

### Summary of the 2017 StC Conference call

Concall	Date	Summary
1 <sup>st</sup>	4 Jan	<ol style="list-style-type: none"> <li>1. <b>View the draft MOU based on the MoU between UNECE and IATA</b> -Draft confirmed by 8 Jan and be forwarded by Mr. Mitsuru Ishigaki to UNECE secretariat for their validation</li> <li>2. <b>2017 AFACT Website (Launched by 20 January)</b></li> <li>3. <b>UN/CEFACT Candidate of Rapporteur</b> -Nominated <b>Dr. Wanawit Ahkuputra</b> as the candidate by AFACT</li> <li>4. <b>2017 AFACT Mid-term Meeting &amp; Plenary</b> -Schedule the date and location</li> <li>5. <b>2017 eASIA Awards Discussion</b> -Tentative scheduled and drafted the amendment of guidelines.</li> </ol>
2 <sup>nd</sup>	8 Feb	<ol style="list-style-type: none"> <li>1. <b>View the draft MOU based on the MoU between UNECE and IATA</b> - Mr. Mitsuru Ishigaki had sent the draft MoU and the necessary process will be done before the UN/CEFACT Plenary on 3 April.</li> <li>2. <b>UN/CEFACT Candidate of Rapporteur</b> -AFACT Chair sent the recommendation letter and the approval letter from Thai authorities to Mr. Khan, UN/CEFACT VC</li> <li>3. <b>AFACT Official Website &amp; 2017 AFACT Website</b> -Launched on 20 January and connected to AFACT Official website</li> <li>4. <b>2018 AFACT Hosting</b> -Tried to contact Korea for hosting 2018 and seek for other countries' interests</li> <li>5. <b>2017 StC Members</b> -Vice Chair and elected HoDs need to be confirmed</li> <li>6. <b>2017 eASIA Awards Guidelines</b> -Modified by StC members</li> <li>7. <b>Tentative 2017 AFACT Mid-term Meeting Agenda</b></li> </ol>
3 <sup>rd</sup>	7 Mar	<ol style="list-style-type: none"> <li>1. <b>The Future possibility for MoU between UNECE and AFACT</b> -Sent to Dr. Zargar signing the MoU</li> <li>2. <b>UN/CEFACT Candidate of Rapporteur</b> -Dr. Wanawit recommended <b>Dr. Urachada Ketprom</b> to be the candidate.</li> <li>3. <b>2018 AFACT Hosting</b> -Waiting for Malaysia HoD's response</li> <li>4. <b>2017 StC Members</b> -Waiting for response UN/CEFACT for the candidate of Rapporteur and the responses from Korea, India and Malaysia</li> <li>5. <b>2017 eASIA Awards Guidelines</b> -Reminded respective HoDs to submit the recommended projects</li> <li>6. <b>2017 AFACT Mid-term Meeting Registration</b> -Revised agendas and reported registration status</li> <li>7. <b>AFACT Year Book</b> -Asked for collecting needed information for the country report on the due date</li> </ol>

<p><b>Mid-Term meeting</b></p>	<p>19-21 Apr</p>	<ol style="list-style-type: none"> <li>1. <b>Review on the minutes of the 34th Plenary StC meeting</b></li> <li>2. <b>MoU between UNECE and AFACT (Signed on 3 April in Geneva.)</b></li> <li>3. <b>Summary of the 2017 StC Conference calls</b></li> <li>4. <b>AFACT Secretariat Report</b> -Web maintenance and Yearbook schedule</li> <li>5. <b>2017 eASIA Awards preparation report</b> -Amended the guidelines and the EC list</li> <li>6. <b>Open discussion /AFACT Operation Issues</b> -Participation issue, future AFACT Mid-Term meeting and AFACT membership</li> <li>7. <b>2017 AFACT Yearbook</b> -Suggested <b>biennial</b> AFACT Yearbook</li> <li>8. <b>2017 AFACT Plenary</b></li> <li>9. <b>Report by committee and WG at StC 21 April</b></li> </ol>
<p>4<sup>th</sup></p>	<p>24 May</p>	<ol style="list-style-type: none"> <li>1. <b>2018 Hosting issue</b> -Waiting for Thailand and Korea to confirm</li> <li>2. <b>The idea of Core/Interest members</b> -Suggested by Dr. Gary for solving the hosting issue</li> <li>3. <b>The procedure of participating in UN/CEFACT Forum</b> -Need to be confirmed by Dr. Dao</li> <li>4. <b>2017 eASIA Awards Guidelines timetable</b> -Revised the deadline of eASIA Award submission</li> <li>5. <b>2017 eASIA Awards projects submission</b></li> <li>6. <b>2017 AFACT Plenary</b> -Announced the date &amp; venue, and asked for submitting the WGs' agendas</li> </ol>
<p>5<sup>th</sup></p>	<p>21 Jun</p>	<ol style="list-style-type: none"> <li>1. <b>Suggestion of tentative WG meeting agenda</b></li> <li>2. <b>2018 Hosting issue</b> -Waiting for Thailand's response. AFACT Secretariat has considered solving this problem.</li> <li>3. <b>The concept of so-called Core member</b> -Need to be further discuss</li> <li>4. <b>2017 eASIA Awards Guidelines timetable</b> -Reported status</li> <li>5. <b>Revised 2017 eASIA Award Evaluation Committee</b></li> <li>6. <b>2017 AFACT Plenary</b></li> <li>7. <b>2017 WCIT</b></li> </ol>
<p>6<sup>th</sup></p>	<p>26 Jul</p>	<ol style="list-style-type: none"> <li>1. <b>2018 Hosting issue</b> -Iran agreed to consider hosting 2018. Waiting for Bangladesh's confirmation</li> <li>2. <b>The concept of so-called Core member</b> -Asked for submitting the comments and opinions</li> <li>3. <b>AFACT Plenary registration</b></li> <li>4. <b>2017 eASIA Awards Guidelines</b></li> </ol>

		-Recommended projects and finalists
7 <sup>th</sup>	23 Aug	<p><b>1. 2018 AFACT hosting</b> -Final confirmation by Ali Ashfak, Bangladesh HoD for hosting 2018 AFACT</p> <p><b>2. 2017 AFACT Plenary</b> -Registration status and revised agendas</p> <p><b>3. 2017 eASIA Awards</b> -Substitution of the project</p> <p><b>4. How to insure AFACT meeting host</b> -Core membership concept as one of ideas</p>