UN/CEFACT

The UN/CEFACT Updates

Tahseen A. Khan - UN/CEFACT Vice-Chair and

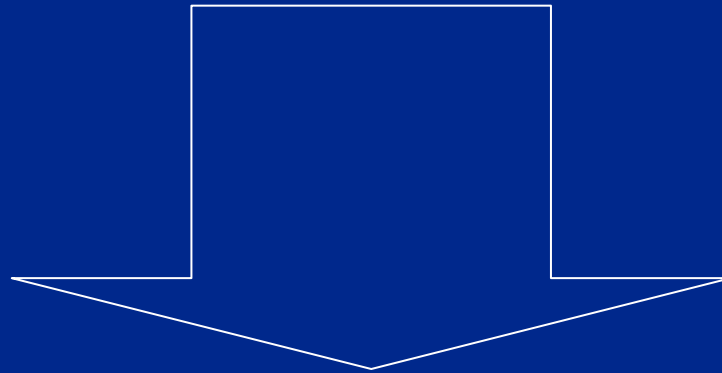Acting Chairman of AFACT

27th AFACT Meeting

New Delhi

UNITED NATIONS CENTRE FOR TRADE FACILITATION AND ELECTRONIC BUSINESS
United Nations Economic Commission for Europe

OVERVIEW

- INTRODUCTION

- 15th CEFACT FORUM UPDATES

- BUREAU ACTIVITIES

- New Projects

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UNITED NATIONS CENTRE
FOR
TRADE FACILITATION
AND
ELECTRONIC BUSINESS

SIMPLE,
TRANSPARENT
AND
EFFECTIVE
PROCESSES
FOR
GLOBAL BUSINESS

UN/CEFACT

- Instruments of Trade Facilitation and Electronic Business
  - Recommendations
  - Standards

- Public-Private Partnership

- About 300+ volunteer experts around the world

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BI-ANNUAL EXPERT FORUMS AROUND THE WORLD

- Supported by Governments

- Provides face-to-face opportunities to convey UN/CEFACT trade facilitation and electronic business perspective

- Past and future host countries: Canada, India, Ireland, Italy, Japan, Malaysia, Mexico, Senegal, Sweden, Switzerland, United Kingdom, United States

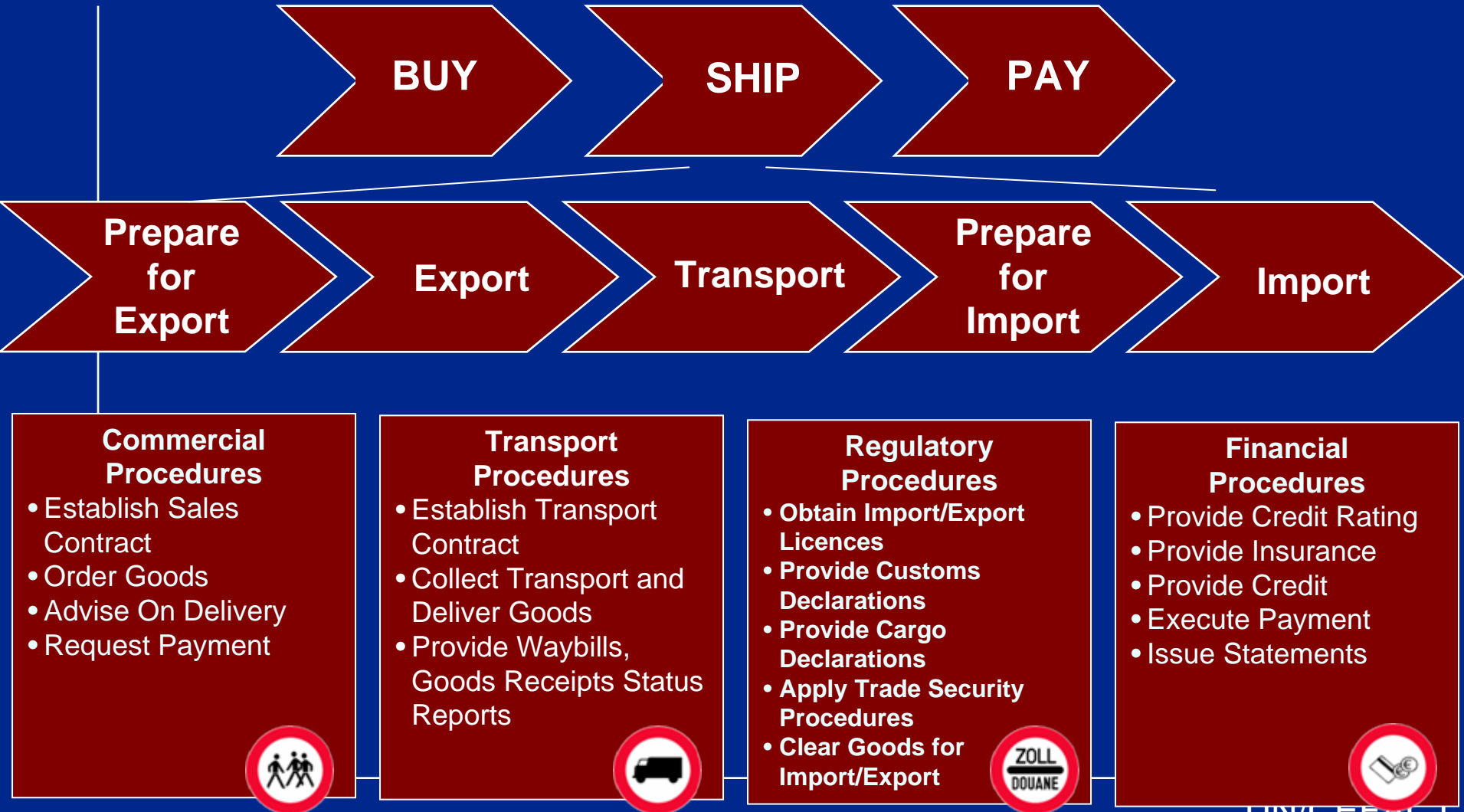UN/CEFACT

EXPERT ACTIVITY AREAS

- Accounting & Audit
- Agriculture
- Architecture, Engineering & Construction
- Customs
- eGovernment
- Electronic Trade Documents
- Environmental Management
- Finance
- Health Care
- Insurance
- International Trade Procedures

- Social Services
- Supply Chain
- Transport
- Travel,Tourism and Leisure
- Business Process Analysis
- Harmonization
- Information Content Management
- Applied Technology
- Technical Methodologies
- Legal

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Facilitation of International Supply Chain (Reference Model)
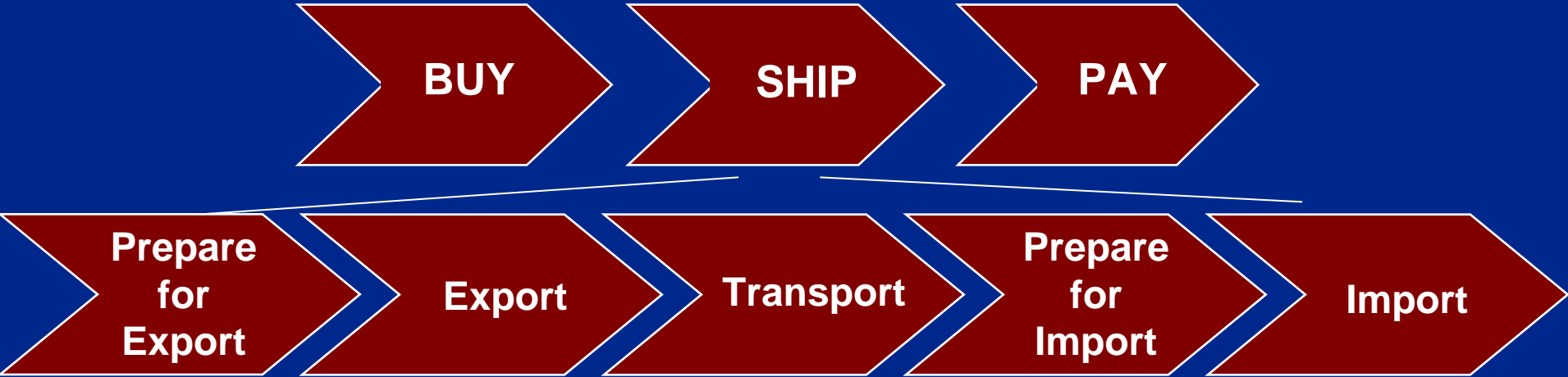
BUY → **SHIP** → **PAY**

Prepare for Export → **Export** → **Transport** → **Prepare for Import** → **Import**

Commercial Procedures

Transport Procedures

Regulatory Procedures

Financial Procedures

Facilitation of International Supply Chain (Reference Model)

BUY → **SHIP** → **PAY**

Prepare for Export → **Export** → **Transport** → **Prepare for Import** → **Import**

Commercial Procedures
- Establish Sales Contract
- Order Goods
- Advise On Delivery
- Request Payment

Transport Procedures
- Establish Transport Contract
- Collect Transport and Deliver Goods
- Provide Waybills, Goods Receipts Status Reports

Regulatory Procedures
- **Obtain Import/Export Licences**
- **Provide Customs Declarations**
- **Provide Cargo Declarations**
- **Apply Trade Security Procedures**
- **Clear Goods for Import/Export**

Financial Procedures
- Provide Credit Rating
- Provide Insurance
- Provide Credit
- Execute Payment
- Issue Statements

Facilitation of International Supply Chain (Reference Model)

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Commercial Procedures

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efficiencies from re-using UN/CEFACT core component vocabulary (end-to-end process

- party .details
- payment .details
- trade item .details
- consignment item.details
- customs declaration .details

OUTREACH

- Raising awareness

- Capacity-building

  - foster implementations
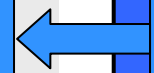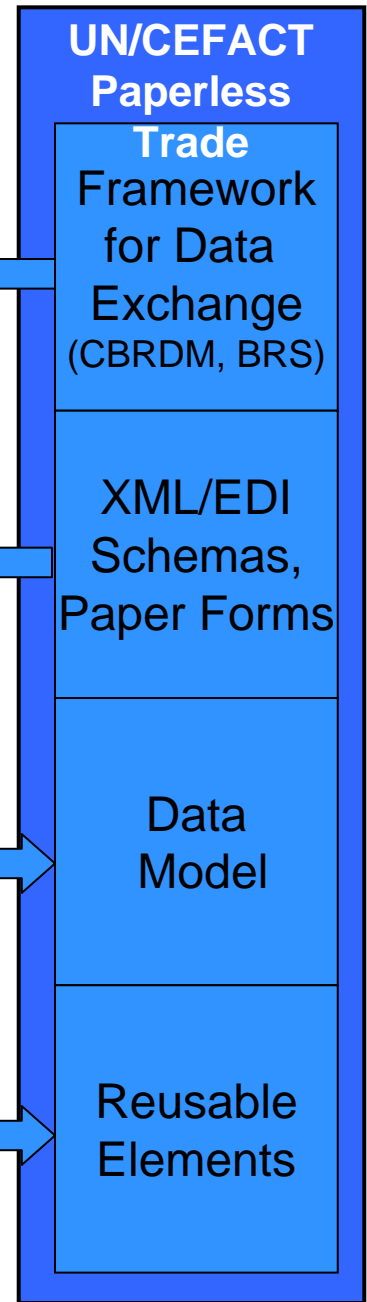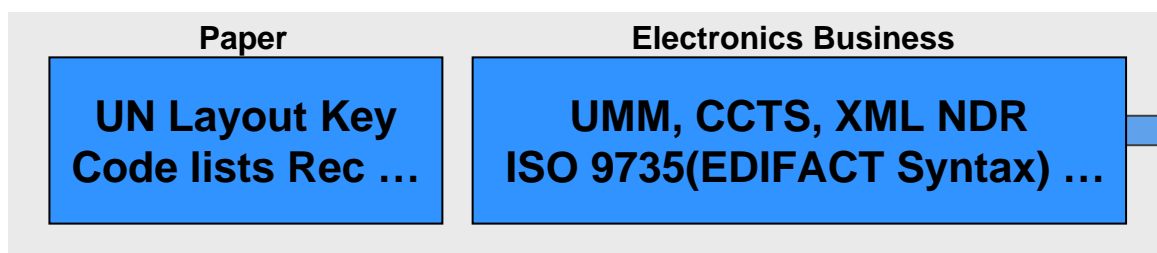
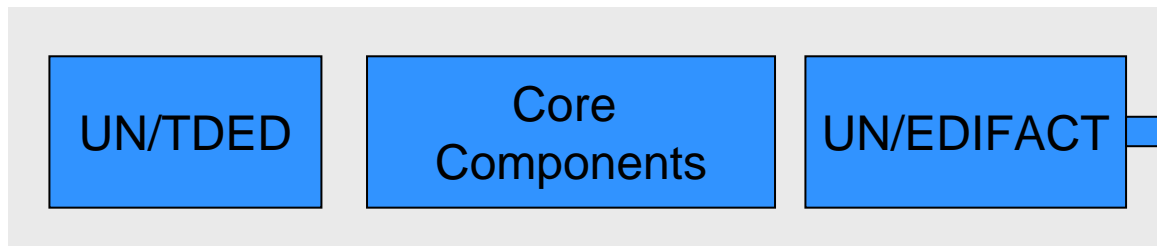 - encourge more experts in programme of work
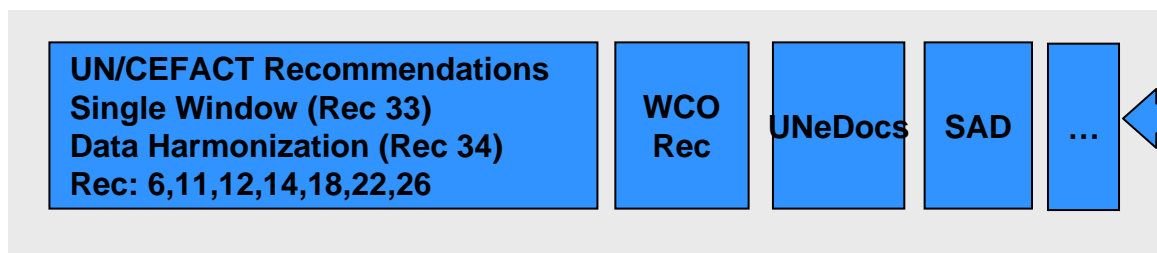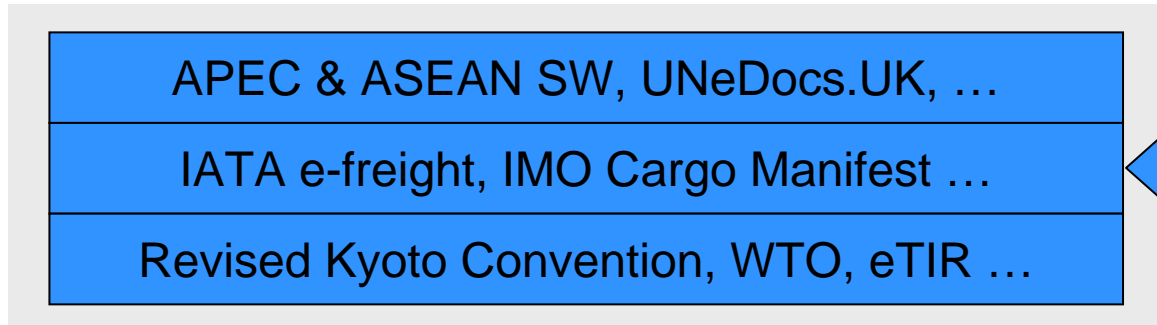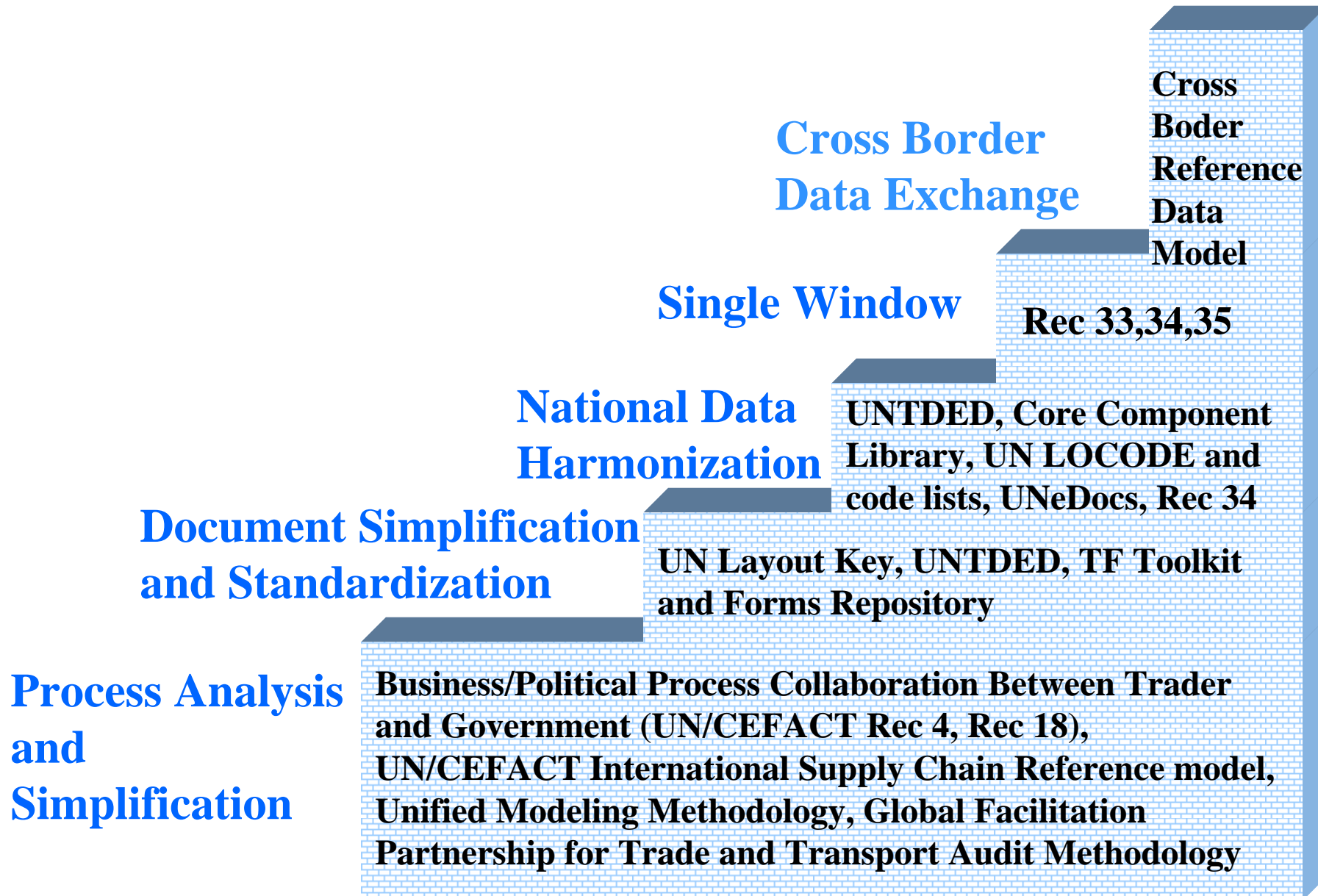
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GOVERNANCE

- ❑ Integrated strategy and programme of work

- ❑ Open Development Process

- ❑ Intellectual Property Rights Policy

  - ₒ recent Task Team Report concluded it is adequate, effective, meets or exceeds the protection of other standards development organisations and is well-tailored to the requirements of UN/CEFACT

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UN/CEFACT Integrated Framework of Standards for Paperless Trade

Trade Facilitation Layers

Trade Facilitation Layers		UN/CEFACT Paperless Trade
Policy (National, Regional, Sector)	APEC & ASEAN SW, UNeDocs.UK, … IATA e-freight, IMO Cargo Manifest … Revised Kyoto Convention, WTO, eTIR …	**Framework for Data Exchange** (CBRDM, BRS)
Implementation	**UN/CEFACT Recommendations** **Single Window (Rec 33)** **Data Harmonization (Rec 34)** **Rec: 6,11,12,14,18,22,26** **WCO Rec** **UNeDocs** **SAD** **…**	**XML/EDI Schemas, Paper Forms**
Interchange	UN/TDED Core Components UN/EDIFACT	**Data Model**
Generic	**Paper** **Electronics Business** **UN Layout Key Code lists Rec …** **UMM, CCTS, XML NDR ISO 9735(EDIFACT Syntax) …**	**Reusable Elements**

UN/CEFACT Trade Facilitation Staircase

Cross Border Data Exchange

Cross Boder Reference Data Model

Single Window

Rec 33,34,35

National Data Harmonization

UNTDED, Core Component Library, UN LOCODE and code lists, UNeDocs, Rec 34

Document Simplification and Standardization

UN Layout Key, UNTDED, TF Toolkit and Forms Repository

Process Analysis and Simplification

Business/Political Process Collaboration Between Trader and Government (UN/CEFACT Rec 4, Rec 18), UN/CEFACT International Supply Chain Reference model, Unified Modeling Methodology, Global Facilitation Partnership for Trade and Transport Audit Methodology

15ᵗʰ CEFACT Forum Update

Achievements of the 15ᵗʰ Forum

- ❑ Forum - 185 registered + JASTPRO Seminar 74 - in total – 259

- ❑ UN/CEFACT Priority Project Review
  - ○ BSP-UNeDocs Way forward agreed with stakeholders

    - • eBGT – GAP analysis projects approved:
      - ▪ Core Component Library Outreach
      - ▪ Priority Stakeholder Messages
      - ▪ Core Component Library Framework

  - ○ D09A schema completed
  - ○ Recommendation 34 completed
  - ○ UN/CEFACT Standards Development Framework

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15th CEFACT Forum Update

Achievements of the 14th Forum

- UN/CEFACT Plenary Documents drafting commenced :

  - R/650 Rev.5

    - UN/CEFACT Code of Ethics (Code of Conduct, Conflict of Interest & Netiquette)

    - Open Development Process revised

    - Additional documents to be revised

    To be discussed at UN/CEFACT Plenary, November 2009 - intersessional approval early 2010

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Future Forum Meetings

- 16th UN/CEFACT Forum - Malaysia
  Last week April 2010 (dates to be confirmed)

- 17th UN/CEFACT Forum - Geneva, Switzerland
  30 August – 3 September 2010

- 2011 - Proposals welcome

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Bureau Activities

- **BSP-UNeDocs Stakeholder Follow Up**
  - Lunch and Learn session - mapping way forward
  - Stakeholder Sessions - introducing eBGT
  - eBGT sessions
    - Core Component Library Outreach – FMG approved
    - Priority Stakeholder Messages – FMG approved
    - Core Component Library Framework – FMG approved
    - **Review of the Audit Process**
    - **Preparation of documents for Plenary**
  - Drafting of Code of Conduct Policy for all Members
  - Drafting of R.650/Rev.5

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New Projects

- Transport & Logistics: Four project proposals for individual transport multimodal processes based on the overall BRS for IFTM (International Forwarding Transport):

    - Transport Status Reporting

    - Transport Instructions

    - Dangerous Goods Declaration

    - Waybill (including Road CMR, Railways CIM, Maritime Bill of Lading)

- Definition of TBG15 work programme

- Supply Chain: New message on "Globally Harmonized System of Classification and Labelling of Chemicals" (GSHS) in connection with the previously published message on MSDS

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Thank You