



**13th UN/CEFACT Forum  
10-14 November 2008, Saly  
Working Group Meeting Draft Agenda**

This form should be completed by the Working Group Chair and sent by e-mail to [Forum.Registration@unece.org](mailto:Forum.Registration@unece.org) by.

**Working Group name:** TBG19 eGovernment

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**Meeting location:** Saly

**Meeting date and time:** 10-14/11/2008

**Agenda Items**

1. Opening (Introduction of the participants, general information)
2. Approval of the agenda and time plan
3. Approval of the minutes of Mexico
4. Approval of the minutes of the TBG19 Conference Call (20/06/2008) and review of the action list
5. Chair elections
6. ePP joint project team meeting (in parallel with TBG19 session)
7. Project reports and actions
  - 7.1. Electronic Archiving – BRS approval
  - 7.2. Electronic public procurement (ePP) joint project
    - ePP (TBG 1-6-19) progress report
    - ePP steering committee meeting (for members of the SC)
    - CEN/ISSS WS BII status information
    - CEN/ISSS WS BII potential output (pending upon progress)
  - 7.3. Electronic procurement notification
    - CEN/ISSS EG13 status information
    - eNotification project proposal
8. TBG17 joint meeting
9. Potential new work items
10. Update of the action list
11. Future meetings
12. Any other business