

## **TBG3 Agenda for Dublin Forum meeting (March 2007)**

### **1. Opening**

- Welcome and role-call
- apologies

### **2. Adoption of agenda and assignment of tasks**

- TBG3 Agenda (see TBG3/07.xxx)
- Forum agenda (see TBG3/07.xxx)
- practical arrangements for Forum
- representation of TBG3 at Forum subgroups and project groups during the week (ATG, ICG, TBG2, TBG17, etc.)

### **3. Notes from the Chairmanship/Secretariat**

- Updated TBG3 Terms of Reference (see TBG3/07.xxx)
- presentation of TBG3 at Opening Plenary (see TBG3/07.xxx)
- TBG3 transport diner

### **4. Arrange meetings with other groups**

- see items 14/18
- “Lunch and Learn” sessions

### **5. Minutes from TBG3 Barcelona (September 2006)**

- Minutes TBG3 Barcelona and summary report (see TBG3/06.xxx and TBG3/06.xxx)
- status of action points (see TBG3/06.xxx)

### **6. UN/CEFACT Forum matters**

- UN/CEFACT developments/organisation
- FMG call minutes (see TBG3/07.xxx through TBG3/07.xxx)
- UBL strategy/cooperation with UN/CEFACT (see TBG3/07.xxx)
- UNeDOCs developments (see TBG3/07.xxx through TBG3/07.xxx)
- Room allocations (see TBG3/07.xxx)
- Corrigendum 1 on CCTS Version 2.01 (see TBG3/07.xxx)
- Project Proposal XML Schema for Core Components (see TBG3/07.xxx)
- XML Representation Of CC Requirements (see TBG3/07.xxx)

### **7. DMR issues for ATG**

- Transport DMR's for discussion at ATG, from UIC (see TBG3/07.xxx)

### **8. Transport Projects on Modelling**

- development of (Transport) Core Components Library by TBG17, report by Project Leader
- Core Components Library 06B (see TBG3/07.xxx)
- Next TBG17 meeting in Berlin, May 2007
- TBG3 Interim meeting 15-19 January 2007 in Lille, France (see TBG3/07.xxx)

- TBG3 Interim meeting 2-6 July 2007 in Oslo, Norway
- Review of BRS for International Forwarding & Transport (see TBG3/07.xxx)
- Development of BRS for booking (by ShortSeaXML project)
- planning of next modelling work (BRS's for Container movements, transport of dangerous goods and dangerous waste, bulk and break bulk?)
- development of Core document for Multimodal Generic Waybill
- development of Core document for Multimodal Booking (by ShortSeaXML project)
- discussion on derivation of mode specific Core documents
- planning of further development of Core documents (manifest, freight invoice, operational messages)

#### **9. Message development and status of messages**

- No specific issues

#### **10. Data Maintenance Requests**

- DMR's from Japan related to IFTSTA (see TBG3/07.xxx and TBG3/07.xxx)

#### **11. Code maintenance issues**

- ICG agenda (see TBG3/07.xxx)

#### **12. Co-operation with other communities**

- ISO TC8/SC10 Maritime Standards update
- ISO TC204 update
- Customs WCO:
  - Data Model version 3 on single window functions (see TBG3/07.xxx through TBG3/07.xxx)
  - UCR
  - WCO Edifact Mappings
- IATA e-freight initiative
- IMO FAL Committee e-Business sub-group: Draft New FAL Form Compendium & their user guides (see TBG3/07.xxx) including security requirements
- Report from SMDG
- GS1 initiative on Logistics Interoperability Model (LIM) (see TBG3/07.xxx)

#### **13. Implementation guidelines (ITIGG reports and discussions)**

- new version 2.2 of the General Recommendations
- EDISIM, new version 6.0

#### **14. Joint meeting with TBG1 (Trade) (time to be agreed)**

- Update of Tradeshipment Model

#### **15. Joint meeting with TBG2 (time to be agreed)**

- TBG2/UNeDOCs developments (see TBG3/07.xxx through TBG3/07.xxx)
- Cross-border Reference Model
- UNeDOCs high-level BRS (see TBG3/07.xxx)

**16. Joint meeting with TBG4 (Customs) (time to be agreed)**

- Data Model, version 3 on single window functions
- UCR
- WCO Edifact Mappings
- IMO update of compendium

**17. Joint meeting with TBG14 (Business Process Modelling) (time to be agreed)**

- International Supply Chain Model (see TBG3/07.xxx)
- Transport modelling within the International Supply Chain Model

**18. Joint meeting with UBL Transportation Subcommittee (time to be agreed)**

- Discussion on further co-operation (see TBG3/07.xxx) in relation with the FMG policy and guidelines.

**19. Presentation on world-wide developments of implementations**

- ShortSeaXML project from Europe
- Please provide an electronic copy of any presentation you may wish to give

**20. Any other business**

- To be tabled