



UN/CEFACT

Simple, Transparent and Effective Processes
For Global Commerce

TBG Working Group TBG1 Supply Chain & e-Procurement

Dublin Meeting

2007-03-26 until 2007-03-30

Provisional AGENDA

Monday 26/3

- a. Welcome and introduction of participants
- b. Approval of the minutes of Delhi meeting
- c. Approval of the agenda
- d. Election of Chair TBG1 – Nominees: Coen Janssen
- e. Review DMRs on TBG1 messages for next directory
- f. Assign delegates to meet with other groups as appropriate
- g. Set up of TBG1's Project Group meetings during the week: appointment of members, meeting schedule (morning)

Tuesday 27/3

Morning:

- h. Joint Meeting with TBG2 UNeDocs discussion (M.Dill)
- i. Joint Meeting with TBG1,2,3 UNeDocs

Afternoon:

- j. TBG1's Project Groups: report from Project leaders, open issues, discussion (cont'd on Wednesday due to colleagues not in attendance)
 1. Cross Industry Invoice (Pat Toufar)
 2. Simple invoice (Gilles)
 3. Material Safety Data Sheet (Kim Lambert)
 4. Cross Industry Shipping (Rob Exell)
 5. Cross Industry Scheduling (Rob Exell)
 6. Cross Industry Messages and UBL (Coen Janssen/Mark Leitch)
- k. Work meetings (parallel sessions where possible)



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1. Review of the BRS – Cross industry catalogue
2. Material Safety Data Sheet (Kim Lambert)
3. Review of BRS Cross Industry Invoice for any changes needed
4. TBG1-UBL Cross Industry Shipping/Despatch Advice (Coen Janssen/Mark Leitch)
5. TBG1 Cross Industry Supply Schedule and Order Status Reporting (Samy Scemama/Rob Exell)

- l. Concurrent: eMarket Research whole day meeting (Helge Simonsen)

Wednesday 28/3

- m. TBG1 Representatives to TBG17 meet all day with TBG17
- n. TBG1's Project Groups: report from Project leaders, open issues, discussion (cont'd on Wednesday due to colleagues not in attendance)
 1. Cross Industry Order (Mounir El-Khoury)
 2. Cross Industry Catalogue (Mounir El-Khoury)
 3. Supply and Order status reporting (Samy Scemama)
- o. Continuation of work meetings (parallel sessions where possible)

Thursday 29/3

- p. Joint meeting TBG1 – TBG6 (morning)
Update on the joint projects; e-Tendering,
e-Catalogue and TBG1 Supply transactions
Schedule and Cost Performance Management
Contract Financial Execution Management
Security for ebXML Documents and Messages
- q. Joint meeting TBG1 - TGB4 - TBG14 (Review of the BPAWG Reference Model of The International Supply Chain) (afternoon)
- r. Update from experts, as applicable (afternoon).
- s. Resolutions and Agenda for next UN/CEFACT Forum meeting. (afternoon)
- t. Other business. (afternoon)
- u. Closing of the meeting (afternoon).