Task team on Statistical Business Registers

Seventh Meeting of the UN Committee of Experts on Business and Trade Statistics

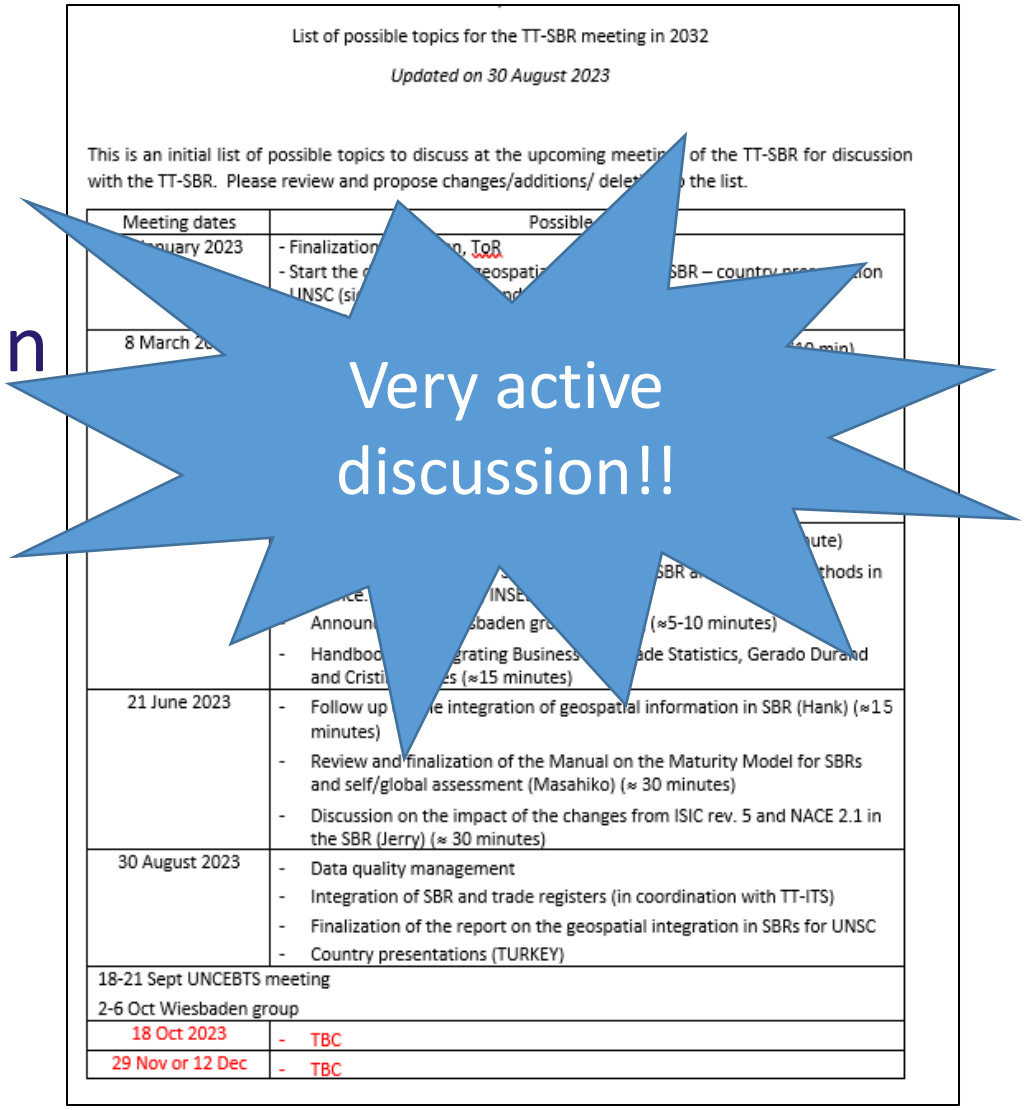
Progress Report

Hank Hermans – Statistics Netherlands

24 – 26 September 2024

New approach to the TT-SBR meetings

- Advanced meeting schedule
- Advance agenda for the meetings
- Each meeting includes a presentation by a member
- Preparatory meetings between the Chair and Secretariat 2 weeks prior to TT-SBR meetings
- Quick preparation and circulating of the minutes



List of possible topics for the TT-SBR meeting in 2032

Updated on 30 August 2023

This is an initial list of possible topics to discuss at the upcoming meeti[illegible] of the TT-SBR for discussion with the TT-SBR. Please review and propose changes/additions/ delet[illegible] the list.

Meeting dates	Possible
[illegible]uary 2023	- Finalization [illegible]n, ToR - Start the [illegible] geospati[illegible] SBR – country pr[illegible]ion UNSC (si[illegible]
8 March 2[illegible]	[illegible] min)
	[illegible]ute) [illegible] SBR a[illegible] thods in [illegible]ce. [illegible] INSE[illegible] - Announ[illegible]sbaden gr[illegible] (≈5-10 minutes) - Handboo[illegible]grating Business [illegible]ade Statistics, Gerado Durand and Cristi[illegible]es (≈15 minutes)
21 June 2023	- Follow up [illegible]e integration of geospatial information in SBR (Hank) (≈15 minutes) - Review and finalization of the Manual on the Maturity Model for SBRs and self/global assessment (Masahiko) (≈ 30 minutes) - Discussion on the impact of the changes from ISIC rev. 5 and NACE 2.1 in the SBR (Jerry) (≈ 30 minutes)
30 August 2023	- Data quality management - Integration of SBR and trade registers (in coordination with TT-ITS) - Finalization of the report on the geospatial integration in SBRs for UNSC - Country presentations (TURKEY)
18-21 Sept UNCEBTS meeting 2-6 Oct Wiesbaden group	
18 Oct 2023	- TBC
29 Nov or 12 Dec	- TBC

Very active discussion!!

Work plan 2024

- SBR Maturity Model
  - Completing the toolkit
  - Global consultation
- MNEs
  - Global Group Register
- Infrastructure of SBR
  - Global initiative on unique identifiers for businesses
  - Statistical Units
  - Geospatial information
  - Implementation of ISIC/NACE revision in SBR

Work done so far (some highlights)

- Preparation of the paper on the integration of geospatial information
- First discussions on integrating Country Progress Reports and Global Consultation
- Workshops on SBR capacity building (Japan, Jordan)
- Discussions on ISIC and NACE revisions
- Country presentations

Work to be done

- Finalizing paper on the integration of geospatial information
- Preparing integrated Country Progress Report and Global Consultation
- Platform to exchange knowledge on ISIC and NACE revisions
- Toolkit SBR Maturity Model

Toolkit for SBR Maturity Model

7th meeting of the UN Committee of Experts on Business and Trade Statistics
24-26 September 2024, Geneva, Switzerland

How it was developed

The *Manual on the Maturity Model for Statistical Business Registers* was prepared by the UN Committee of Experts on Business and Trade Statistics. In particular:

- **Task Team on Exhaustive Business registers**

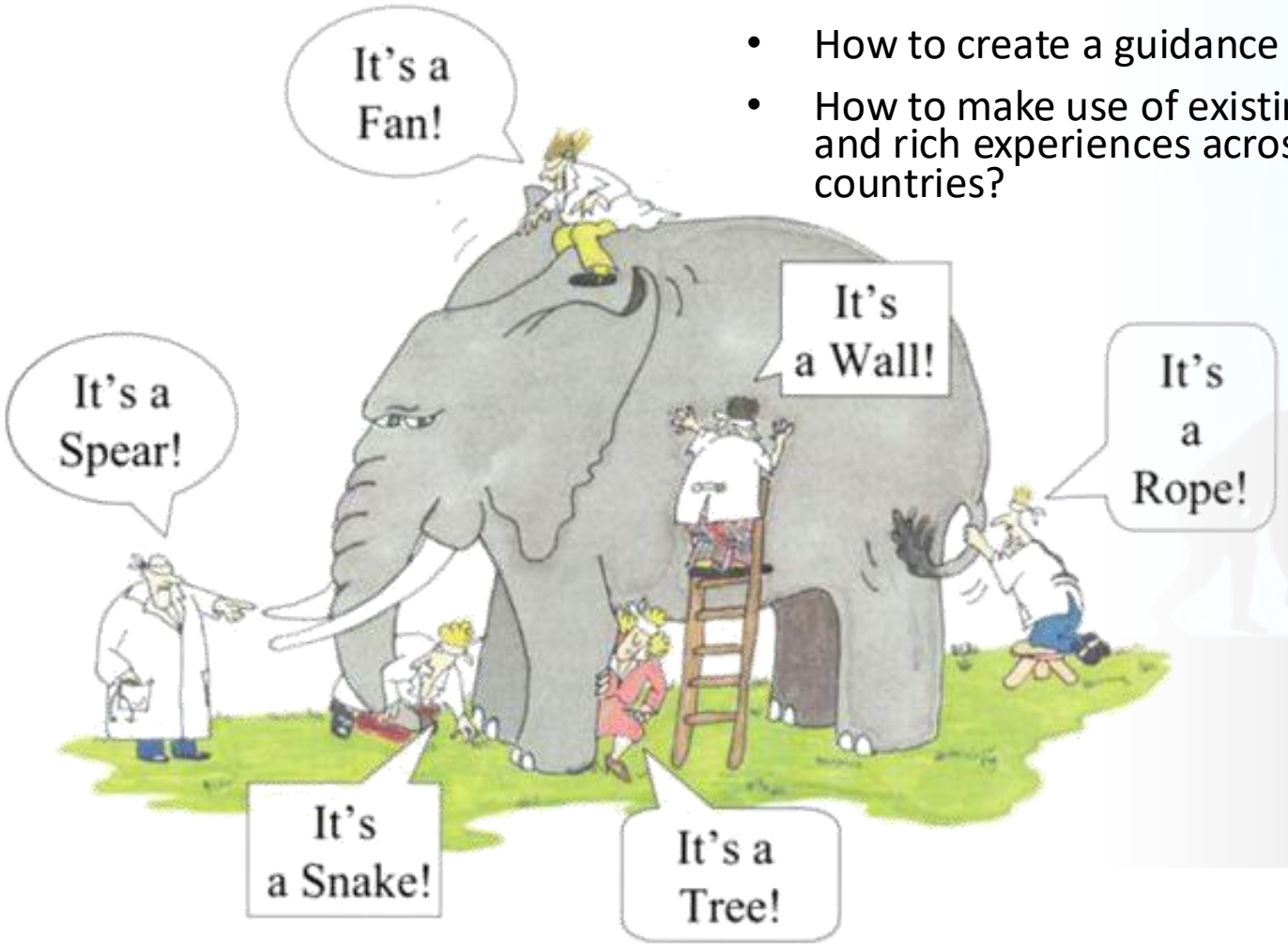
  Developing guidance for the development of Statistical Business Registers (SBR) to become more inclusive and exhaustive in a rapidly changing economy and to be better tailored to statistical production.

- **Task Team on Capacity Building**

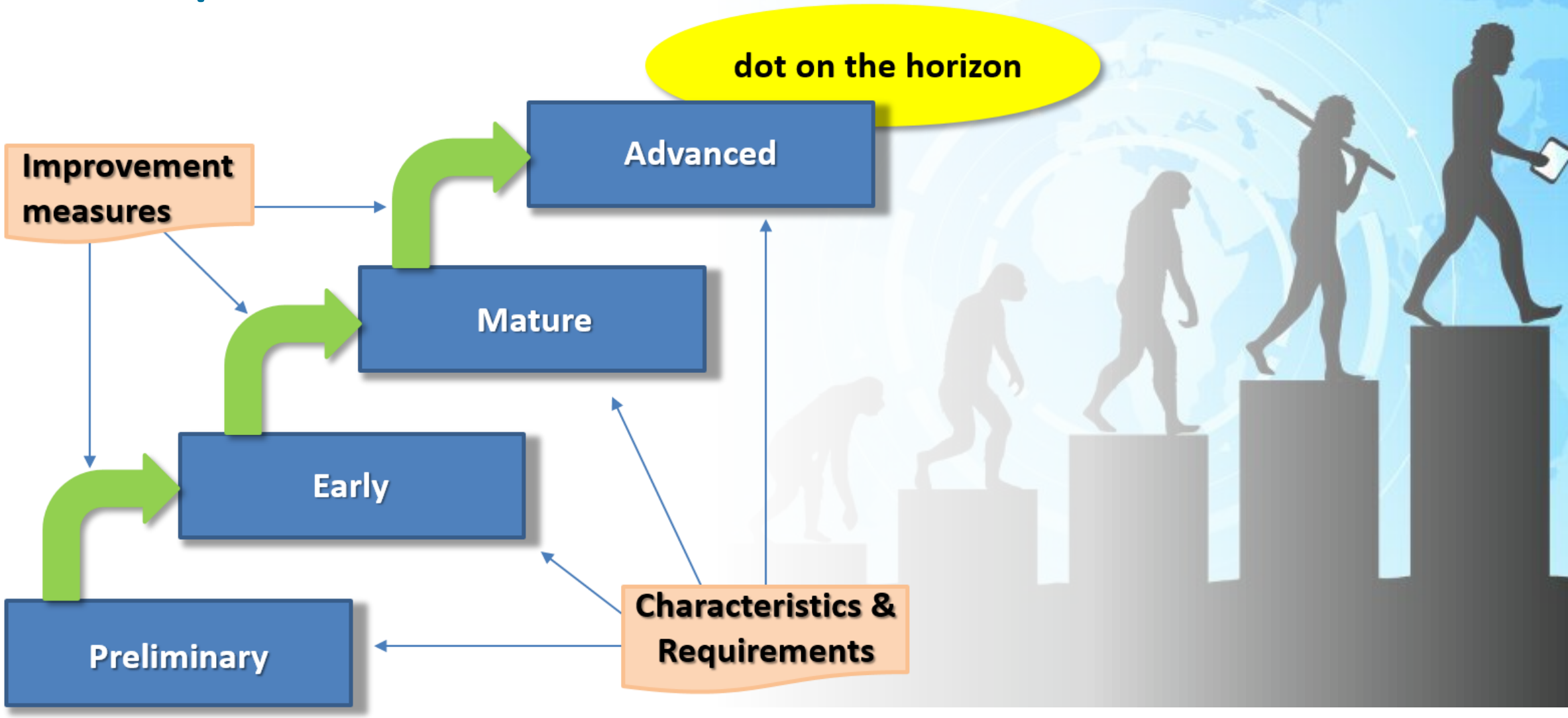
  Develop and examine the best ways to reduce the gap between countries in utilizing administrative registers in producing business statistics and integration.
  The ultimate goal is to leave no one behind.

Challenges

- There is no standard situation, many difference between countries.
- How to create a guidance tool for all?
- How to make use of existing material and rich experiences across countries?



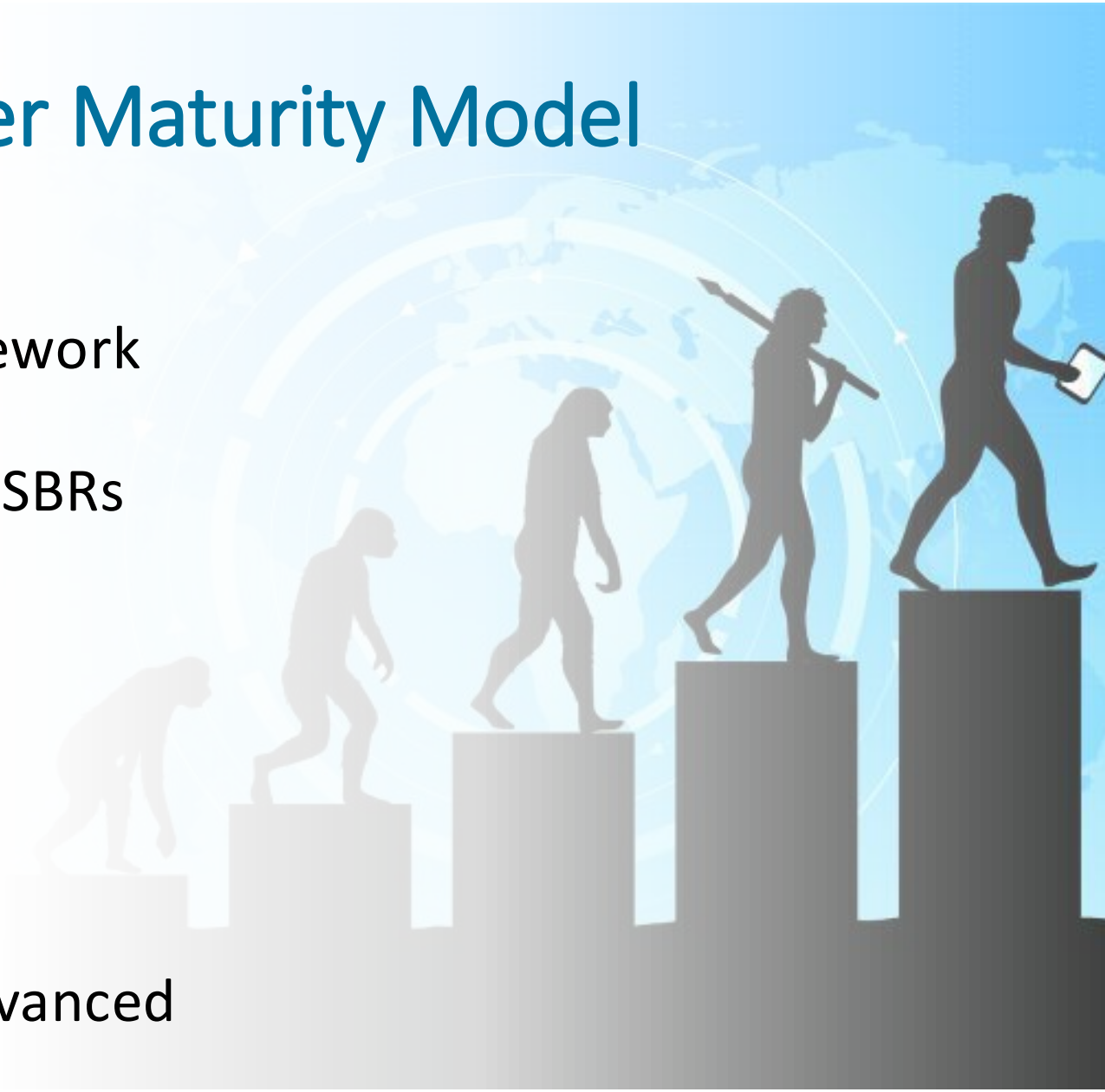
Conceptual visualization SBR MM



Statistical Business Register Maturity Model

- Seven dimensions
  1. Legal and institutional framework
  2. Data sources for SBR
  3. Maintenance and update of SBRs
  4. Coverage of a SBR
  5. Use of SBR
  6. IT environment
  7. Interoperability

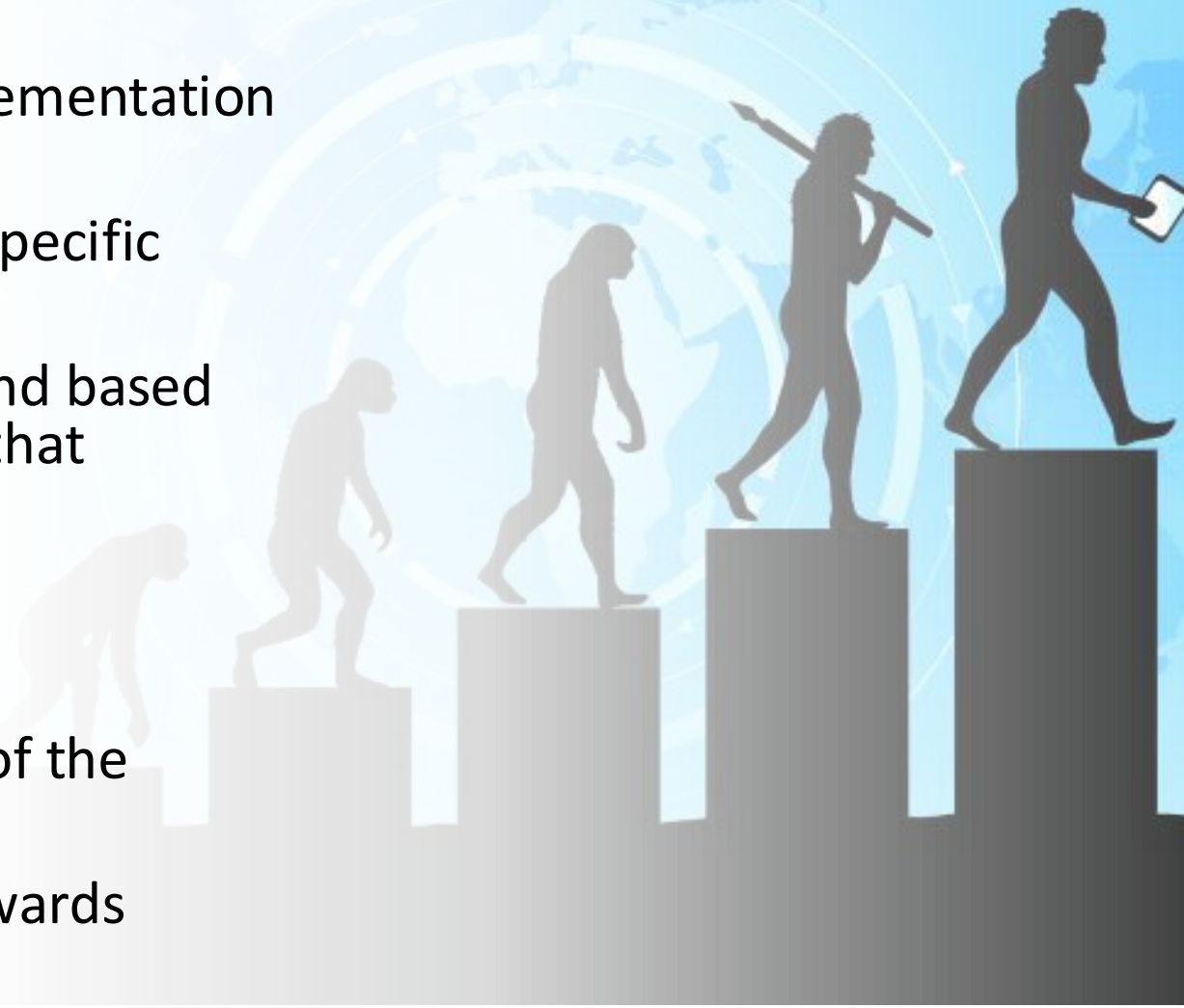
- Four maturity stages:
  - preliminary, early, mature, advanced



Interactive Self-assessment questionnaire

- An online tool to assess the status of implementation of the SBR
- Seven modules, each corresponding to a specific dimension
- Each module contains several questions and based on the answers, the stage of maturity for that dimension can be derived

- The SBR Maturity model:
  - can be used to evaluate the maturity of the national SBR; and
  - can be used to develop a roadmap towards maturity



Global assessment

- The maturity model and the self-assessment questionnaire will be the basis for the development of a regular global assessment on the implementation of SBR in countries.
- The global assessment is intended to be conducted on a regular basis, integrated with the country progress reports of the Wiesbaden Group on SBR and the Expert Group on SBRs.
- The main objectives of the global assessment are to:
  - monitor the implementation of SBRs in countries, and
  - identify priority areas to develop technical assistance programmes and further guidance and training materials

Additional tools: Maturity model toolkit

- to help NSOs identify gaps in their SBRs' level of maturity in each dimension and to provide resources and training material to NSOs to facilitate efforts to improve in these areas.

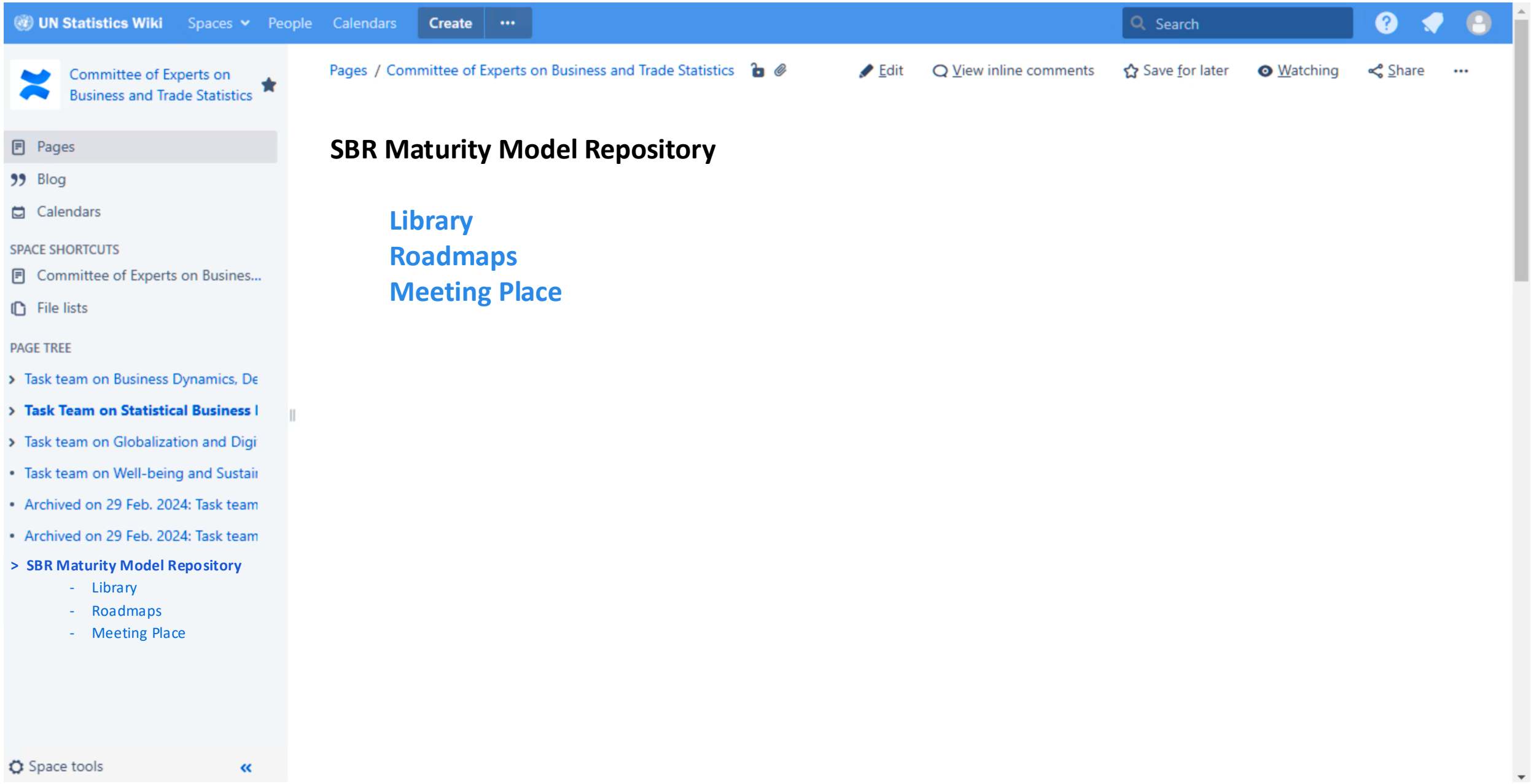
- The maturity model toolkit consists of the following:
  - Interactive Self-assessment questionnaire
  - Regular global assessment on the implementation of SBR in countries
  - SBR Maturity Model Repository

SBR Maturity Model Repository

- Library of documentation on Statistical Business Registers
  - Easy access
  - Easy to search
  - Easy but controlled ability to add knowledge
- Library of pre-defined roadmaps to maturity
- Online meeting space for experts on SBRs

SBR Maturity Model Repository

Let’s take a look….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People
Calendars
Create
Search
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Pages
Blog
Calendars
SPACE SHORTCUTS
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File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
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SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
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View inline comments
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Share
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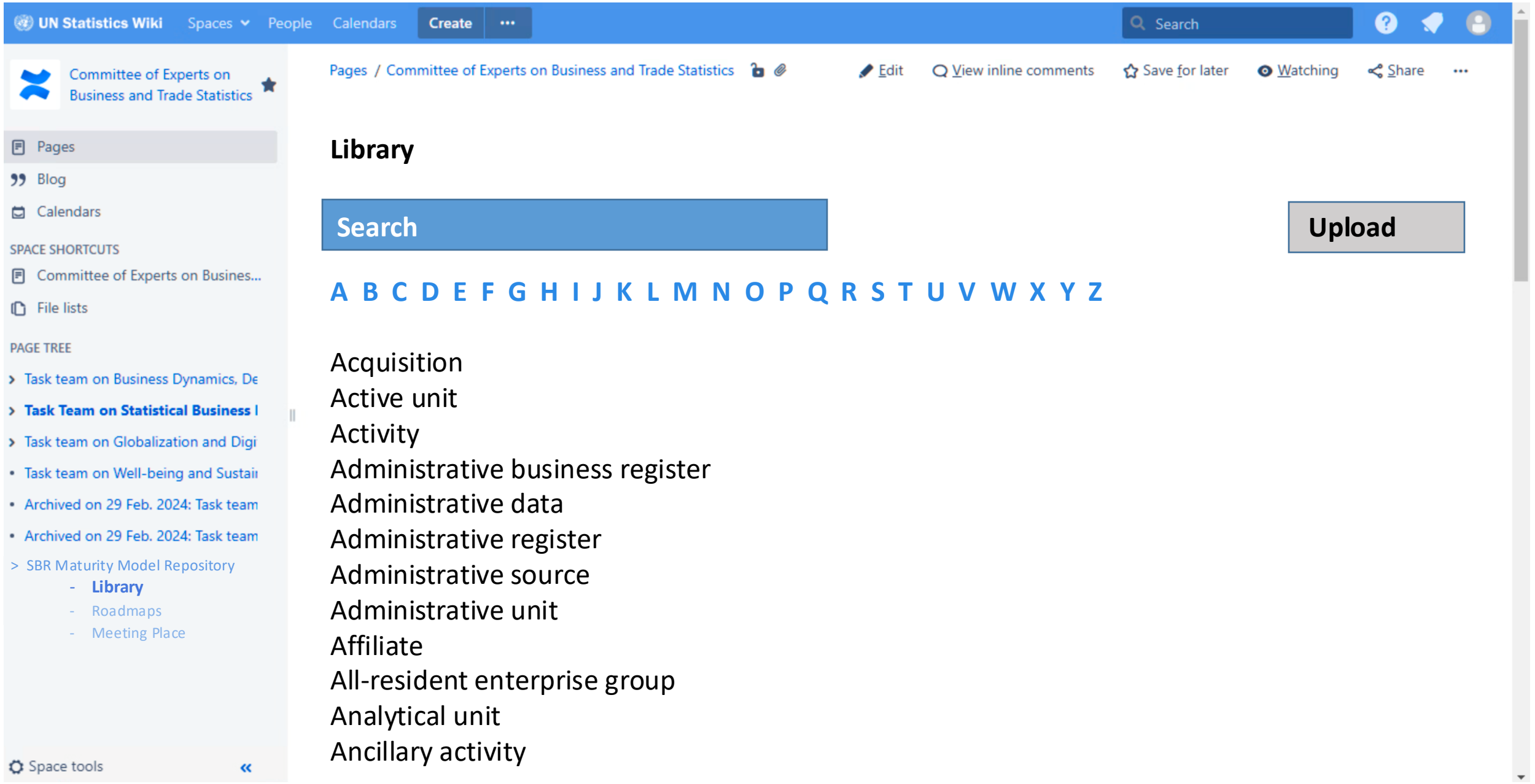
Library
Roadmaps
Meeting Place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Pages
Blog
Calendars
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File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
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Library
Roadmaps
Meeting Place
Space tools
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Library
Search
Upload
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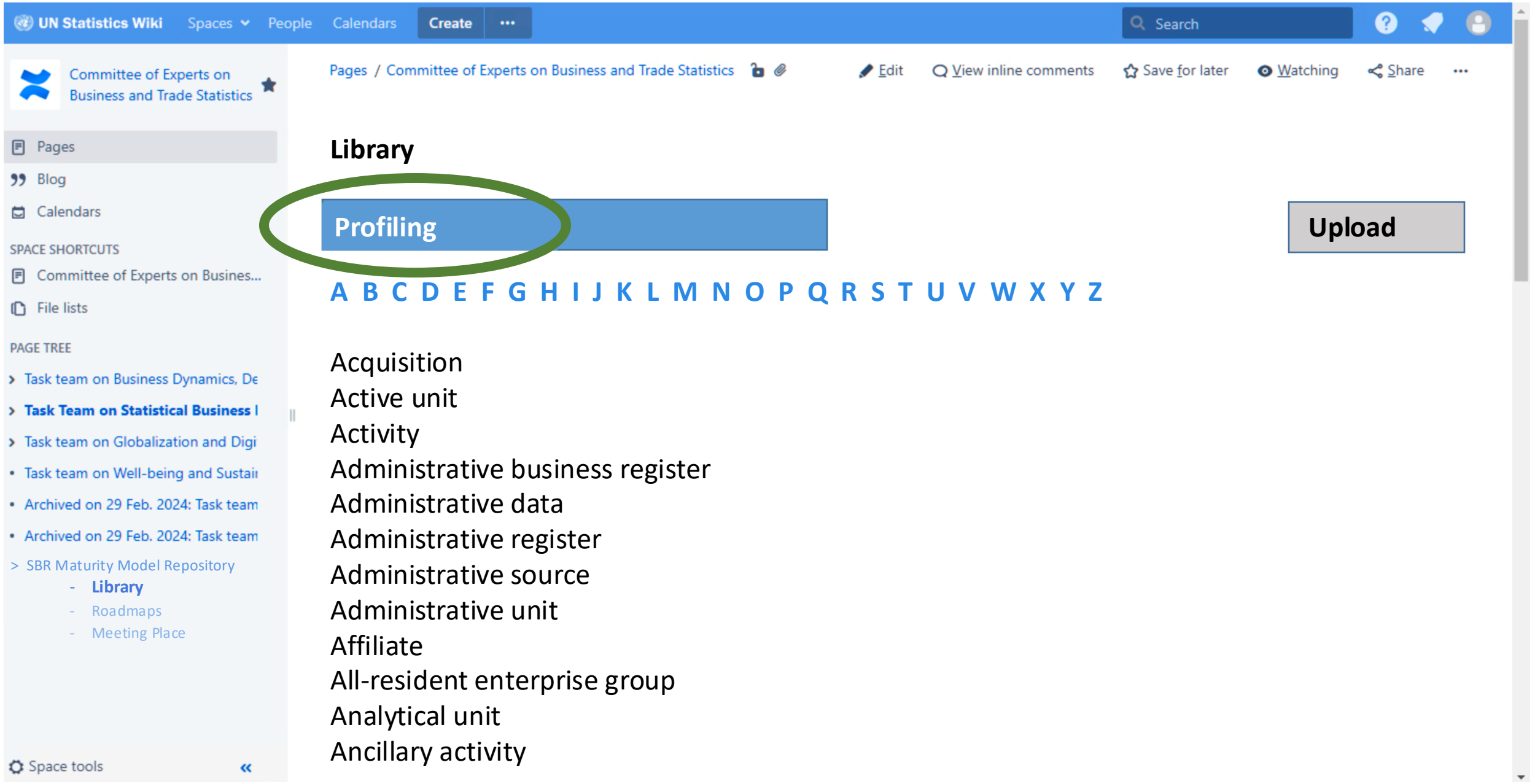
Acquisition
Active unit
Activity
Administrative business register
Administrative data
Administrative register
Administrative source
Administrative unit
Affiliate
All-resident enterprise group
Analytical unit
Ancillary activity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People
Calendars
Create
Search
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Pages
Blog
Calendars
SPACE SHORTCUTS
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File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
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Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
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Library
Roadmaps
Meeting Place
Space tools
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Library
Profiling
Upload
A B C D E F G H I J K L M N O P Q R S T U V W X Y Z
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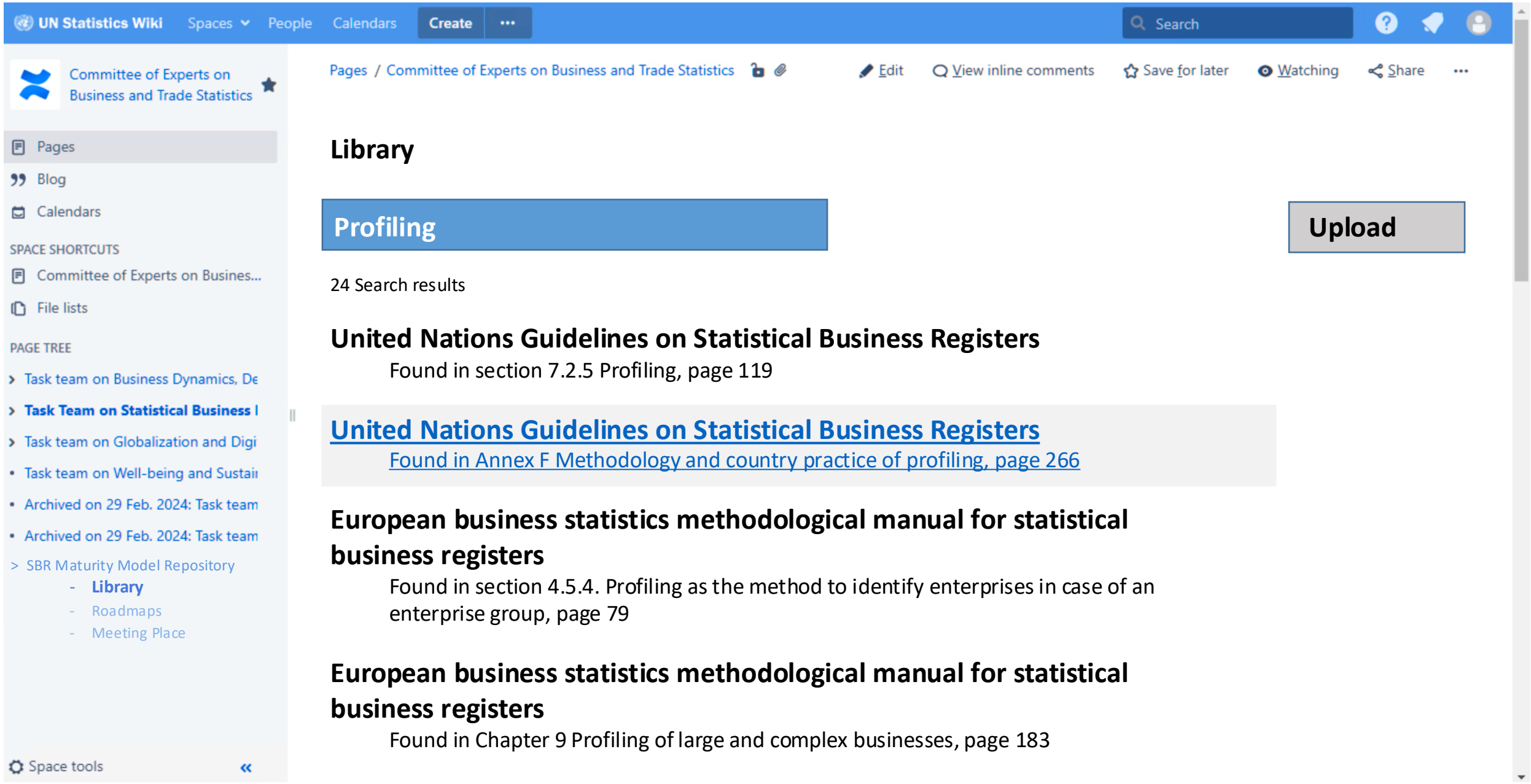
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People
Calendars
Create
Search
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Pages
Blog
Calendars
SPACE SHORTCUTS
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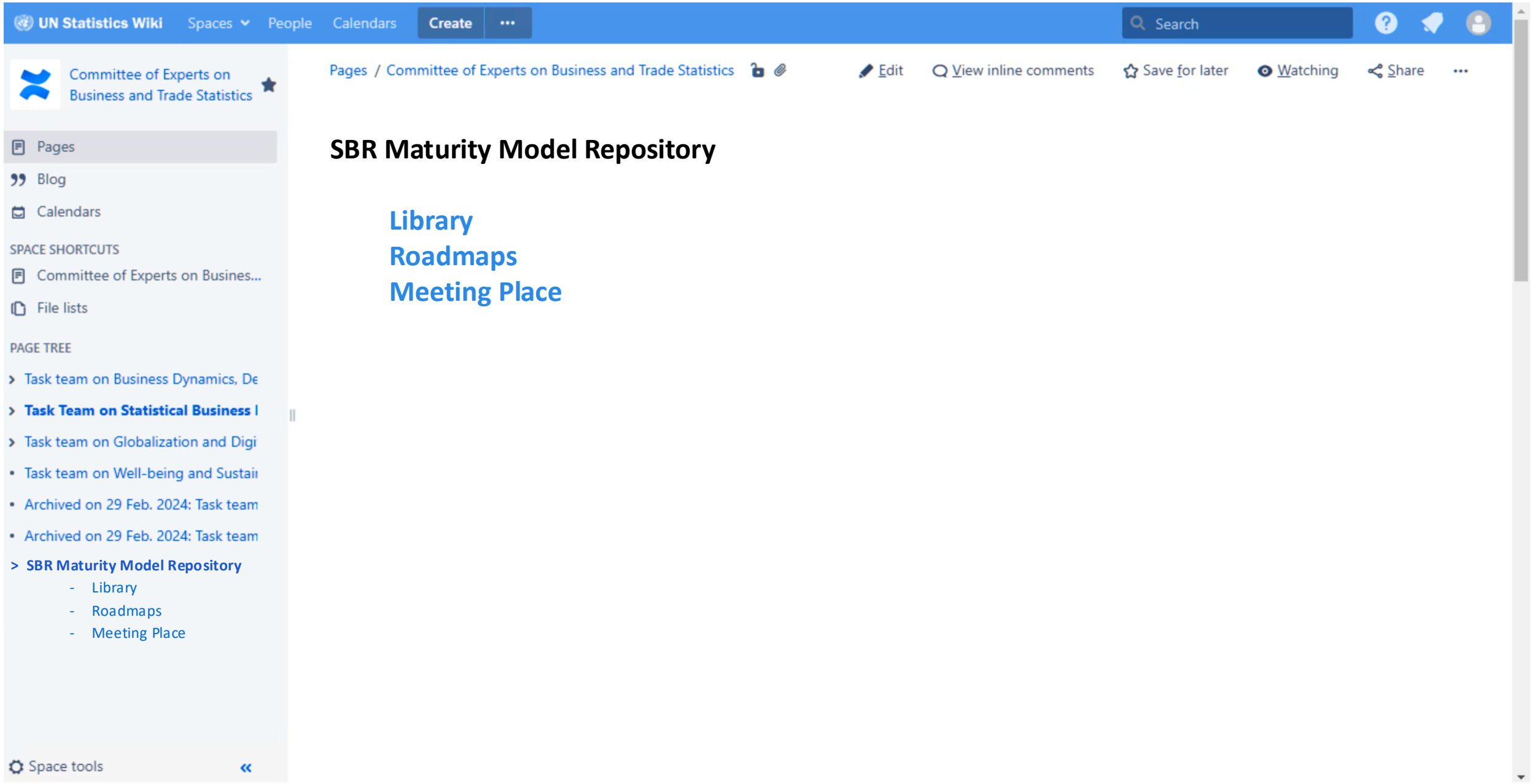
File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Library
Profiling
Upload
24 Search results
United Nations Guidelines on Statistical Business Registers
Found in section 7.2.5 Profiling, page 119
United Nations Guidelines on Statistical Business Registers
Found in Annex F Methodology and country practice of profiling, page 266
European business statistics methodological manual for statistical business registers
Found in section 4.5.4. Profiling as the method to identify enterprises in case of an enterprise group, page 79
European business statistics methodological manual for statistical business registers
Found in Chapter 9 Profiling of large and complex businesses, page 183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People
Calendars
Create
Search
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Pages
Blog
Calendars
SPACE SHORTCUTS
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File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
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Library
Roadmaps
Meeting Place
Space tools
Pages / Committee of Experts on Business and Trade Statistics
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View inline comments
Save for later
Watching
Share
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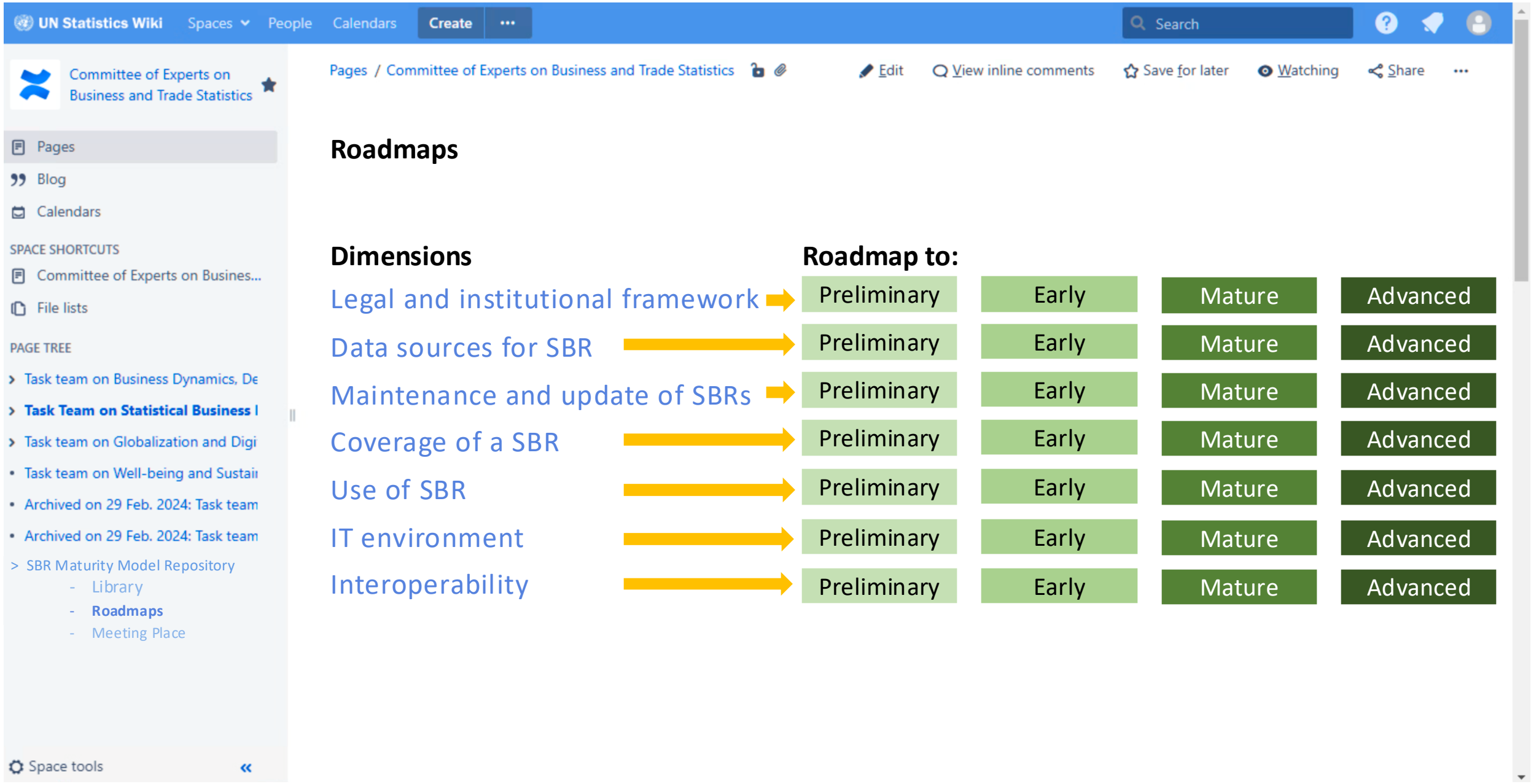
Library
Roadmaps
Meeting Place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People
Calendars
Create
Search
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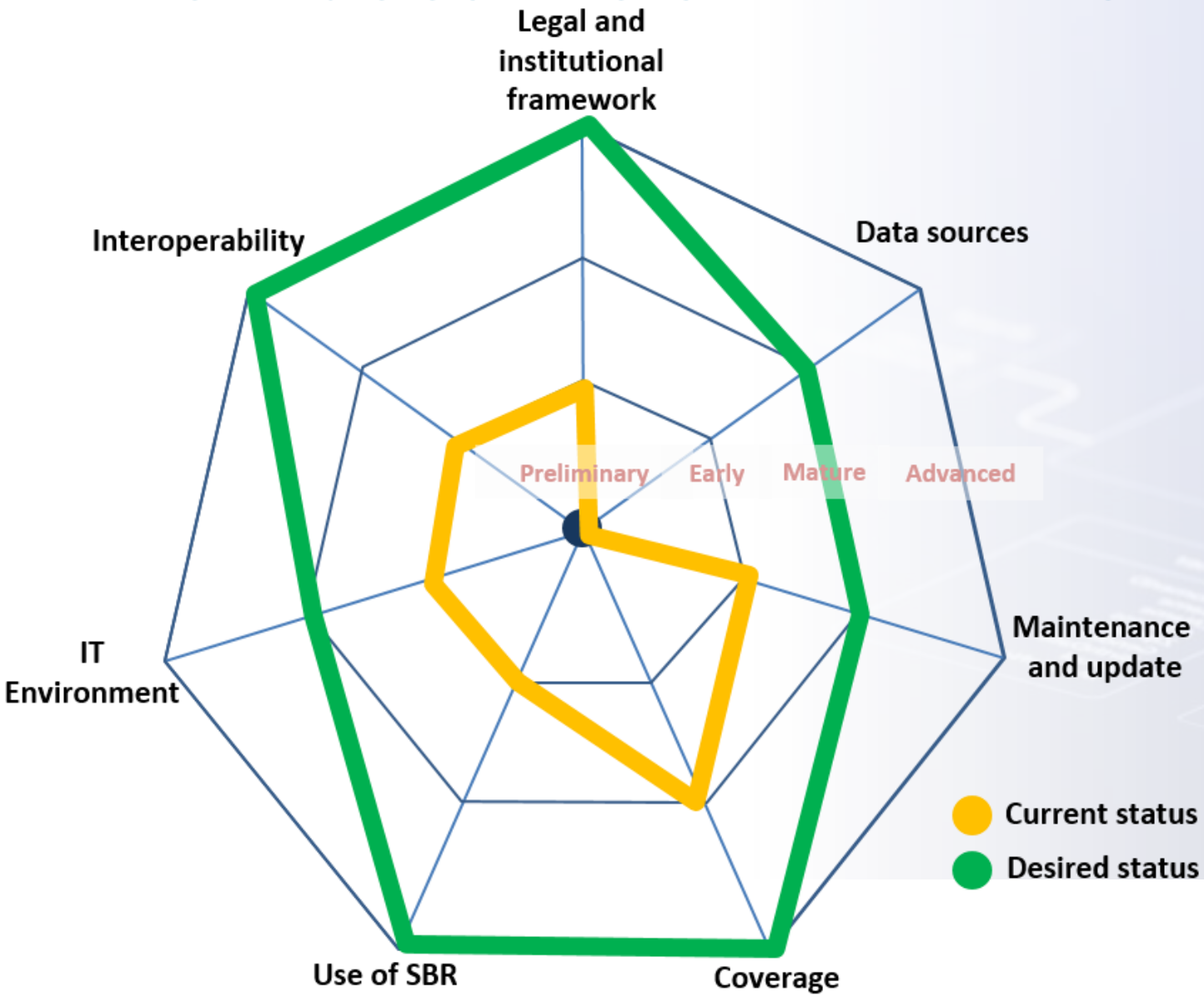
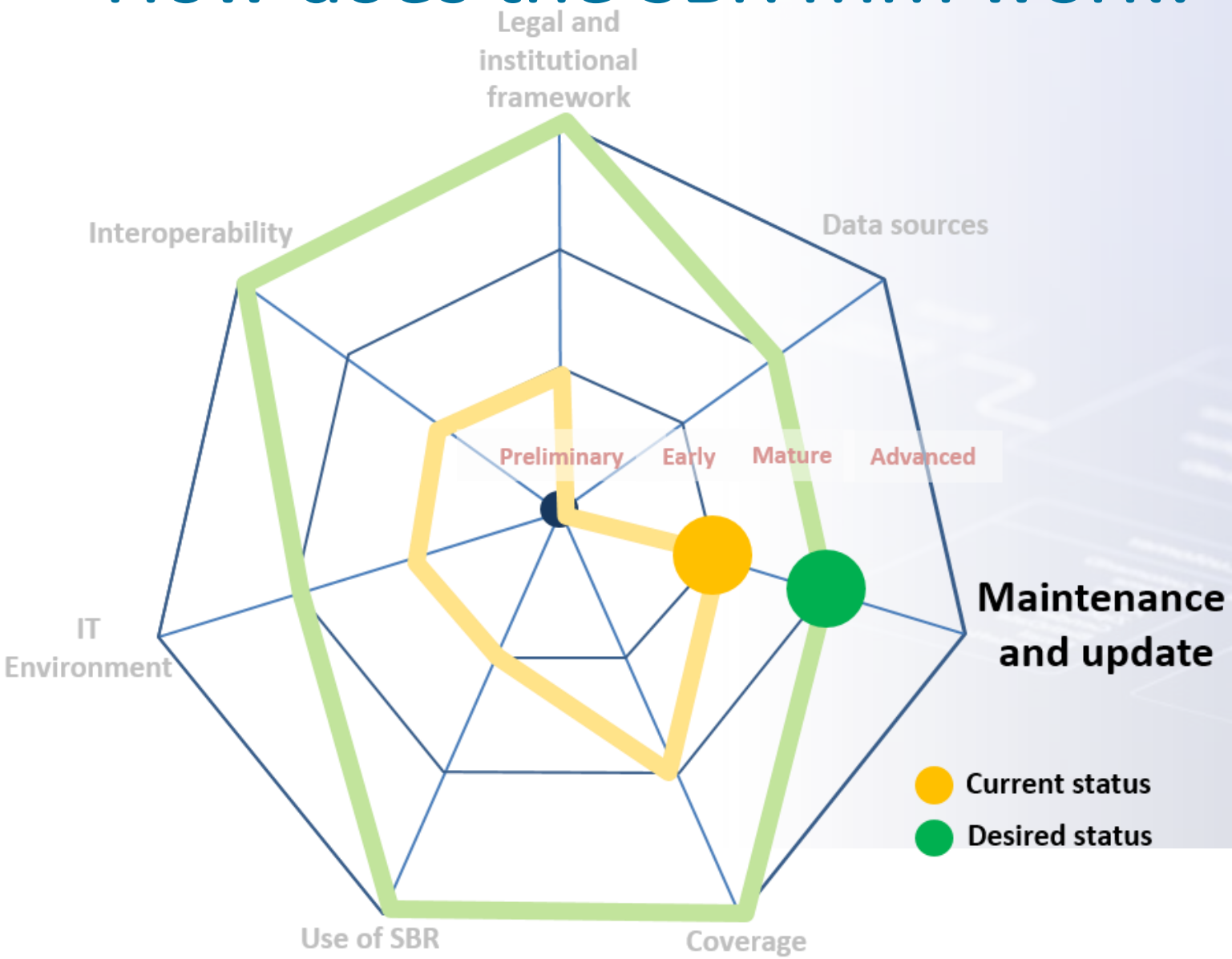
Pages
Blog
Calendars
SPACE SHORTCUTS
Committee of Experts on Busines...
File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Roadmaps
Dimensions
Roadmap to:
Legal and institutional framework
Data sources for SBR
Maintenance and update of SBRs
Coverage of a SBR
Use of SBR
IT environment
Interoperability
Preliminary
Early
Mature
Advanced

How does the SBR MM work?

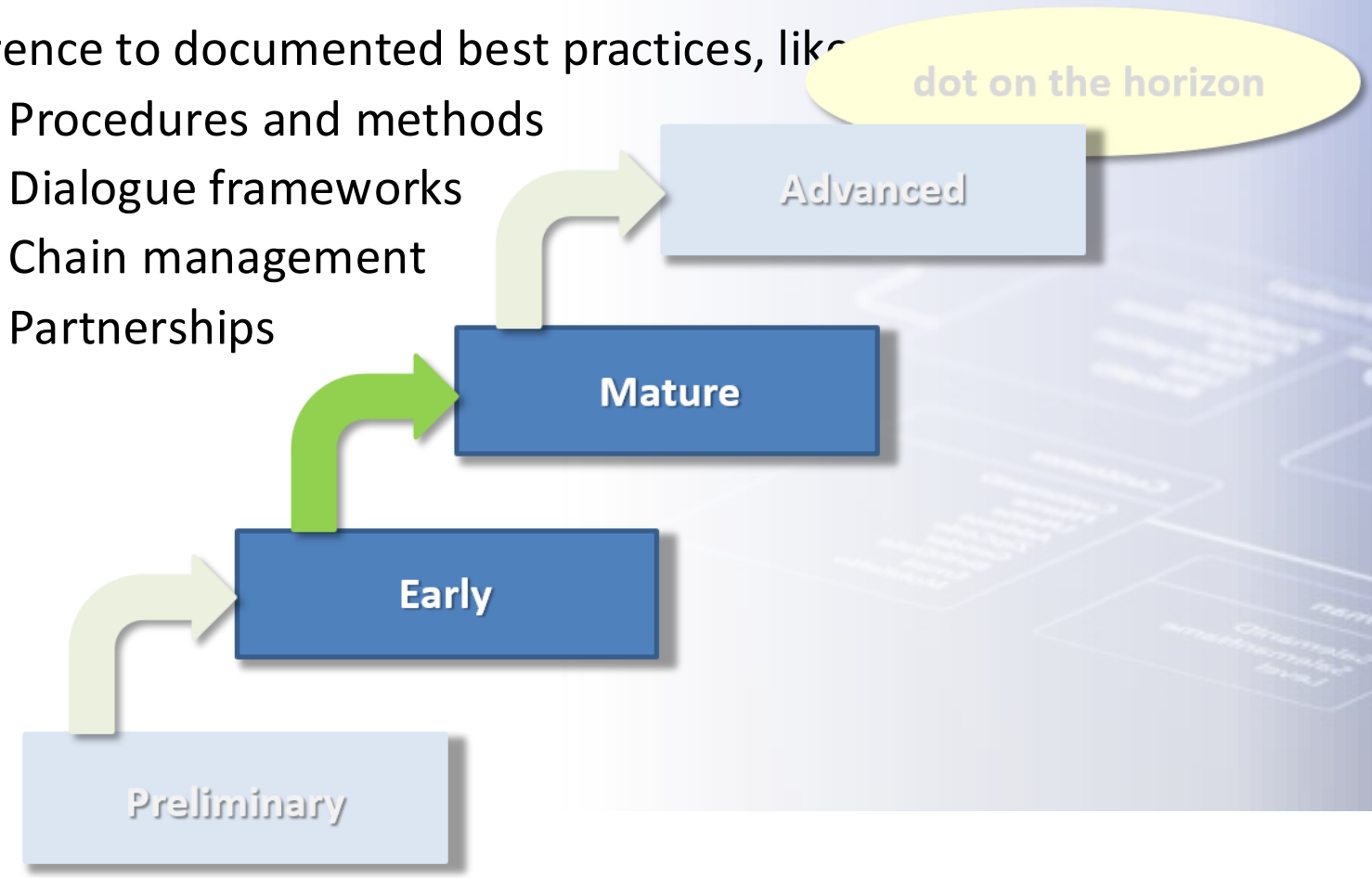


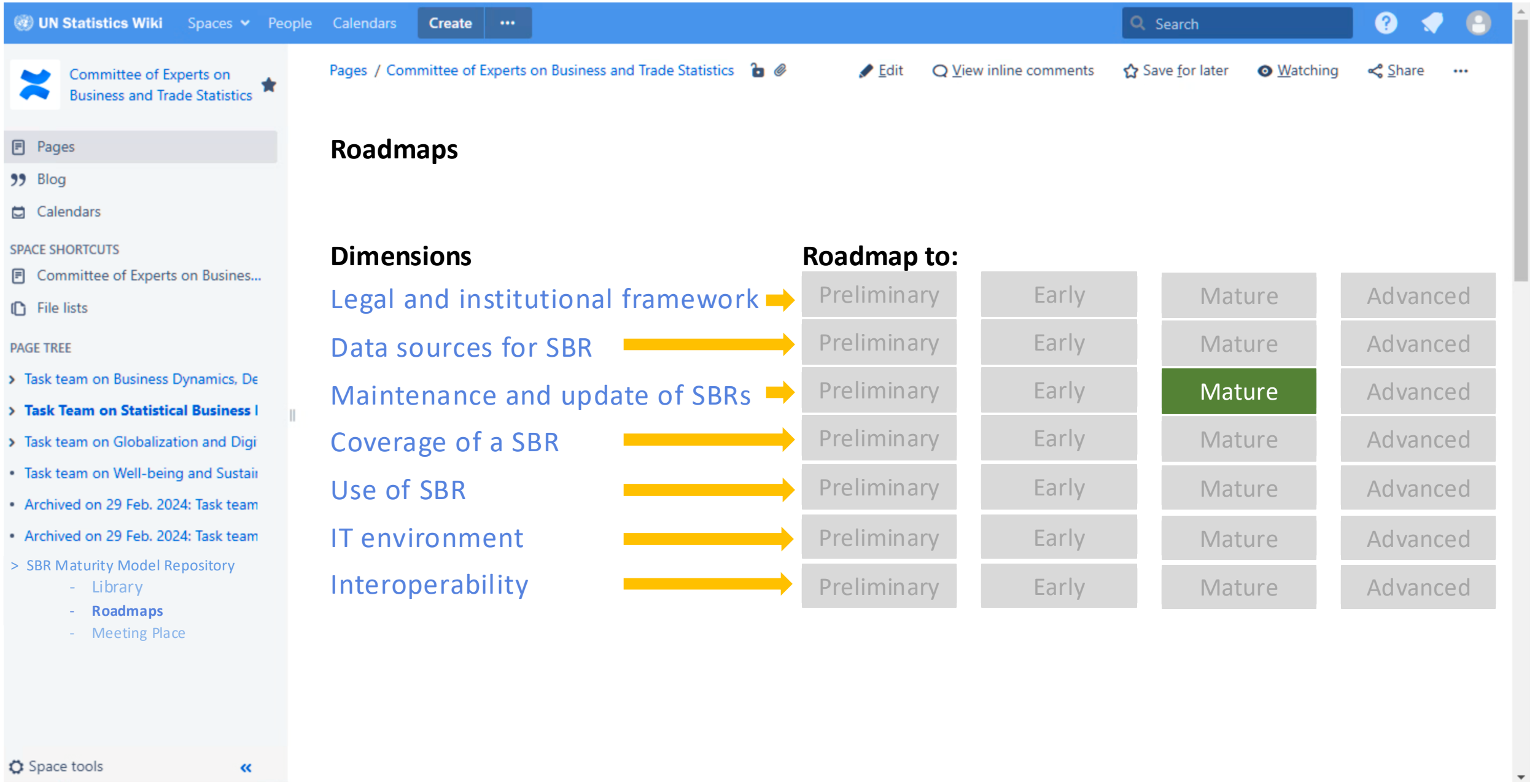
How does the SBR MM work?



Maintenance and update

- Reference to specific passages in handbooks and guidelines
- Reference to documented best practices, like
  - Procedures and methods
  - Dialogue frameworks
  - Chain management
  - Partnerships

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Spaces
People
Calendars
Create
Search
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Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Pages
Blog
Calendars
SPACE SHORTCUTS
Committee of Experts on Busines...
File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
Roadmaps
Dimensions
Roadmap to:
Legal and institutional framework
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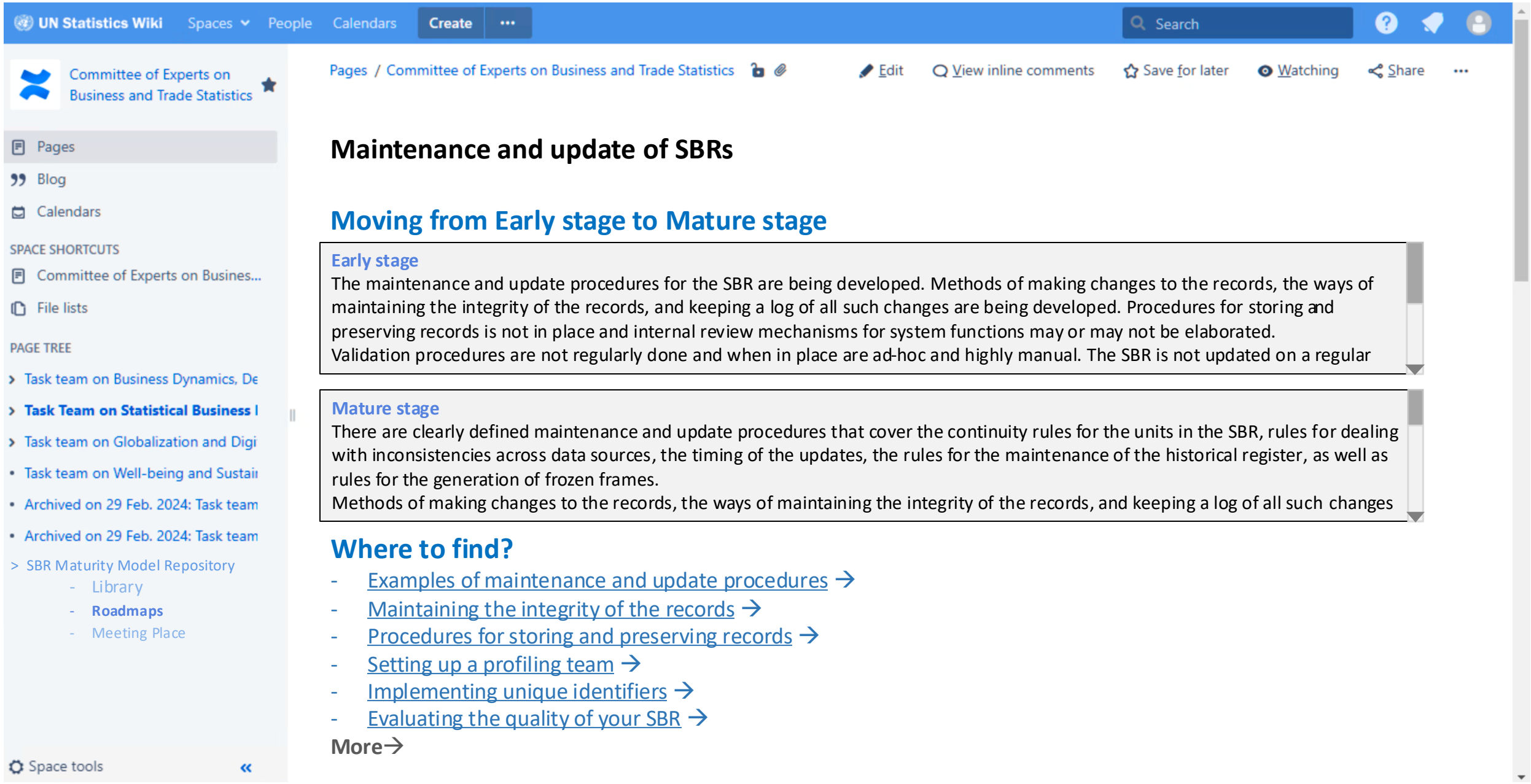
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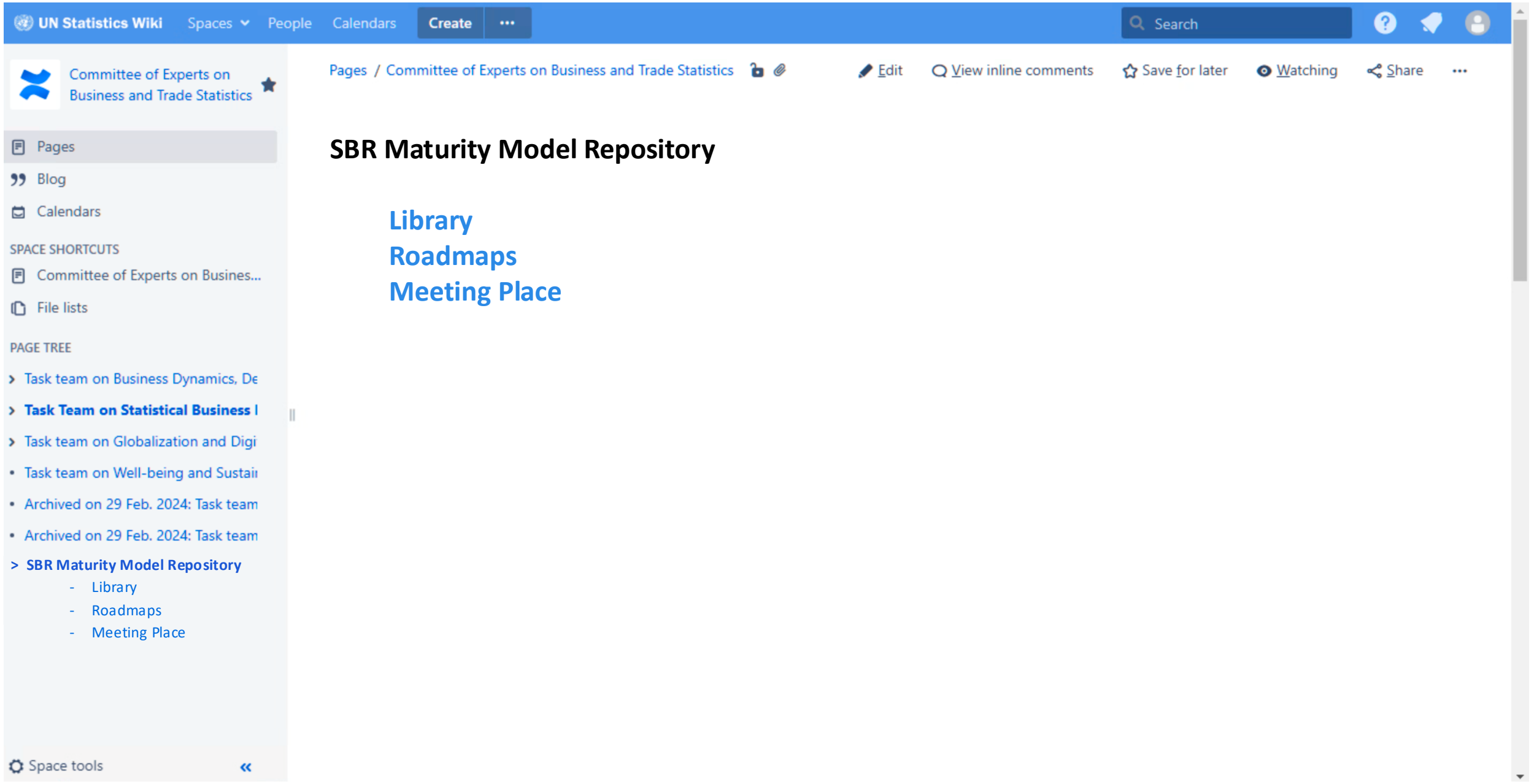
People
Calendars
Create
Search
Committee of Experts on Business and Trade Statistics
Pages
Blog
Calendars
SPACE SHORTCUTS
Committee of Experts on Busines...
File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Maintenance and update of SBRs
Moving from Early stage to Mature stage
Early stage
The maintenance and update procedures for the SBR are being developed. Methods of making changes to the records, the ways of maintaining the integrity of the records, and keeping a log of all such changes are being developed. Procedures for storing and preserving records is not in place and internal review mechanisms for system functions may or may not be elaborated.
Validation procedures are not regularly done and when in place are ad-hoc and highly manual. The SBR is not updated on a regular
Mature stage
There are clearly defined maintenance and update procedures that cover the continuity rules for the units in the SBR, rules for dealing with inconsistencies across data sources, the timing of the updates, the rules for the maintenance of the historical register, as well as rules for the generation of frozen frames.
Methods of making changes to the records, the ways of maintaining the integrity of the records, and keeping a log of all such changes
Where to find?
- Examples of maintenance and update procedures →
- Maintaining the integrity of the records →
- Procedures for storing and preserving records →
- Setting up a profiling team →
- Implementing unique identifiers →
- Evaluating the quality of your SBR →
More→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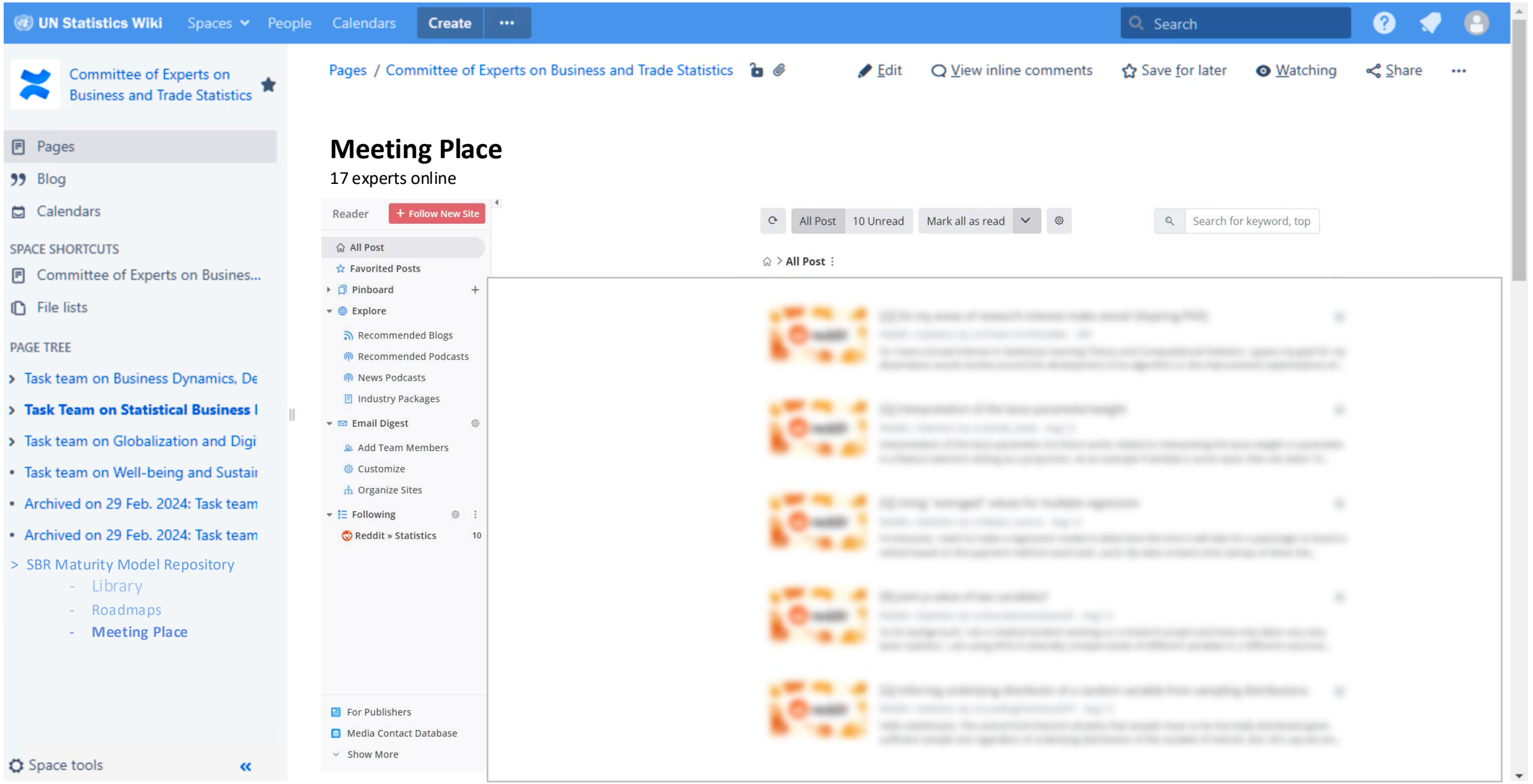
People
Calendars
Create
Search
Committee of Experts on Business and Trade Statistics
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Pages
Blog
Calendars
SPACE SHORTCUTS
Committee of Experts on Busines...
File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place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Spaces
People
Calendars
Create
Search
Committee of Experts on Business and Trade Statistics
Pages / Committee of Experts on Business and Trade Statistics
Edit
View inline comments
Save for later
Watching
Share
Pages
Blog
Calendars
SPACE SHORTCUTS
Committee of Experts on Busines...
File lists
PAGE TREE
Task team on Business Dynamics, De
Task Team on Statistical Business I
Task team on Globalization and Digi
Task team on Well-being and Sustai
Archived on 29 Feb. 2024: Task team
Archived on 29 Feb. 2024: Task team
SBR Maturity Model Repository
Library
Roadmaps
Meeting Place
Space tools
Meeting Place
17 experts online
Reader
Follow New Site
All Post
Favorited Posts
Pinboard
Explore
Recommended Blogs
Recommended Podcasts
News Podcasts
Industry Packages
Email Digest
Add Team Members
Customize
Organize Sites
Following
Reddit » Statistics
10
For Publishers
Media Contact Database
Show More
All Post
10 Unread
Mark all as read
Search for keyword, top
All Post

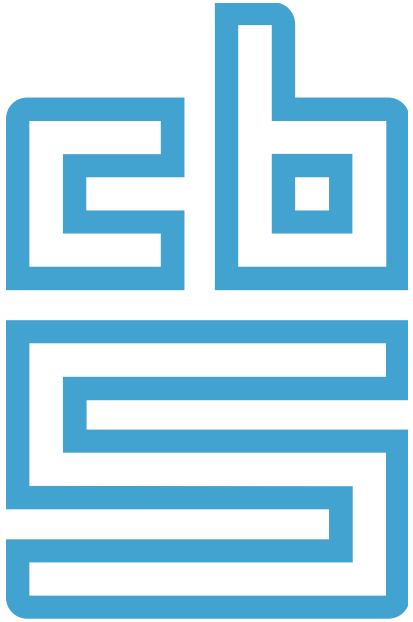
Next steps……

- What are your ideas?
- Do you want to help?
- Stocktaking of existing manuals, training material, tools, best practices etc.
- Mapping of list of materials to dimensions and stages of maturity

Next in this session

Next in this session

- Implementing the classification update on the UK business register (Andrew Allen, ONS)
- Global initiative on unique identifiers for business(CBS/UNSD/GLEIF/UNCITRAL)
- Open discussion



Facts that matter