



United Nations Economic Commission for Europe

United Nations Centre for Trade Facilitation and Electronic Business

UN/CEFACT

20th UN/CEFACT FORUM

Opening Plenary

Vienna, Austria – 17 Sept 2012



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Welcome

- Christian Huemer
UN/CEFACT Head of Delegation for Austria
- Harm-Jan Van Burg
Coordinator of Bureau Committee on UN/CEFACT Forum
- Tom Butterly
Deputy Director, UNECE Trade and Sustainable Land Management Division and Chief of Global Trade Solutions Section
- Stuart Feder
UN/CEFACT Plenary and Bureau Chair



**20th UN/CEFACT FORUM
OPENING PLENARY**

Trade and Transport Facilitation Program Development Area Agenda(s) for the Week

**Mats Wicktor & Viktor Dravitsa
UN/CEFACT Plenary Vice Chairs**



Vice
Chairs

Mats
Wicktor

Viktor
Dravitsa

Trade and Transport Facilitation PDA

Domains

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



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TTF PDA AGENDA

MONDAY MORNING: OPENING SESSION

MONDAY AFTERNOON: Trade and Transport Facilitation PDA MEETING

ITPD

- Authentication of Trade Documents by means other than signature
- Single Window Interoperability
- Consultation Models
- Public Private Partnership
- ITPD Program of Work
- Trade Facilitation Implementation Guide

T/L (extract)

- DMR's
- Project Reviews
- New Work Items
- Cooperation with other communities
- Joint meetings with Customs and Supply Chain respectively

FRIDAY AFTERNOON: CLOSING SESSION



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Recommendation 14

UN/CEFACT - REVISION OF RECOMMENDATION 14 WORKING GROUP - SEPTEMBER 18TH MEETING SCHEDULE

08:00 to 09:00	Registration	
	CONTEXT	
09:00 to 10:00	General presentation of Recommendation 14 and the proposed Revision Working Group - Lance THOMPSON, UN/CEFACT	http://www.unece.org/cefact/platform/display/CNP/Revision+of+Recommendation+14%2C+Authentication+of+Trade+Documents+by+Means+other+than+Signature
	Presentation on base UNCITRAL documents and tools covering Electronic Signature - Mr. Jae Sung LEE, Legal Officer International Trade Law Division, UNCITRAL	http://www.uncitral.org/pdf/english/texts/electcom/08-55698_Ebook.pdf
10:00 to 10:30	Break	
	IMPLEMENTATIONS	
10:30 to 12:30	Presentation of the proposal for a EU regulation on electronic identification and trust services for electronic transactions which is intended to replace the Electronic Signature Directive - Mr. Gérard GALLER, Policy Officer, European Commission	http://ec.europa.eu/information_society/policy/esignature http://ec.europa.eu/information_society/policy/esignature/docs/regulation/com_2012_2038_en.pdf
	Austrian Electronic Signature solution - Mr. Peter KUSTOR, Head of eGovernment Legislation, Federal Chancellery, Austria	http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=CELEX:31999L0093:EN:NOT
	Trustweaver - Mr. Christiaan VAN DER VALK, CEO	http://www.trustweaver.com
	Q&A, Comments, Discussion	
12:30 to 13:00	Lunch & Learn (for those interested)	
13:00 to 14:00	Lunch	
	IMPLEMENTATIONS	
14:00 to 15:30	IATA e-AWB & e-Freight and authentication - Mr. Tahir Hasnain SYED, Manager Cargo Standards Electronic Messages	http://www.iata.org/whatwedo/cargo/Pages/eawb.aspx
	GS1. Authentication in dematerialized exchanges. - Mr. Jean-Luc CHAMPION, GSMP eCom Process Manager	http://www.gs1.org/
	US CBP Electronic Signature in the Customs Single Window ACE - Presented by Lance THOMPSON for CBP expert, unable to attend	http://www.gpo.gov/fdsys/pkg/PLAW-106publ229/content-detail.html http://cbp.gov/xp/cgov/trade/automated/automated_systems/isa/
	Q&A, Comments, Discussion	
15:30 to 16:00	Break	
	ORGANIZATION OF FUTURE WORK (Working Group)	
16:00 to 17:00	Compare the day's presentations to the 1979 version of Recommendation 14	http://www.unece.org/fileadmin/DAM/cefact/recommendations/rec14/rec14_1979_inf63.pdf
	Draft how future work will need to be split up & set calendar for conf. calls and work	



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Supply Chain Programme Development Area Agenda for the Week

**Mike Doran & Tim McGrath
UN/CEFACT Plenary Vice Chairs**



Vice
Chairs

Mike
Doran

Tim
McGrath

Supply Chain PDA

Domains

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



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CURRENT PDA LEADERSHIP

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:** Ray Pisani
- **Accounting & Audit:** Benoit Marchal & Eric Cohen

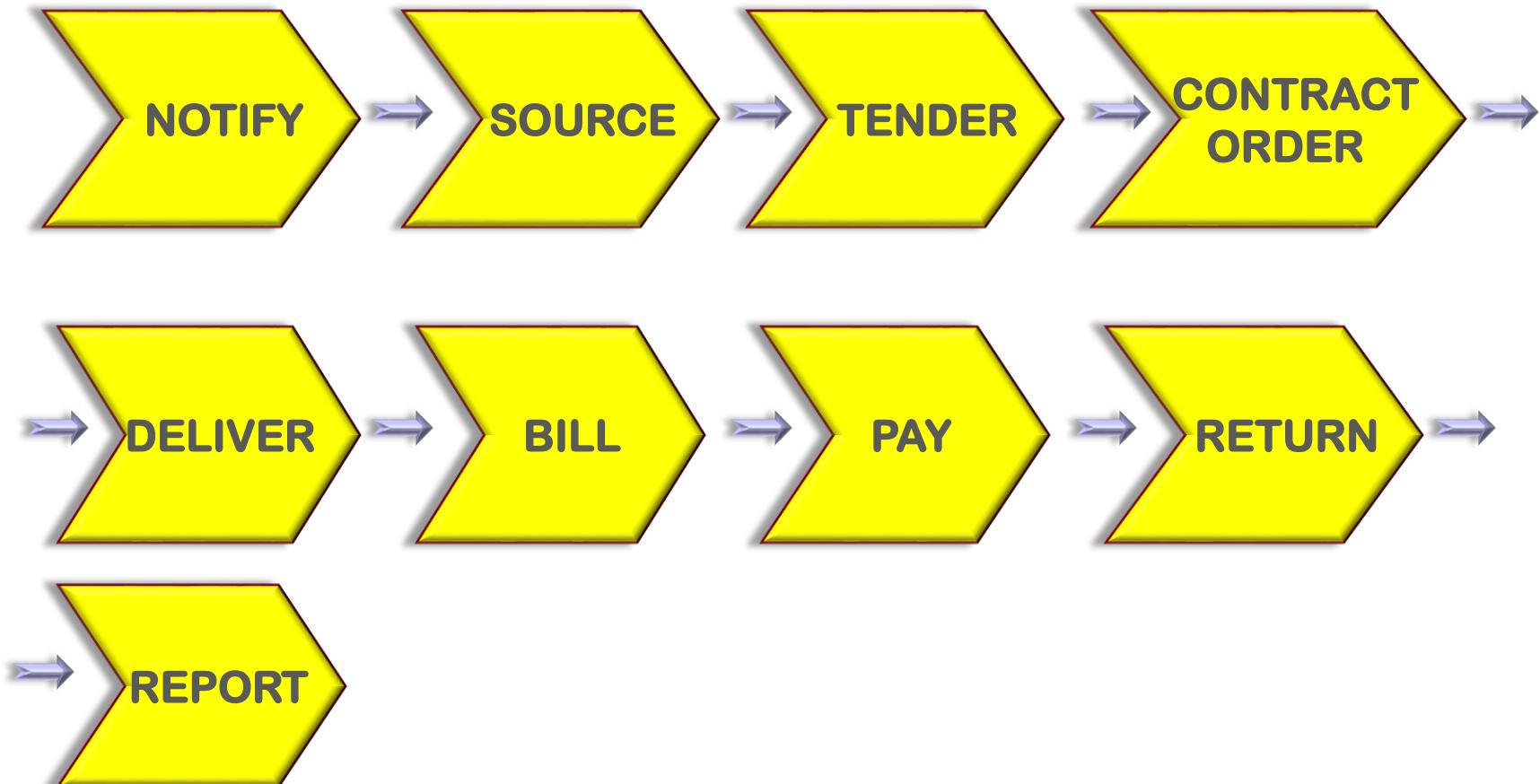


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Supply Chain PDA Scope





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SUPPLY CHAIN PDA

PROJECTS & PROJECT LEADERS

NOTIFY

- Legal Notification Publication: Didier Hardy

SOURCE

- Cross Industry Catalogue: Karina Duvinger

TENDER

- eTendering ebXML Standards Project: Kevin Smith
- Cross Industry Quotation: Gilles Brandel



PROJECTS & PROJECT LEADERS

CONTRACT
ORDER

- Cross Industry Ordering: Martin Forsberg
- 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



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SUPPLY CHAIN PDA

PROJECTS & PROJECT LEADERS

PAY

- Cross Industry Remittance Advice: Mounir El-Koury

RETURN

REPORT

- Contract Financial Execution Management: Michel Entat
- Market Research Information: Helge Simonsen



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SUPPLY CHAIN PDA

PROJECTS & PROJECT LEADERS

Cross Domain

- Supply Chain Process Common Requirements: Sue Probert

Other

- Migration Cross Industry Invoice to Core Component Technical Specification 3.0 (CCTS) & Naming & Design Rules 3.0 (NDR): Karina Duvinger (Coordinator)
- Alignment of Master Data for Metering Point & Measured Data in the Deregulated Energy Market – Kees Spareboom



MONDAY 17 September

09:00 - 10:30 Opening Plenary

11:00 - 13:00 PDA Planning for the week – Room 4

14:00 - 15:00 Preparation for the eProcurement

Workshop – Room 4

15:00 - 17:00 Project work Accounting & Audit –
Room 11

15:00 – 18:00 CCL V3 projects – Room 10

- Joint meeting with Harmonization & Validation



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Supply Chain PDA Agenda AGENDA

TUESDAY 18 September

09:00 - 12:30 Internal eProcurement Workshop – Room 4

12:30 - 13:00 Lunch & Learn

14:00 - 15:30 ePayments sub-group meeting – Room 4

14:00 - 18:00 Project work

- Accounting & Audit – Room 11
- CCL V3 projects – Room 10



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Supply Chain PDA Agenda AGENDA

WEDNESDAY 19 September

09:00 – 09:30 PDA meeting – Room 4

09:30 – 12:30 – Project work

- Accounting & Audit – Room 11
- CCL v3 projects – Room 10

12:30 – 13:00 Lunch & Learn

14:00 – 17:00 eProcurement Workshop – Room 4

14:00 - 17:00 Project work



THURSDAY 20 September

09:00-09:30 Lexical Nomenclature Presentation – Room 4

09:30 – 12:30 Project work

12:30 – 13:00 Lunch & Learn

14:00 – 15:30 Joint meeting of the Supply Chain and Trade & Transport Facilitation PDAs – Room 4

14:00 – 15:30 Project work

16:00 – 17:00 Prepare status report for Closing Plenary



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Supply Chain PDA Agenda AGENDA

FRIDAY 21 September

09:00 – 09:30 PDA meeting

09:00 - 13:00 Project work

14:30 – 16:30 Closing Plenary



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Regulatory Program Development Area Agenda(s) for the Week

**Tahseen Khan & Mats Wicktor
UN/CEFACT Plenary Vice Chairs**



Vice
Chairs

Tahseen
Khan

Mats
Wicktor

Regulatory
PDA

Domains

- **Environmental Management (Delta Pelgrim)**
- **Government (Ray Pisani)**
- **Customs (SP Sahu)**



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REG PDA AGENDA

MONDAY MORNING: OPENING SESSION

MONDAY AFTERNOON: Trade and Transport Facilitation PDA MEETING

ENVIRONMENTAL MANAGEMENT: no planned activities

GOVERNMENT: eProcurement in collaboration with Supply Chain PDA

CUSTOMS: DMR Processing and Joint Meetings

FRIDAY AFTERNOON: CLOSING SESSION



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Sectoral PDA

Bruno Prepin and Harm-Jan van Burg
Vice Chairs

Vienna, Austria – 17 Sept 2012



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Sectoral PDA

AGRICULTURE

Domain Coordinator: Frans van Diepen

Vienna, Austria – 17 Sept 2012



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Week Agenda



Agenda

	Morning		Afternoon	
	Session 1	Session 2	Session 1	Session 2
Monday, September 17th		Opening Plenary session	Validation of the Agenda Validation of the minutes of last Forum Intermediate meetings since Geneva (CEN - CII Invoice - IPPC - eCERT etc.)	New projects presentation Presentation of the templates (project proposal, BRS, etc.)
Tuesday, September 18th	"eLabs" - Conf call with Project leader : Franz Van Diepen	"eLabs" - BRS and RSM	eCERT electronic signature	New project : European Commission : Health and Consumer Protection
Wednesday, September 19th	eFOOD Chain Project Market Analysis Presentation Framewok developement Pilot Prototypes		eFOOD Chain Project	New projects in livestock registration (pigs, poultry) and Livestock traceability or eCert electronic signature and implementation guide
Thursday, September 20th	Electronic data Interchange of fisheries catch data Project presentation		Electronic data Interchange of fisheries catch data	Developpment plan for PDA Agriculture Review and finalise Draft documentFinal Report
	Join meeting with PDA Supply Chain : Flowers Invoice (place to define)			
Friday, September 21st	To define	To define	Closing Plenary session	



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Use of eCert





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Australia



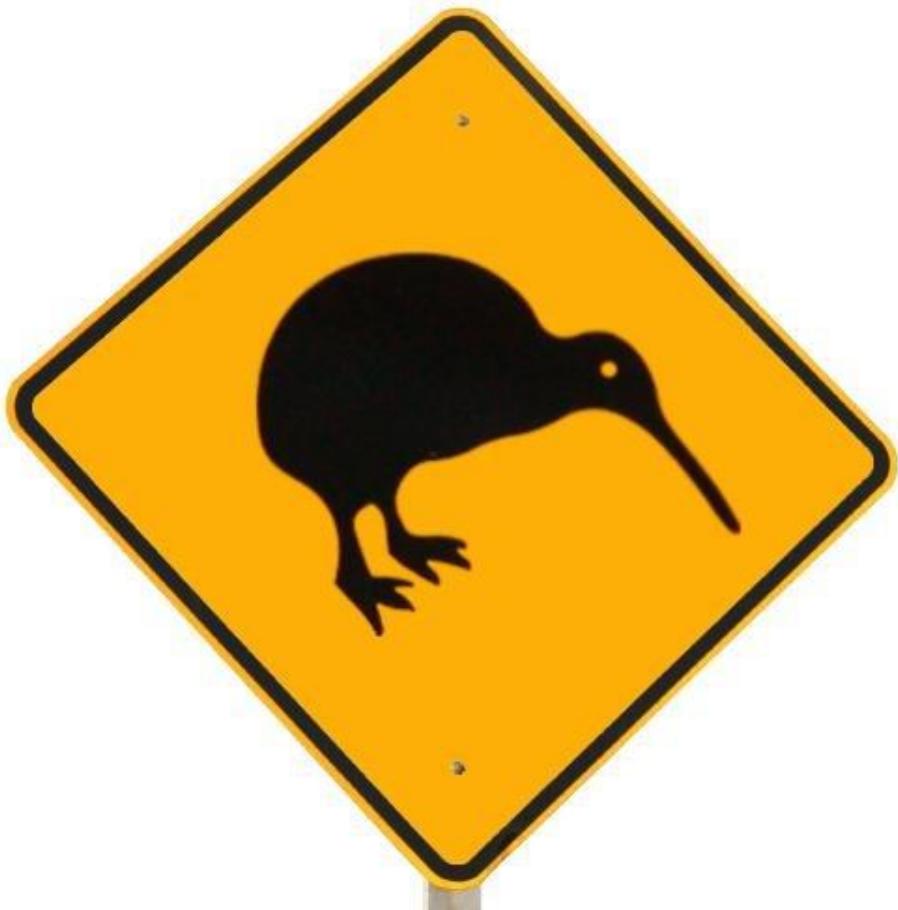


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New
Zealand



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The Netherlands





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Kenya





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China





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Malaysia



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Japan



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Brazil





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Canada



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European Union





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Mexico





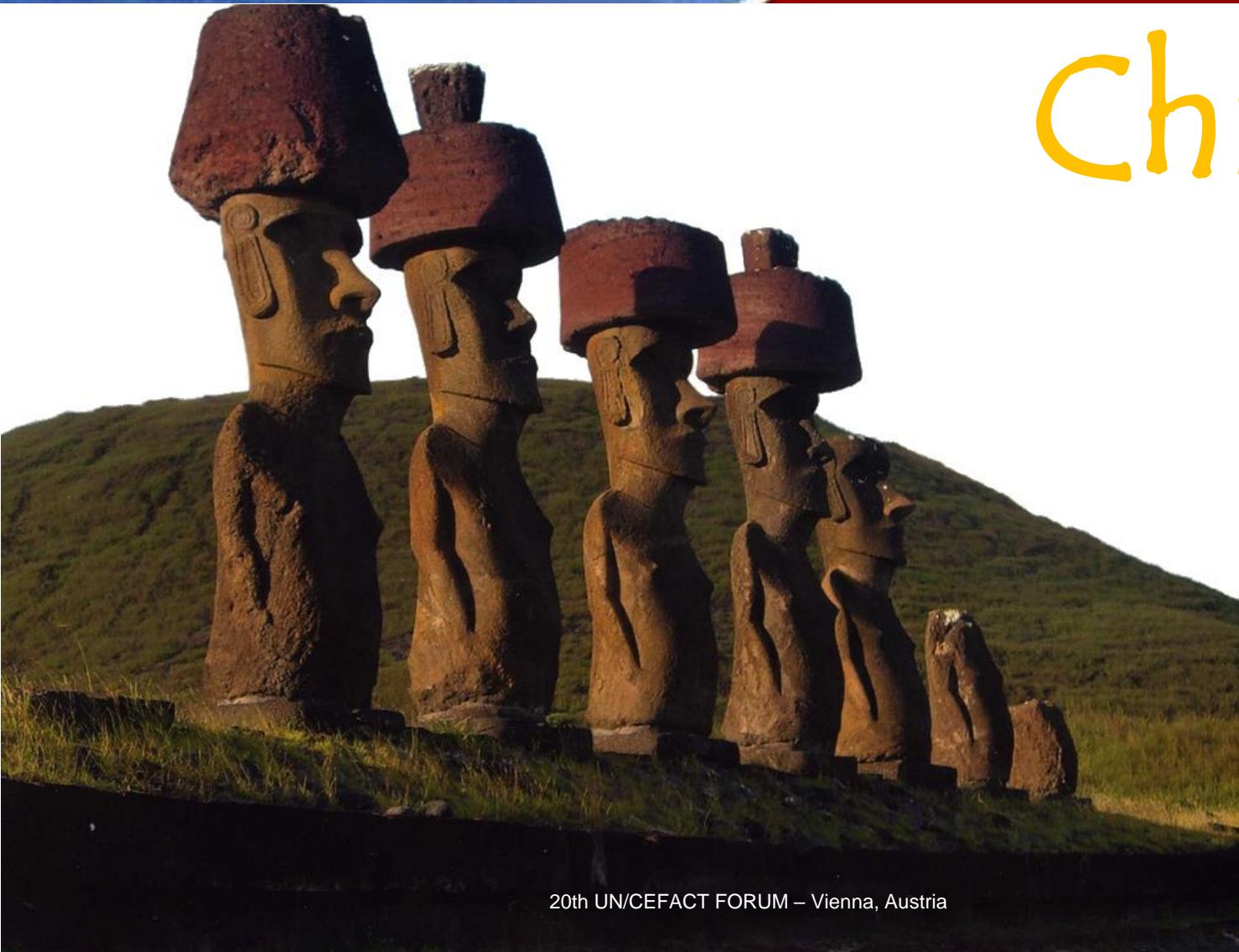
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Chile





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**South
Korea**





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Thailand





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Hong Kong SAR





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Flowers Invoice

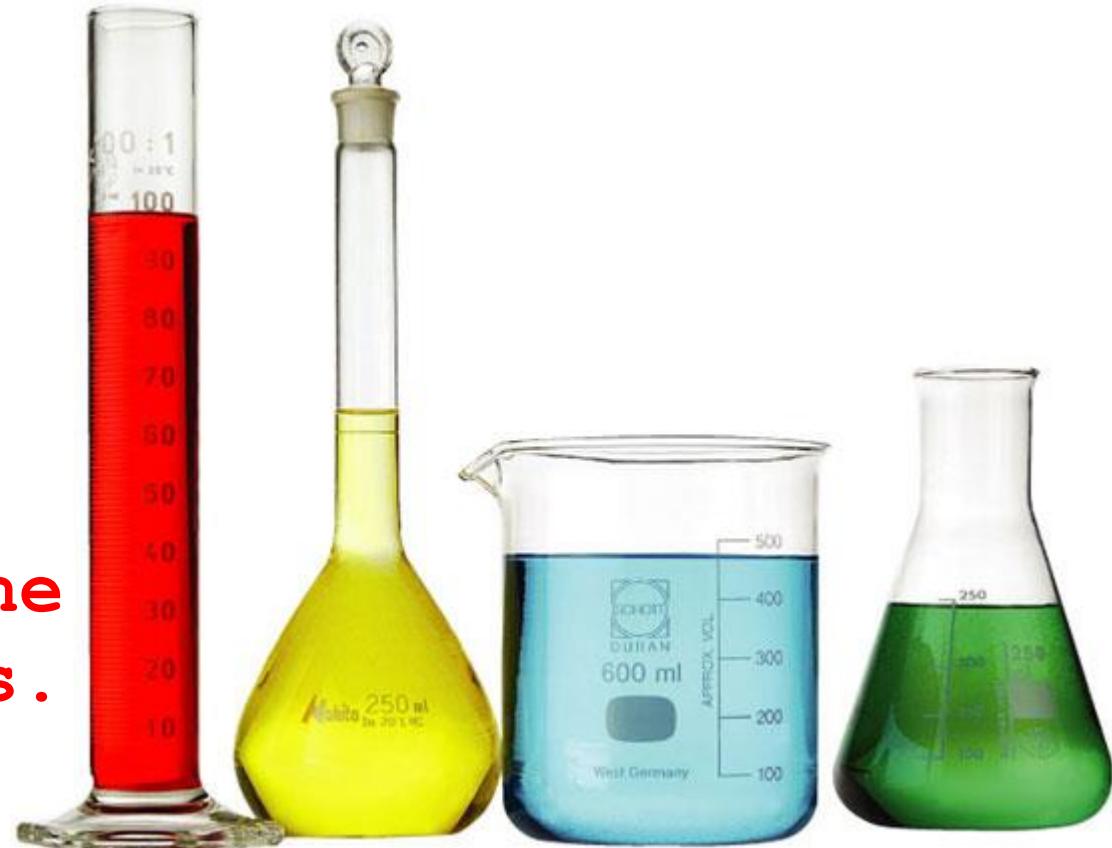
Joint meeting
With PDA
Supply
Chain





e-labs

send the
electronic
laboratory
observation
report from the
laboratory to one
or more partners.





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Health and Consumer Protection: facilitation of dispute resolution



Proposed New Project
involving the European
Commission



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Rapid Alert System for Food and Feed (RASFF) Notification Exchange



Proposed New Project
involving the European
Commission



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eFood Chain

Assisting SMEs
in taking part
in digital supply chains
focusing on traceability





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Livestock Traceability Project Proposal in preparation





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EDI for Fisheries Project : Logbook Message



**Electronic data Interchange
of fisheries catch data**



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Sectoral PDA

Insurance Domain

Domain Coordinator: Andreas Schultz

Vienna, Austria – 17 Sept 2012



Progress since last Forum

- **New Project Proposals**
 - **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**
- **Face to face meeting:**
 - **Hamburg, Germany, 9th – 11th July 2012**



Key topics for this week

- **Meetings:**
 - Meeting with eEG7
 - Joint Meeting with PDA Methodology and Technology
 - Discussion on Core Interoperable Foundational Library
 - Migration in UPCC from an existing CC library to a newer version of a CC library
- **Specific issues for discussion:**
 - ODP for Health Insurance Project



New Projects

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.



New Projects

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.



New Projects

"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 healt insurance. Now the insurance domain will extend its development to the handling of reimbursement of claims as done in health insurance.



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Travel and Tourism Domain

Domain Coordinator: Akio Suzuki

Vienna, Austria – 17 Sept 2012



1. SLH (Small scaled Lodging House) Reservation Information Process

- 1) The harmonization of UN/CEFACT for BIEs and related CCs has just finished in this Sept.
- 2) Based on this, RSM document will be provided.

2. New Project Proposal

Destination Travel Information Process (DTI Process) will be proposed soon by the leadership of Korean Travel Group.

3. SLH Trial Project in AFACT Region

Now that the standardization process of SLH has almost completed in UN/CEFACT, AFACT TT&L (Travel, Tourism and Leisure) WG has decided to proceed the trial project utilizing the SLH related messages within AFACT region.



1. Review of the harmonization for SLH Reservation Information Process

BRS and RSM drafted document will be reviewed in the project group.

2. Destination Travel Information Process Project

The drafted project proposal will be reviewed and discussed among the Travel/Tourism domain group.

3. Trial Project of SLH

The trial project related matters will also be covered in the domain group.



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Opening Meeting

Methodology & Technology PDA

Vienna, Austria – 17 Sept 2012



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Current Projects

**Vice
Chairs**
Peter Amstutz
&
Tim McGrath

Methodology & Technology

**“how to do it”
not
“responsible
for”**

Library Validation, Harmonization, Maintenance & Publication

PROGRAMME OF WORK

**PROGRAMME
DEVELOPMENT AREA**

ACTIVE PROJECT TEAMS

- Procedure for CCTS 3 & NDR 3 artefacts Publication
- UN/CEFACT Context Methodology
- Business Document Header & Envelope
- Trusted trans-boundary electronic trade document exchange
- Open Data Interchange Framework
- Core Component Business Document Assembly (finalizing)

**Domains:
Modeling, Methodology,
UN/EDIFACT MDR, XML NDR,
Procedures for:**



Progress since last Forum

- Completed publications:
 - Core Component Business Document Assembly
 - Rules For Presentation of Standardized Message And Directories (R1023)
 - Business Requirement Specifications (BRS) Template
 - Requirements Specification Mapping (RSM) Template
- Revised Projects:
 - Business Document Header & Envelope (revised)
- New Projects:
 - Open Data Interchange Framework (with ISO)
 - Trusted trans-boundary electronic trade document exchange
 - Documentation of EDIFACT maintenance
- Face to face meeting:
 - Melbourne, Australia (July 31-Aug 4)
 - Inc. "The Digital Economy and the Value of eBusiness Standards" seminar



Key topics for this week

- Workshops on:
 - Trusted Exchange of Business Documents
 - Core Library Feasibility (proposed technical framework)
- Project team meetings:
 - Business Document Header & Envelope
 - Open Data Interchange Framework
- Specific issues for discussion:
 - Revised technical framework proposal
 - e-ID strategies
 - CCTS 3 migration issues
 - EDIFACT maintenance procedures
 - UML Profile for Core Components



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METHODOLOGY & TECHNOLOGY Schedule

	Morning		Afternoon
Monday 17 th Sept	Plenary	Opening M&T PDA plenary	Business Document Header & Envelope project Revised Technical Framework
Tuesday 18 th Sept	Revised Technical Framework	Revised Framework eProcurement Preparation	Core Library Workshop (NIEM, ADMS, BPS, M&T PDA)
Wednesday 19 th Sept	Trusted Exchange of Trade Documents Workshop <small>(Trusted trans-boundary electronic trade document exchange team, Rec 14 team, OASIS BDXR, Korea)</small>		eProcurement Workshop <small>(eProcurement domain, EC, PEPPOL, USA, India, GS1)</small>
Thursday 20 th Sept	Global Electronic Freight Data Exchange Workshop <small>(Transport & Logistics domain, Rec 36 team, e-Freight, NEAL-NET, WCO, UNECE Transport Division)</small>	2:00 e-ID: Comparing European and Russian approaches	4:00 Open Data Interchange Framework Call
Friday 21 st Sept	Action Plans Closing report	Plenary	



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Bureau Programme Support
(BPS)

Bureau Programme Support

Peter Amstutz

Pier Alberto Cucino

Harm-Jan van Burg



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BPS Library Maintenance

Mary Kay Blantz, Coordinator



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BPS Library Maintenance

- Monday Afternoon
 - Planning
- Tuesday
 - EDIFACT DMRs



- Wednesday through Friday
 - EDIFACT DMRs (if necessary)
 - Codification of Existing Procedures
 - Submission
 - Maintenance (EDIFACT, CCLs, Schemas, Codelists)
 - Validation (EDIFACT, CCLs, Schemas, Codelists)
 - Resolution of Outstanding Issues
 - Supplementary Components
 - D.07A Schema Issue



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Communication

Pier Alberto Cucino
Bureau Vice Chair for Communications



**University of Technology
Vienna, Austria – Opening Plenary - September 17, 2012**



Latest developments

- ***Internal communication:***
- On line Forum development
- Enhanced communication with HODs and UNCEFACT Members



- ***External Communication:***

- Video presentation of the 20° UNCEFACT Vienna Forum uploaded to the Forum webpage www.uncefact.org
- 4 new edited Videos on UNCEFACT success stories and projects to be uploaded shortly to www.uncefact.org
- UNCEFACT involvement in new UNECE OUTREACH Initiative





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Communication

Plans for the week

- **New videos on success stories and projects** during the Forum, to be uploaded to uncefact.org
- Selection of material for the production of a “**UNCEFACT Forums Visual Story**”
- Involvement of UNCEFACT experts in the new UNECE OUTREACH Initiative
- New press release “policy” : one press release to announce the Forum (already published last week) one at the end of the Forum to be published on Friday after the Closing Plenary





Short/medium term priorities

- Bureau Approval of the annual UNCEFACT communication strategy
- All possible communication actions to engage additional countries and experts in UNCEFACT 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 “**UNCEFACT Forums Visual Story**”
- Further enhancement of communication with HODs and UNCEFACT members
- Possible development of other communication actions for UN/CEFACT promotion: information, social networks, etc.





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20th UN/CEFACT FORUM OPENING PLENARY

Bureau Activities During the Forum



- **Mr. Peter Amstutz**
- **Mr. Harm Jan van Burg**
- **Mr. Pier Alberto Cucino**
- **Mr. Mike Doran**
- **Mr. Victor Dravitsa**
- **Mr. Stuart Feder, Chair**
- **Mr. Tahseen A. Khan**
- **Mr. Tim McGrath**
- **Mr. Bruno Prepin**
- **Mr. Mats Wicktor**



Key principles

- **Streamlined management**
- **Project-orientation**
- **Strategic Direction and Programme of Work**
 - Recommendations and Standards
 - Maintenance
- **Outreach and Cooperation**
- **Respect and Teamwork**
- **Consensus**
- **Communication**



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Bureau - Overview

- **Forum Facilitation and Management**
- **Outreach to participants and organisations attending the Forum**
- **Focus on projects, strategic themes, synergies, renewed energies, continuities and contingencies**
- **Review preparations of Progress Report to UNECE EXCOM on Recommendations**



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Open Sessions of the Bureau

Tuesday, Wednesday and Thursday

from 5 to 5:30 pm



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20th UN/CEFACT FORUM

Closing Remarks