

### **UNeDocs Introduction, Strategy and Objectives**

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UNeDocs – Introduction 1

# **UNeDocs Project**



- Project Overview
- Background
- Scope
- Objectives
- Benefits
- Status
- More Information...

# **Overview**



- To facilitate international trade by providing a migration path towards paperless trade by:
  - developing a cross-domain, multimodal crossborder Core Component data model mapped to the United Nations Trade Data Element Directory (UNTDED)
  - publishing and maintaining a set of UN/CEFACT syntax implementation standards including EDIFACT, XML amd aligned paper document layouts
- To support maintainable national, regional and industry-focussed contextual implementations by:
  - delivering Capacity Building Workshops
  - developing and publishing UNeDocs implementation guidance documentation.

# UNeDocs – from yesterday through to tomorrow



#### A single data modelling approach for:

- Paper documents
- Electronic documents which are simply equivalent to paper documents
- Structured electronic documents UNEDIFACT, Cargoimp, VDA, XML etc.
- Snippets, e.g. Web/Service Orientated eTransactions

# Objectives



To provide a <u>smooth</u> migration path towards 'Digital Paper' by

- Aligning data elements across Cross-Border Trade, Transport, International Payments, Customs & other Regulatory 'Documents'
- Delivering the electronic successor of the paper-based UN Layout Key (UNECE Recommendation No 1)
- Increasing achievable semantic interoperability through reuse of the UNCEFACT Core Component Library mapped to the UNTDED
- Enabling syntactic interoperability across Core Components, EDIFACT, XML, document layouts and box completion guidelines
- Providing maintainability through future versions
- Development of Customisation Methodology to allow user configurability by contextual refinement

# Background



#### 2002:

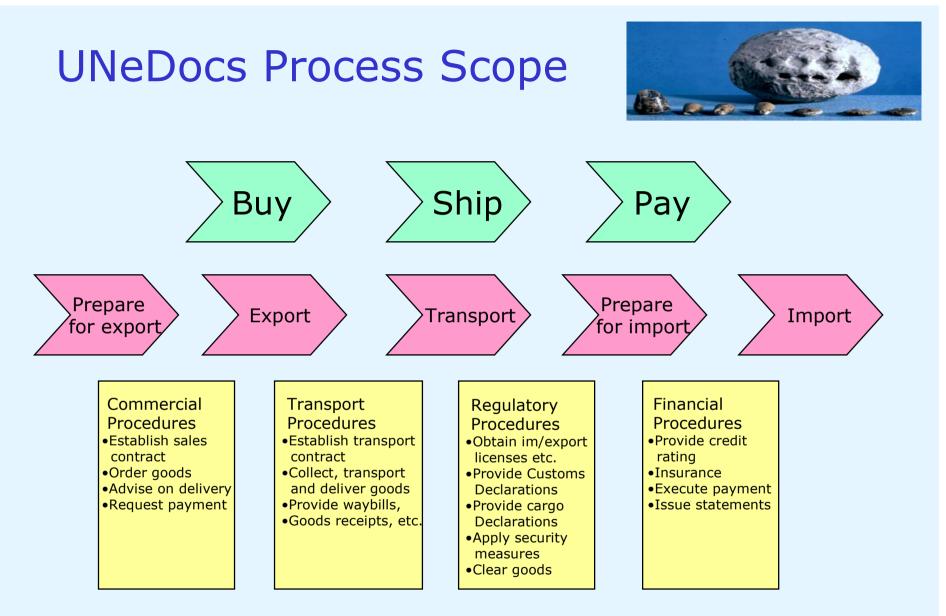
UN/ECE Secretariat and UK's SITPRO signed an MoU to combine the UN/ECE UNeDocs 'proof of concept' project with the SITPRO ElecTra project and to collaborate on the future development of UNeDocs

#### 2005:

UN/ECE Secretariat and SITPRO approved the transfer of their joint UNeDocs work into the UN/CEFACT Forum as a TBG project for the next stage of development

#### 2006:

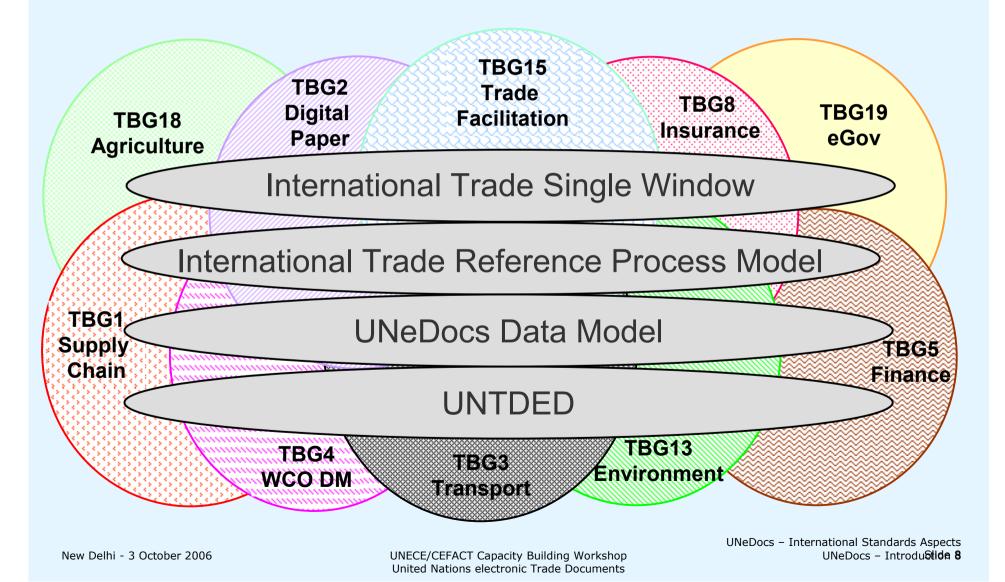
TBG2 project team complete first version UNeDocs Core Component Data Model in collaboration with TBG3 Transport Group



#### International Trade Reference Model

### UNCEFACT Global Supply Chain Business Standards





Single Windows Symposium Geneva May 2006

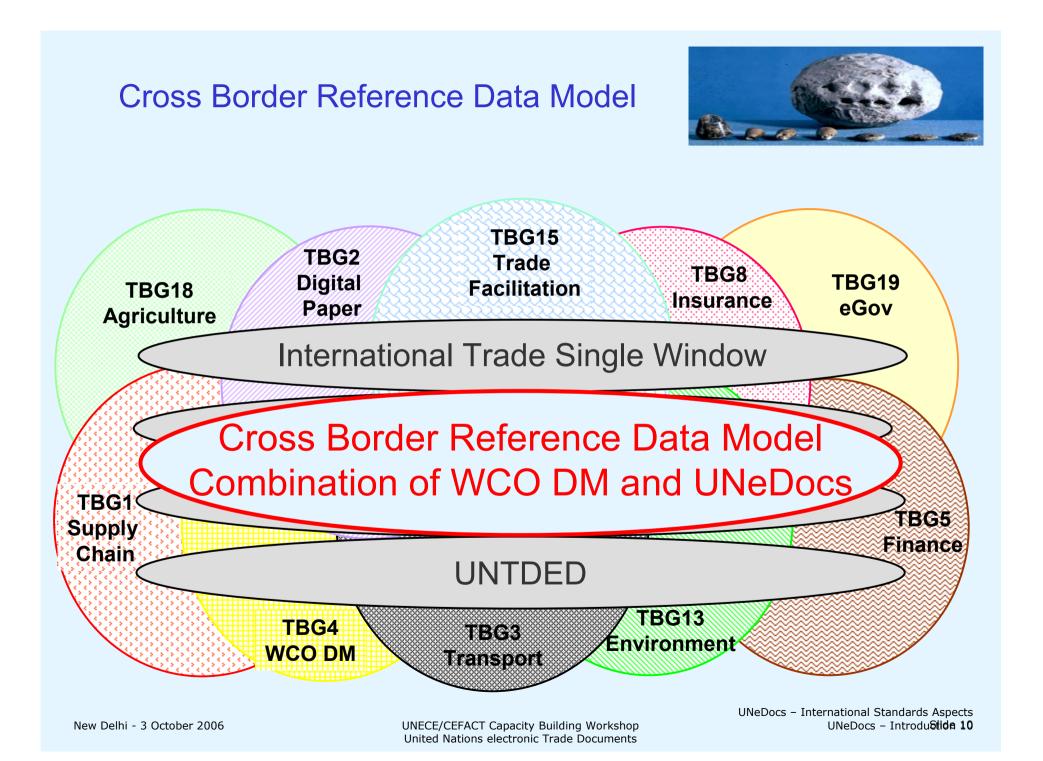


# Cross Border Reference Data Model

World Customs Data Model CEFACT UNeDocs Data Model

(From the conclusions of the UN/CEFACT SYMPOSIUM ON SINGLE WINDOW STANDARDS AND INTEROPERABILITY; Geneva, May 3-5 2006)

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### **Standards Foundation**



- UNCEFACT Trade Reference Model for the International Purchase and Supply Chain (TBG14)
- UNCEFACT Unified Modelling Methodology UMM (TMG/BP)
- UNCEFACT Core Components Technical Specification
  CCTS (TMG/CC)
- UNCEFACT Core Component Library (TBG17)
- UNCEFACT XML Naming and Design Rules (ATG2)
- UNCEFACT UN/EDIFACT Directory (ATG1)
- United Nations Trade Data Elements Directory (UNTDED)
- United Nations Layout Key (UNLK) UN/ECE Rec. 1

### UNLK – UN/ECE Rec. 1 The unsung Global Hero



- First published 1973
- Flexible aligned data presentation which has become the de facto standard for the majority of international trade documents
- Foundation for International transport conventions e.g. Maritime B/L (ICS), Airwaybill (IATA), Road CMR (IRU), Rail CIM (UIC) etc.
- Foundation of Customs and other Regulatory Procedures e.g. SAD, Phyto-Sanitary Certificates, Certificates of Origins etc.
- Hundreds of document formats and document legislative regulations based on UNLK across trade, transport, finance, customs, insurance, inspection etc.
- Mapped to UNTDED (ISO 7372)

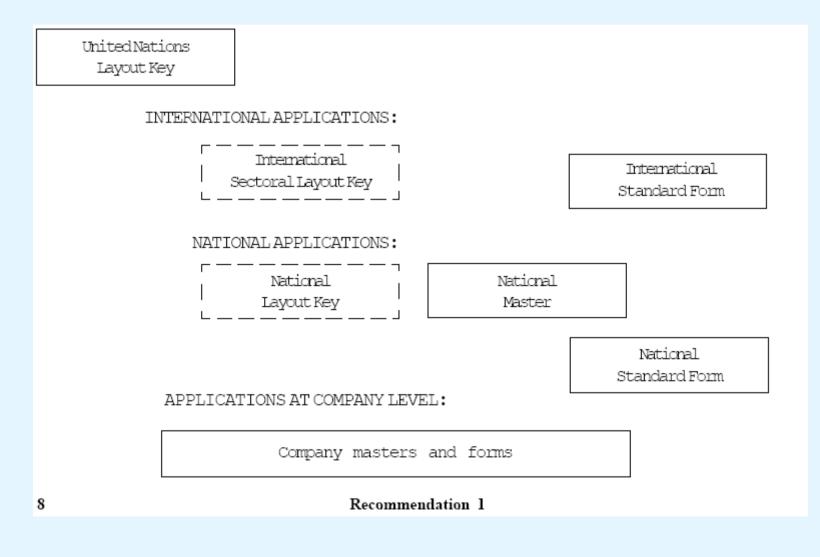
# UN Trade Data Element Directory



	B2	2 🚽 😑 Document. Type Name	.Text		
	A	В	C	D	E
1	UID	ISO7372 TDED Name	Definition	TDED repr.	Locations, Bridges
2	1000	Document. Type Name.Text	Free text name of a document such as 352 for Proforma invoice, 380 for Commercial invoice.	an35	UNLK: L 02, P 45-80 MAR: IMO/FAL 1-7
3	1001	Document. Type.Code	Code specifying the name of a document such as 352 for Proforma invoice, 380 for Commercial invoice.	an3	UNLK: L 04, P 41-45 CIMP: (120): a1 SAD: (SAD 1(first to third subdivision))
4	1099	Transport Means. Stay.Identifier	Identifier of the stay of a means of transport in a port or airport	an35	
5	4219	Transport Service. Priority.Code	Code specifying the priority of a transport service.	an3	CIMP: (704):a1
6	5068	Invoice. Line Item. Amount	Total sum charged with respect to a single line item of an invoice.	n18	UNLK: L 56, P 63-80
7	5070	Consignment. For Customs Total.Amount	Total amount for customs purposes of all goods in a consignment, whether or not they are subject to the same customs procedure, and have the same tariff/statistical heading, country information and duty regime	n18	AWB: L 24, P 71-81 CIMP: (509):n12, or the letters 'NCV'
8	6094	Consolidation. Package.Quantity	Count of the total number of packages in all of the consignments referred to as one consolidation.	n16	
9	6292	Goods Item. Gross Weight.Measure	Weight (mass) of goods including packaging but excluding the carrier's equipment.	n14	AWB: L 33-44, P 13-19 CIM: L 28-33, P 63-74 (CIM 26) CIMP: (600):n7 CMR: L 28-42, P 63-71 (CMR 11) SAD: (SAD 35) UNLK: L 28-52, P 63-74

# UN Layout Key includes a customisation methodology

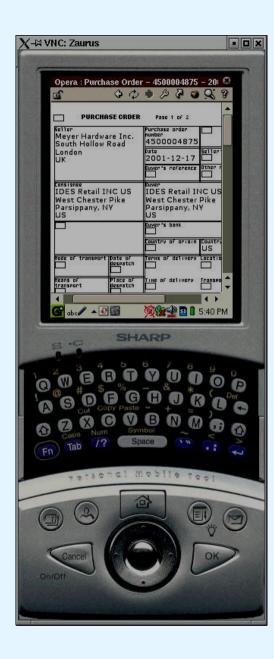




# Key International Paper Forms



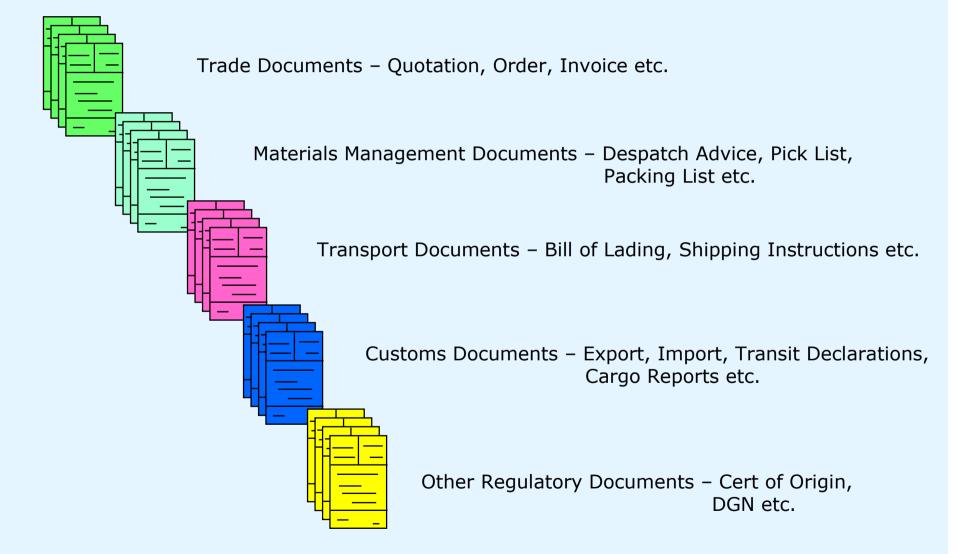
- Negotiable Bill of Lading
- Insurance Certificate
- Consular Invoice
- Import/Export Licences
- Letter of Credit
- Cargo Declarations
- Certificates of Origin, Phytosanitary etc.
- etc.



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JK			Buyer's reference		Other reference	
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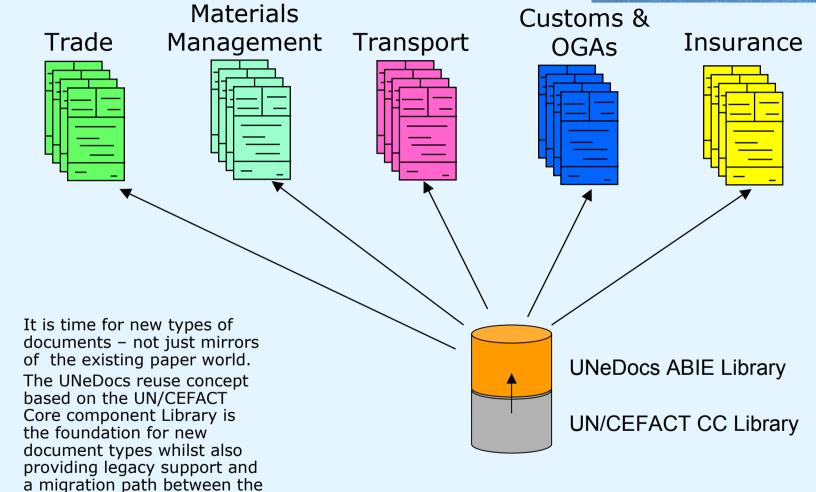
# **UNLK Form Families**





### **UNeDocs Reuse Concept**





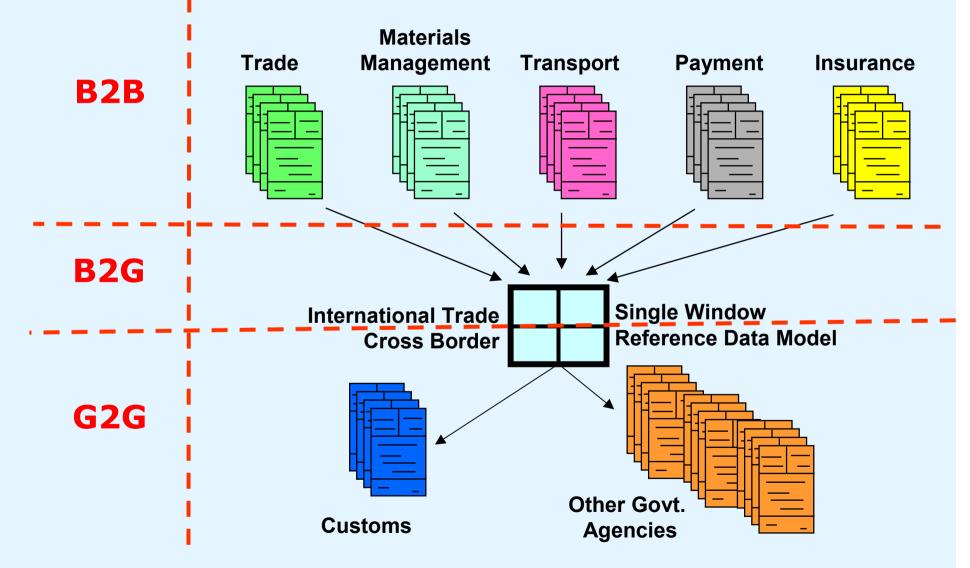
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# Single Window





### Ownership – 3 Levels



1st level

Stakeholders -Forms/Convention Owners plus UN/CEFACT Country Delegations and Regulatory Authorities

2nd level

UN/CEFACT UNeDocs Project

3rd level

UNeDocs National, Regional or Industry Implementations

# Summary



- A combination of cross-border business requirements collected from the TBG domain Working Groups and the necessary international regulatory requirements collated in conjunction with the WCO, paper-based Convention stakeholders and the Trade Facilitation work of TBG15.
- A harmonised, multimodal cross-domain data model based on the reuse of the UN/CEFACT Core Component Library plus pre-harmonised contributions to the further development of the Library.
- The application of a holistic approach which incorporates the deployment of all relevant UN/CEFACT instruments and standards.
- The development of coordinated implementation specifications for paper, eforms, UN/EDIFACT and XML document formats and structures.

# More information...



- Project leads: Michael Dill@gefeg.com and sue.probert@sepiaeb.com
- http://www.unece.org/cefact/forum\_grps /tbg/tbg2\_edocs/tbg2\_edocs.htm
- www.unedocs.org