

Project team on PPP Standard Transport Infrastructure - Airports

Team meeting draft discussion and action items

Monday, 29 February 2016 [Conference call] session (15:00-16:00 CET)

Participants	
Team	
Attendees	Alex Gospodinov, Aristeidis Pantelias, Rosário Macário, Naresh Bana, Valerii Saenko, Hamdi Alper Memis
Apologies	Rodolfo Echeverria, Eddy Van de Voorde
UNECE Secretariat	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Roll-call				
2. Approve notes of previous session				
3. Discussion of Agenda items				
4. Items for decision	1. Understanding the rationale of a PPP 2. Reasons for looking for a PPP 3. Views from stakeholders (survey) 4. Framework requirements to handle a PPP 5. Requirements for the DSAM (Design-Structure-Appraisal- Management) of a PPP 6. Way forward Annex: Glossary inputs to be published in a transversal doc.	- 29 Mar - Distribution of secretariat guidelines and structure of our report - 01 Mar - RM will send a reminder e-mail for the surveys - 09 Mar - All members provide inputs for the reports - send to RM (me) - 15 Mar - Surveys must be returned - 16 Mar - Next meeting		
5. Other business		Register for the Geneva PPP Forum		
6. Planning next meeting/call		Next meeting 16 March 2016, 15:00 CET		