# Bureau EXTENDED MEETING Agenda

Expected attendance: Bureau, Domain Coordinators & Secretariat

15 February 2023 from 10:00 CET (Geneva)

|  |  |  |  |  |
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| Item | Topic | Subject | Action | Timing |
| 1a | Admin | Attendance and roll call | I | 0 |
| 1b | Admin | Approval of the agenda | D+A | 5 |
| 2a | Forum | 40th UN/CEFACT Forum schedule | D | 20 |
| 2b | Forum | Plans of each domain for the 40th UN/CEFACT Forum and planned attendance | D | 30 |
| 2c | Admin | Other business from Domain Coordinators  -Agri meeting in collaboration with WP7 on Thursday morning | D | 5 |
| Bureau-only agenda items | | | | |
| 3a | Admin | Buy/Ship/Pay Data Exchange structures for Trade Finance Facilitation – Project Proposal | A | 5 |
| 3x | Admin | Other projects   * Digital identity – BR HoD support | D | 5 |
| 4a | Admin | ESCAP-ECE-UN/CEFACT meeting | I | 10 |
| 4b | SW | WP.6 project on risk management and UN/CEFACT participation | D | 10 |
| 4c | Admin | UNESCAP-ICC-WCO-ADB Webinar Series on Accelerating cross-border paperless trade facilitation | D | 10 |
| 4d | Admin | ECOWAS eLearning programme | D | 10 |
| 6a | Admin | UN/CEFACT Event dates in 2024 | A | 10 |
| 6b | Comms | UN/CEFACT marketing activities | D | 10 |
|  |  | Next REG Bureau call:  **15 March 2023 10:00 AM CET** (Geneva) |  |  |
|  |  | EXPECTED TOTAL CONF CALL TIME |  | 130 |

\* D = for discussion; A = for approval; I = for information; F = for future action Items