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Executive Committee

Centre for Trade Facilitation and Electronic Business

Twenty-seventh session Geneva, 19-20 April 2021 Item 4 of the provisional agenda Bureau overview of developments

United Nations Centre for Trade Facilitation and Electronic Business Bureau Report of Developments

Addendum

Summary

This Addendum outlines the decisions and representation which have taken place since the finalization and submission of document ECE/TRADE/C/CEFACT/2021/4.

Document ECE/TRADE/C/CEFACT/2021/4/Add.1 is submitted by the Bureau to the twenty-seventh UN/CEFACT Plenary for information.



1. Since the submission of the official Bureau report, document ECE/TRADE/C/CEFACT/2021/4, the following points are to be added:

- There have been five additional Bureau calls, bringing the total for this reporting period to sixteen regular Bureau calls during which project developments and procedural points were discussed.
- There have been thirty-one additional Bureau decisions, bringing the total for this period to one hundred and two; the additional decisions are provided in Annex 1 in compliance with the *Consolidated UN/CEFACT Mandate and Terms of Reference* (ECE/TRADE/C/CEFACT/2017/15) article 49.
- One Vice Chair (VC) has needed to temporarily excuse himself from his responsibilities (VC Benno Slot); the Bureau has asked the former VC in charge of this same area, Mr. Harm Jan van Burg to temporarily take over as "Acting Vice Chair" until VC Slot is in a position to return to his responsibilities (Bureau decision 2103102).
- One Domain Coordinator, Mr. Frans van Diepen of the AGRI Domain, has retired and requested to step down from these responsibilities. The Bureau has nominated two Domain Coordinators to jointly take on these responsibilities: Mr. Erik Bosker and Ms. Gaëlle Cheruy Pottiau (Bureau decision 2103095). Their mandate is scheduled to cover the remaining mandate of Mr. Van Diepen; the AGRI Domain will therefore still be in line with the nomination schedule of all other domains (next nominations would be planned for June 2022).
- There have been nineteen additional events at which UN/CEFACT was officially represented, listed in Annex 2, bringing the total for the period up to fifty-eight.
- There have been thirty-one additional experts approved, bringing the current total to 1578 experts registered within UN/CEFACT.

Decision number	Decision date	Description of the decision
2101077	2021-01-04	The Bureau approved the guide with a change in title to: "Implementation Guide for UN/CEFACT eCERT standard for SPS".
2101078	2021-01-04	The Bureau approved the update to the draft development milestone of the T+L IMO eFAL project.
2101079	2021-01-04	The Bureau decided to archive the INS Health Claim project due to lack of advancement.
2101080	2021-01-04	The Bureau approved a draft development milestone extension until 30 June 2021 for all projects nearing their milestone deadline.
2101081	2021-01-25	The meeting report of 4 January 2021 was approved as written.
2101082	2021-01-25	The Bureau approved the Call to Action on the Use of UN/CEFACT Standards.
2101083	2021-01-25	The Bureau approved the UN/CEFACT Programme of Work 2021-2022 to be presented to the Plenary.
2101084	2021-01-25	The Bureau approved the TPF Pandemic Crisis recommendation to be presented to the Plenary and move to Project Exit.
2101085	2021-01-25	The Bureau approved the version 1.1 of the SPEC RDM2API project's JSON LD Vocabulary Guidelines for internal publication.
2101086	2021-01-25	The Bureau approved a change in project leader for the A+A Accounting and Audit Reference Data Model project to Ms. Elina Koskentalo.
2101087	2021-01-25	The Bureau approved an updated version of the T+L/TPF Ship Agent Recommendation following input from the secretariat.
2101088	2021-01-25	The Bureau requested to schedule a virtual Forum for 27 April to 7 May 2021.
2101089	2021-01-25	The Bureau nominated Mr. Harm Jan van Burg as advisor to the Bureau to assist with the preparations of the UN/CEFACT Forums.
2102090	2021-01-25	The meeting report of 25 January 2021 was approved as written.
2102091	2021-01-25	The Bureau approved the SCMP White Paper on Supply Chain Cross-Industry Track and Trace for publication and presentation to the twenty seventh Plenary.
2102092	2021-01-25	The Bureau approved the SPEC Guide on RDM2API UML Profile for internal publication pending update of diagram in 4.1.1.
2102093	2021-01-25	The Bureau approved the two AGRI Sustainable Textile Traceability BRS for Publication and Project Exit.
2103094	2021-03-08	The meeting report of 15 February 2021 was approved as written.
2103095	2021-03-08	The Bureau nominated Mr. Erik Bosker and Ms. Gaëlle Cheruy Pottiau as co-Domain Coordinators of the Agriculture, Fisheries and Agri-food Domain.
2103096	2021-03-08	The Bureau approved the first deliverables of the T+L modal project covering rail, maritime and inland waterway transport. These will be published on the website with the modal specific conventions as reference for a BRS equivalent.
2103097	2021-03-08	The Bureau approved a webinar during the 36th Forum of the SWD on "Single Window and COVID-19".
2103098	2021-03-29	The meeting report of 8 March 2021 was approved as written.

Annex I: List of Bureau decisions June to December 2020

ECE/TRADE/C/CEFACT/2021/4/Add.1

Decision number	Decision date	Description of the decision
2103099	2021-03-29	The Forum Organization call report of 12 March 2021 was approved with minor modifications. It was requested to circulate the minutes to those who participated in the call.
2103100	2021-03-29	The Bureau approved the launch of a new project under TPF for a White Paper on Private Sector Engagement in Trade Facilitation with the changes proposed by the secretariat and the project leader Ms. Birgit Viohl, project co-leader Mr. Jake Shostag and supporting VC Igwe.
2103101	2021-03-29	The Bureau approved the synopsis and initial schedule for the 36th Forum Webinar on "Single Window and COVID-19".
2103102	2021-03-29	The Bureau asked Mr. Van Burg to temporarily take over as "Acting Vice Chair" until VC Slot is able to return to his responsibilities.

Annex II: Representation in meetings

I. Meetings related to data models and interoperability

Event date	Meeting name	Representative	Organizer
25-29 January 2021	Data Model Project Team (DMPT)	Secretariat, Chair Probert	World Customs Organization (WCO)
8 February 2021	Expert Group on Data Harmonization	Chair Probert	International Maritime Organization (IMO)
19 March 2021	European Union (EU) Multi-Stakeholder Platform (MSP) Rolling Plan	Secretariat	EC DG DIGIT
15 April 2021	Expert Group on Data Harmonization	Secretariat, Chair Probert	IMO
16 April 2021	European Union (EU) Multi-Stakeholder Platform (MSP) Rolling Plan	Secretariat	EC DG DIGIT

II. Meetings related to the Digitalization of Documentation

Event date	Meeting name	Representative	Organizer
21 January 2021	GS1 Transport and Logistics sector	Chair Probert	GS1
4 February 2021	Global access and distribution - COVID-19 Vaccine	VC Becha	Makers and Movers cold chain 2021
10 February 2021	Working Party 30 Plenary	Secretariat	UNECE Transport Division
11 February 2021	GS1 Transport and Logistics sector	Chair Probert	GS1
24 March 2021	Russian Customs Academy MIM Program	Secretariat	Russian Customs Academy

III. Meetings related to the 2030 Agenda on Sustainable Development

Event date	Meeting name	Representative	Organizer
12 March 2021	Regional Forum on Sustainable Development, Session 3	VC Bondarenko	UNECE
17 March 2021	#QuincusTalks: Creating Spaces for Females in Supply Chain"	VC Becha	Quincus

IV. Meetings related to Blockchain and new technologies

Event date	Meeting name	Representative	Organizer
13-14 January 2021	Malaysia Blockchain Roadmap	VC Khan, VC Laskowski	Malaysia

V. Meetings related to traceability

Event date	Meeting name	Representative	Organizer
1 February 2021	Organisation for Economic Co-operation and Development (OECD) Forum	Secretariat, VC Watt	OECD
8 February 2021	Multi-year Expert Meeting on Commodities and Development, twelfth session	Secretariat	United Nations Conference on Trade and Development (UNCTAD)
24 March 2021	Achieving Traceability and Transparency in International Supply Chains: The Covid-19 Acceleration Effect	VC Becha, VC Watt	Chartered Institute of Logistics and Transport (CILT)
1 April 2021	4th AU National GS1 Traceability Advisory Group (NGTAG) session	Secretariat, VC Watt	GS1 Australia

VI. Other meetings

Event date	Meeting name	Representative	Organizer
18 February 2021	WTO Micro, Small and Medium-Sized Enterprise (MSME) Working Group	Secretariat	WTO