

Project team on PPP Standard Transport Infrastructure - Airports

Team meeting draft discussion and action items

Thursday, 21 May 2015 [Conference call] session (15:00-16:00 CEST)

Participants	
Team	Thomas Frankl, Alex Gospodinov, Alper Akar, Andrey Yushkov, Aristeidis Pantelias, Rosário Macário, Sholpan Sapargali, Alma Issina (telephone?), John Buttarazzi, Naresh Bana, Ozgur Pehlivan, Sonal Shah, Svetlana Maslova, Valerii Saenko, Vicky D. Kefalas
Invited	
Apologies	Ayan Ömrüye, Mohammad AbuRashed, Rodolfo Echeverria
UNECE Secretariat	Claudio Meza, Jan Van Schoonhoven

Agenda item	Action/Decision	Responsibility	Deadline
1. Project Organisation	Overview of UNECE, its members, the organisation and objectives of the UNECE TOS PPP bureau by Claudio Meza;		
2. Objectives and Deliverables	<p>Discussion of the objectives of the team: propose and agree standards for the planning and implementation of global PPPs standards;</p> <p>First deliverable: drafting of a questionnaire to be sent to private parties (PPP experts) and public parties (governments having implemented or planning to implement airport PPP programmes in the future)</p> <p>Cf. Airport PPP project plan and invitation to respond to questionnaire (distributed before the meeting and available on the site)</p>		
3. Current Issues	The credibility and acceptance of the standards depends critically on a wide participation in its drafting and eventual adoption by member states; all team members are invited to recruit colleagues and contacts, and particularly those from the public sector , including multilateral finance institutions (IFC, AfDB, ADB, etc.). With respect to the organisation of the specific airport PPP project, TF mentioned that for practical purposes the project should try to strike the right balance between a geographically and functionally wide representation, and efficiency. For this reason it is proposed to look at establishing two groups within this project team: a wider group, providing comments and as much as possible given other commitments outside this project, contribute to the deliverables, and a work group focussed on coordination and operations.		

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4. Discussion	A number of comments were made regarding the organization and deliverables of the project, including: cross-sectoral exchanges (e.g. lessons learnt by other groups (e.g. health sector) which could be transferred to our project team; TF mentioned that the airport team has the advantage of benefiting from those who have started earlier, e.g. the health team		
5. AI for next meeting	1 st draft of a questionnaire, to be circulated to the team prior to the next conference call	TF	Prior to June 10
6. Planning next meeting/call	June 11, 1500 CET (Geneva time)		