Joint Working Group Meeting Minutes
Supply Chain of Joint Working Group

27th AFACT Plenary
Nov. 2th. 2009

- **Date：Nov. 2th. 2009**
- **Venue：Habitat Convention Centre**
- **Chairman：Yong Jae-Kim(Korea, PH.D)**
- **Vice-Chairman: S.Khurshed Shah(Pakistan)**
- **Secretary：Aruni Goonetilleke (Sri Lanka)**
- **Participant list (must include the chairperson and secretary)**

No.	Name	Country	Designation/Organization/Address /Tel & Fax	Email
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Name Joint Working Group
Asia Pacific Council for Trade Facilitation and Electronic Business

No.	Name	Country	Designation/Organization/Address /Tel & Fax	Email
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Meeting Agenda：

(1) Introduction of participants

(2) Adoption of the Agenda

(3) Adoption of the minutes of previous meeting.

(4) Election of Chairman

(5) Review of work Program and Tor.

(6) UNCEFACT TBG related Reports
  - TBG 1 Supply Chain WG
  - TBG 6 e-Tendering(e-Procurement)
  - TBG 15 Trade Facilitation and Single Window etc

(7) Country Reports

  Republic Korea

  ● How to promote Supply Chain & e-Procurement   in each country.
  ● How to benchmark and apply Pliot Program(Pliot Test) of W2B   in Korea.
  ● SCM & ERP Template, e-Procurement, e-Payment & Settlement etc.

(8) Discussion on the Measure to Promote Team Activities.

(9) Any other Business

(10) Meeting Adjourns

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■ **Minutes**：

Opening Session

The Chairman, Dr .YongJae-Kim, called the meeting to order and   thanking all the delegates for their participation at the 27th AFACT meeting. Mr Kim requested the participants to introduce themselves.

(1) Discussion of the Agenda

The meeting unanimously adopted the agenda as proposed.

9: 30-11:00

1. Opening
2. Introduction of participants
3   Adoption of the Agenda
4   Confirmation of the minutes of previous meeting.
5   Election of Chairman ; Kim,YongJae(2008-2009)

11.00-11:10   Coffee Break

11:10-11:50

(2) UNCEFACT TBG related Reports
 - TBG 1   Supply Chain
 -   TBG 6   e-Tendering(e-Procurement)
 -   TBG 15 Trade Facilitation etc and Single Window etc

(3) Country Reports
    Republic Korea,

● How to promote Supply Chain & e-Procurement   in each country.
● How to benchmark and apply Pliot Program(Pliot Test) of G2B in Korea.
● How to apply e-Trust Mark program in INDIA.

(4). Resolution and Agenda for next meeting.

(5) Any other Business

(6) Meeting Adjourns

1. Confirmation of the minutes of previous meeting
    The   Meeting adopted the Minutes of the 9th Supply Chain Meeting Which

was held in KOREA in Oct. 4th 2008.

2. Agenda of UNCEFACT TBG related Reports
   The meeting talked about UNCEFACT TBG related Reports
- TBG 1   Supply Chain
- TBG 6   e-Tendering(e-Procurement)
- TBG 15   Trade Facilitation etc and Single Window etc

3. Country Reports
   Mr kim presented about Current and Status of e-Business, B2B, G2B
   and   e-Trust Mark program in Republic Korea
   Mr.AL-Mousa explained Current and Status of e-Business in Kingdom of
   Saudi Arabia.
   Mr. Svdalaiyaandi explained Current and Status of e-Business in India

   ● How to promote Supply Chain & e-Procurement in each country.
   ● How to benchmark and apply Pliot Program(Pliot Test) of the B2B, G2B in
     Korea.
   ● How to apply and benchmark e-Trust Mark program in INDIA.
   ●
- Many countries hoped to set up a contrite basis for cooperation among the
   AFACT member countries.
- The meeting discussed about development of e-Trade Infrastructure(Web
   based EDI System) Interoperability Guideline.
- The meeting discussed about e-Business Global Standard

4. The Chairman encouraged AFACT members would send by e-mails to
obtain more information and have further discussion among member
countries.