Transport & Logistics Domain meeting agenda

**Business Domain name:** T&L  Transport - Logistics  
**Domain Coordinator:** Dominique Vankemmel  dvankemmel@wanadoo.fr  
**Vice-Chair PDA Supply Chain:** Raffaele Fantetti  raffaele.fantetti@mise.gov.it  
**Working Group Secretary:** open  
**Meeting date:** 28 October 2014 (with conference call to outside participants)

**Agenda Items**

1. **Opening**  
   - Welcome and role-call  
   - Apologies

2. **Adoption of agenda and assignment of tasks**  
   - T&L agenda and week program  
   - PDA Supply Chain agenda  
   - Forum agenda, room allocations, practical arrangements  
   - Representation of T&L at Forum subgroups and project groups

3. **Notes from the Chairmanship/Secretariat**  
   - Presentation of T&L Domain at Opening Plenary

4. **Meetings with other groups**  
   - see items 12/14  
   - “Lunch and Learn” sessions

5. **Reports from T&L Domain**  
   - Meeting in Paris 23-25 June 2014: approval of minutes  
   - **T&L Strategic** issues, requirements and deliverables (from last CEFACT Forum)

6. **UN/CEFACT Forum matters**  
   - Plenary sessions with the PDA Supply Chain
7. DMR’s
   - Requests from BIC: administrative status of maritime containers (Directory D14B)
   - Ro-Ro requirement Maritime / Short Sea

8. Transport Projects Review
   - MMT: development of a Multi Modal Transport (MMT) structure, as a reference data model subset of the UN/CEFACT Core Components Library
   - SeDAP: Ship e-Document Access Project (proposal South Korea)
   - Cargo Tracing and Tracking: update on status of ODP
   - Electronic Cargo data exchange in B2B logistics: new project proposal from South Korea
   - Common Framework for Freight Information Exchange
   - Ro-Ro (roll on – roll off) traffic for Maritime Deep Sea and Short Sea
     - Request from the Port of Barcelona - In relation with the ISO 18495 (Vehicles Visibility in the supply chain) standard from ISO TC 204 WG7.3 (Intelligent Transport Systems) by Japan
   - Other pending projects: to be confirmed
     - Certificate of origin (proposal from South-Korea)
     - ANNA European Union project: Advanced National Networks for Administrations – Maritime Single Window (update)

9. Code maintenance
   No new item

10. Co-operation with other standardisation instances: reports from
   - ISO TC204 (ITS – Intelligent Transport Systems)
     - report plenary meeting 12-16 May 2014 in OSLO Norway
     - Report from the Workshop “freight data exchange interoperability” held in Vancouver on 27 October (conference call)
   - ISO TC 154 / 7372 MA
     - Upgrade of the CCTS 2.1 from ISO TS 15000-5 (Technical Specification) to DIS 15000-5 (Draft International Standard) - approved 07 Jan 2014
• ODIF – Open Data Interchange Framework ISO / TR 18262, joint project with UN/CEFACT: postponed

  – ISO TC104 - Containers standardisation update


11. Liaisons with other organisations

  – Report from IMO, SMDG, PROTECT and RIS/ERI (inland waterways)
  – FIATA: new ABIT Committee “Advisory Body Information Technologies “

12. Implementation guidelines (ITIGG)

  – Technical work to be done at the next T&L interim meeting
  – Update of Recommendations and P&R (Principles and Rules ) vs latest CEFACT directory
  – New draft of Equipment (containers) Movement P&R in cooperation with SMDG

13. Joint meeting with International Trade Procedures ITP Domain (time to be agreed): participation of T&L Domain members as required

14. Joint meeting with Customs Domain WCO (time to be agreed)
  IMSC and DMPT meeting report if any

15. Joint meeting with Supply Chain Management Domain (time to be agreed)
  Discuss SC Strategic Plan

16. Presentation on world-wide developments of implementations
  Please provide an electronic copy of any presentation you may wish to give

17. Any other business
  To be tabled

18. Next meetings :

  – T&L Domain Group: 01- 04 December 2014  Paris