - eTendering ebXML Standards Project: Michel Entat
  - Cross Industry Quotation: Gilles Brandel

PROJECTS & PROJECT LEADERS

- **CONTRACT ORDER**
  - Cross Industry Ordering: Karina Duvinger
  - Project Schedule & Cost Performance Management: Chris Hassler

- **DELIVER**
  - Cross Industry Scheduling: Samy Scemama
  - Cross Industry Delivery: Edmund Gray

- **BILL**
  - Cross Industry Invoice: v2.0 + 2.1: Edmund Gray
  - Contract Financial Execution Management: Michel Entat
PROJECTS & PROJECT LEADERS

• Cross Industry Remittance Advice: Mounir El-Koury

• Contract Financial Execution Management: Michel Entat

Core Component Library v3

• Cost Financial Execution Management

Migration from CCTS v. 2.01 and NDR 2.01 to CCTS v. 3.0 and NDR 3.0

• eTendering
• Cross Industry Invoice
**Monday 15 April**

10:00 -11:30  UN/CEFACT Opening plenary

12:00 – 13:00 Supply Chain PDA Opening Plenary – Room E 1058/1060 (All SC meetings in this room unless otherwise stated & will include GoTo facilities)

14:00 – 15:30 Joint meeting with Library Maintenance Team

16:00 – 17:00 Project work

17:00 – 18:00 Domain Coordinators meeting with Bureau – Salle XXVII

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**TUESDAY 16 April**

09:00 -09:30  SC PDA Daily planning meeting

09:30 – 12:30 Project work


14:00 – 15:30 Finance & Payment Domain planning meeting

16:00 – 17:00 Project work
WEDNESDAY 17 April

08:00 – 09:00 CCL3 project publication plan meeting with Bureau

10:00 – 12:30 – Joint meeting with Methodology & Technology PDA

14:00 – 17:00 Project work

THURSDAY 18 April

09:00-09:30 SC PDA Daily planning meeting

09:30 – 12:30 Project work

14:00 – 15:30 Joint meeting with the Transport & Logistics Domain – SC Strategic Plan

14:00 – 15:30 Project work

16:00 – 17:00 Prepare status report for Closing Plenary
FRIDAY 19 April

09:00 – 09:30 SC PDA Daily planning meeting

09:00 - 13:00 Project work

14:30 – 16:00 Closing Plenary

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Bureau Vice Chairs: Tahseen A Khan & Mats Wicktor

Domain Coordinators:

• Environment Management: Ms Delta Pelgrim
• Customs: S P Sahu
• Government: Didier Hardy

• Harmonization of classification of chemical products and hazardous materials

• Proposed Projects: Waste management, a possible area, if experts could be identified
• Information sharing with WCO on:
  • Warehousing
  • Free Zones
  • Advance Cargo Filing
  • Endangered Species (CITES)

• Proposed project: Pilot project for cross border paperless trade in South Asia in association with other international institutions

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• eProcurement (hosted under Supply Chain PDA)
• Possible future projects are open for consideration

15-19 April 2013  21st UN/CEFACT Forum
21st UN/CEFACT FORUM
OPENING PLENARY

Sectoral Programme Development Area
Agenda for the Week

Bruno Prepin & Harm Jan van Burg
UN/CEFACT Plenary Vice Chairs

15-19 April 2013

21st UN/CEFACT Forum

Sectoral PDA

Agriculture Domain
Domain Coordinator: Frans van Diepen

15-19 April 2013

21st UN/CEFACT Forum
Monday, April 15th

- Morning
  Opening Plenary session

- Afternoon
  - Session 1:
    Validation of the Agenda
    Status of project in progress (eLAbs..)
    "New projects presentation"

  - Session 2: New project: "Animal movement"

Tuesday, April 16th

- Morning
  eCert electronic Signature

- Afternoon
  - Session 1: RASFF (BRS / RSM)

  - Session 2: "e Labs" and new projects proposals linked
• Morning
  eFOOD Chain Project

• Afternoon
  – eFOOD Chain Project and new projects
  – Logistic and Agriculture
  – Seefelt project

• Morning
  Electronic data Interchange of fisheries catch data Project presentation

• Afternoon
  – Session 1: Electronic data Interchange of fisheries catch data
  – Session 2:
    Development plan for PDA Agriculture
    Review and finalize Draft document Final Report
• Afternoon

Closing Plenary session

Sectoral PDA

Utilities Domain

Domain Coordinator: Kees Sparreboom and Shingo Sakaguchi
• Domain is new since latest UN/CEFACT Forum
• Subject: administrative/commercial information regarding distribution through a physical grid (electricity, gas, water, sewerage etc.) *(definition to be finalised)*
• Alignment between IEC and UN/CEFACT regarding Core Components:
  – A discussion with IEC has started to try to come to alignment with IEC for UN/CEFACT Core Components and the Core Components as developed recently by IEC; with a focus on semantics
  – Remains to be seen what can done about parallel technical specifications (such as CCTS, NDR)

15-19 April 2013 21st UN/CEFACT Forum

• 2 projects:
  – Alignment of Master Data for Metering Point and of Measured Data in the deregulated Energy Market
  – Reutilization of Data from Utility Management Systems *(status: proposed)*

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Sectoral PDA

Insurance Domain
Domain Coordinator: Andreas Schultz

15-19 April 2013 21st UN/CEFACT Forum

Progress since last Forum

New Projects worked on:

- Submission of Core Components for Commercial Insurance
- Submission of Core Components for Property Claims Handling
- Core Components and models of building blocks for Health Insurance in the field of reimbursement of claims
Submission of Core Components for Commercial Insurance

**Project Purpose**

The project’s purpose is to prepare a submission of CCs for Commercial Insurance to the UN/CEFACT Core Component Library.

**Project Scope**

Over the last few years the insurance domain in UN/CEFACT has developed a complete set of core components for the administration of contracts. The focus was on private property and casualty insurance and on motor insurance for private vehicles and commercial fleets. Now the insurance domain will extend its development to commercial risks in property and casualty insurance.

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Submission of Core Components for Property Claims Handling

**Project Purpose**

The project’s purpose is to prepare a submission of CCs for the handling of property claims to the UN/CEFACT Core Component Library.

**Project Scope**

Over the last few years the insurance domain in UN/CEFACT has developed a complete set of core components for the handling of motor claims. Now the insurance domain will extend its development to the handling of property claims.
“Core components and models of building blocks for health insurance in the field of reimbursement of claims”

**Project Purpose**

The Project Purpose is to define CC’s for health insurance in the field of reimbursement of claims with the objectives to enable or facilitate cross border exchange of information in between providers and health insurers.

**Project Scope**

Over the last few years the insurance domain in UN/CEFACT has developed a set of core components in the field of health insurance. Now the insurance domain will extend its development to the handling of reimbursement of claims as done in health insurance.

15-19 April 2013 21st UN/CEFACT Forum
During this meeting,
1) We will prepare ourselves for the coming SLH International Trial Project.
2) We will decide the scope of the DTI Project and make sure of getting letter of support from three countries.
3) The others.

1. Core Components derived from SLH Reservation Information Process Project have been published in the CCL 12B together with the relevant ABIEs.

2. In AFACT region the trial project of using SLH standards is in the process of implementation.
   The initial participating countries will be Korea, Thailand, Iran and Japan.
1. DTI Project has been tentatively approved by the Bureau, and this is still in the process of getting the letter of support from HoDs of three countries, which will be provided in the near future.

2. In AFACT TT&L WG, this project is the major subject and much discussion on its scope is going on. Korea, Thailand and Japan had a special meeting on this subject in this Feb. in Seoul.

3. Japan has proposed ‘Stay Program’ to be one specific item of DTI Project. Stay programs in Japan have been partially implemented using CCs derived from SLH Travel Product Information Process Project, which proved to be quite satisfactory.

Note: Stay programs may be mini tours, local events, trial activities or any others, which are provided with visitors and developed by local people or organizations.

15-19 April 2013 21st UN/CEFACT Forum
Currently Active Projects

- Procedure for CCTS 3 & NDR 3 artefacts publication
  - CCL based on CCTS 3
- Business Document Header and Envelope
  - Revising SBDH specifications
- Open Data Interchange Framework
  - Define a consistent and timely way to address and resolve issues of gaps, overlaps, and counterproductive standardization efforts
  - Draft balloted by ISO TC 154

Projects under discussion

- Data Type Catalogue 3.1
  - Proposed update
- XML Naming and Design Rules 2.0
  - Proposed update
- Registration of semantic assets
  - Promotion of UN/CEFACT code lists
- Enabling interoperability between electronic data exchange systems in domestic and cross border trade
  - Developing a project proposal
Documents under development

• Maintenance of UN/EDIFACT

• Framework for Digital Signature interoperability informative note

• Problem statement for revised integrated strategy

Key topics for this week

• Project Team meetings

• Procedure for CCTS 3 and NDR artefacts publication

• Business Document Header & Envelope

• Enabling interoperability between electronic data exchange systems in domestic and cross border trade proposal

• No general PDA meetings this week
<table>
<thead>
<tr>
<th></th>
<th>Morning</th>
<th>Afternoon</th>
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<tbody>
<tr>
<td><strong>Monday</strong></td>
<td>Plenary</td>
<td>Opening M&amp;T PDA plenary</td>
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<tr>
<td>15th April</td>
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<td>Business Document Header &amp; Envelope project</td>
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<tr>
<td><strong>Tuesday</strong></td>
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<td>16th April</td>
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<tr>
<td><strong>Wednesday</strong></td>
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<td>Meeting with Supply Chain PDA</td>
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<td>17th April</td>
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<td><strong>Thursday</strong></td>
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<td>Enabling interoperability between electronic data exchange</td>
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<td>18th April</td>
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<td>systems in domestic and cross border trade project</td>
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<td><strong>Friday</strong></td>
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<td>Prepare closing Plenary report</td>
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<tr>
<td>19th April</td>
<td>Plenary</td>
<td>Plenary</td>
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15-19 April 2013 21st UN/CEFACT Forum

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**Bureau Program Support**

**Library Maintenance**

**EDIFACT:** Gait Boxman  
**CCLs:** Chris Hassler, Mary Kay Blantz  
**Schema:** Jostein Fromyr  
**Code Lists:** Various  
**Validation:** Hidekazu Enjo
• UN/EDIFACT
  – Validated and published D12B

• CCL based on CCTS 2.01
  – Published D12A (no new schema)
  – Published D12B and schema
  – Developing D13A
    • Agriculture: Rapid Alert System for feed and Food
    • Environmental: Transboundary Waste Movement
    • (Basel Convention, four countries to implement to start)
    • Transport: Short Sea
    • Travel: Lodging House

• CCL based on CCTS 3.0
  – CII, eTendering, CFEM
  – Harmonized CCs and CC Properties
  – Produced BIEs and BIE Properties
  – Produced XMLForCCTS files
  – Produced schematron for automated checking
• EDIFACT
  – Review draft EDIFACT procedures
  – DMRs
    • 40 DMRs
    • Including two recasts

15-19 April 2013 21st UN/CEFACT Forum
• CCL 13A
  – Finalize plans for development and publication
  – Meet with submitters, if requested

• CCL based on CCTS 3.0
  – Document validation requirements

• Schema production
  – Currently manual changes are required
  – Goal:
    • Significantly reduce or eliminate need for manual changes
## UN Economic Commission for Europe

**Schedule**

<table>
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<tr>
<th>Time</th>
<th>Monday</th>
<th>Tuesday</th>
<th>Wednesday</th>
<th>Thursday</th>
<th>Friday</th>
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<tr>
<td>09:00-10:00</td>
<td>EDIFACT DMRs</td>
<td>EDIFACT DMRs</td>
<td>CCL 13A</td>
<td>Wrap-up</td>
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<td>10:30-12:30</td>
<td>EDIFACT DMRs</td>
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<td>CCL 13A</td>
<td>Planning</td>
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<td>SC PDA</td>
<td>EDIFACT DMRs</td>
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<td>16:00-17:00</td>
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15-19 April 2013  21st UN/CEFACT Forum

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**Welcome**

We welcome you to join in any of our efforts.

15-19 April 2013  21st UN/CEFACT Forum
21st UN/CEFACT FORUM

Communication

Pier Alberto Cucino
Bureau Vice Chair for Communications

Palais des Nations
Geneva – Opening Plenary – April 15, 2013

Latest developments

1. Approval of the new UN/CEFACT Communication Strategy

2. Bureau focused on implementing new related communication plan
2012-2013 achievements

• Website development

• On line Forum

• 25 Bureau Communications to HODs including specific updates on New Projects, UNLOCODE. EDIFACT
• 7 Bureau Communication to UNCEFACT Experts

• 5 videos on UNCEFACT Success Stories and projects approved by the Bureau:

• 4 Forum press releases

• UNCEFACT involvement in UNECE Outreach Initiative: 5 UNCEFACT expert opinions selected so far, one published (Tim McGrath November 2012, “what trust is in these times”), on the UNECE homepage www.unece.org

Plans for the week

• New videos on success stories and projects during the Forum, to be uploaded to UNECE YouTube space and www.uncefact.org

• Selection of material for the production of a “UNCEFACT Forums Visual Story”

• Involvement of UNCEFACT experts in the new UNECE OUTREACH Initiative
Communication priorities

IMPLEMENTATION OF THE NEW COMMUNICATION STRATEGY AND RELATED 2013-2014 PLAN, INCLUDING:

• Communication activities to involve new Countries and experts in UN/CEFACT work:
• Continuous update of the website www.uncefact.org
• Editing of the new videos on success stories and projects to be uploaded to www.uncefact.org
• Production of the “UN/CEFACT Forums Visual Story”

Further enhancement of communication with HODs and UN/CEFACT members

• Possible development of other communication tools for UN/CEFACT promotion: newsletter, social networks, etc.

15-19 April 2013 21st UN/CEFACT Forum

Liaisons

• MOU on E business
• Basis for active Liaisons with ISO TC 86 and 154 and (upcoming IEC TC 57)
• UNECE, 76 Liaisons with ISO alone (many in transport sector)
• Progress on Liaison policy

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Additional Information
for
Participants

15-19 April 2013  21st UN/CEFACT Forum

Lunch and Learn sessions
Tuesday: Business case for CCTS 3 and NDR3
Wednesday: Trade Facilitation guide
Thursday: Trade Hubs

sessions start at 12.30 and last 30 min

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• Meeting rooms, lay out of the building
• Secretariat: Information Desk office E.2064
• Extra rooms or cancellations
• Headcount
• Coffee, tea etc., Lunch