

Meeting in Dublin

2007-03-26 until 2007-03-30

TBG Steering Committee Draft Agenda

- a. Welcome and secretary assignment
- b. Approval of the minutes of New Delhi meeting
- c. Approval of the agenda
- d. Report from working groups' interim meeting (if any)
- e. Setting up of joint TBG's meeting schedule
- f. New Projects
- g. Points to be discussed during the week:
 - 1) How to get TBG more effective (JLC & Gordon)
 - 2) Cross Industry Invoice Project status (Pat)
 - 3) UNeDocs Project status (Michael)
 - 4) Group's deliverables and target dates (all)
 - 5) Distribution of minutes to team members (Pat)
 - 6) Monthly TBG Steering call schedule (JLC & Pat)
 - 7) List of work group members posted on website (Pat)
- h. Resolutions and Agenda for next UN/CEFACT Forum meeting. (Thu)
TBG's resolutions and closing reports by **Thu 17h00** !
- i. Other business.
- j. Closing of the meeting.