

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 26 May 2015 [Conference call] session (15:00-16:00 CEST)

Participants	
Team	Jonathan Beckitt, Mustafa Mecit, Pekka Leviakangas, Doris Chevalier, Naresh Bana, Suresh Chand Mittal, Wilfried Bassale
Invited	
Apologies	Svetlana Maslova, Andrey Yushkov, Wojciech Bugajski
UNECE Secretariat	Claudio Meza, Jan Van Schoonhoven

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Roll-call	The Secretariat welcomed the participants and noted the apologies for absence.			
2. Agree on draft Agenda	The team leader outlined the agenda, as previously circulated.			
3. Approve notes of previous session	Not applicable.			
4. Discussion of Agenda items	<p><u>Agenda item 3</u> The Secretariat gave an overview of the programme for the Development of PPP Standards.</p> <p><u>Agenda item 4</u> The team leader described the Project purpose and clarified the scope (which will not include light rail projects).</p> <p><u>Agenda item 5</u> The team leader described the project schedule and proposed allocation of work, which will begin with a questionnaire for circulation to an agreed list of consultees.</p>			
5. Items for decision	There were no items for decision.	<p>1. The team leader agreed to circulate the draft questionnaire in the week commencing 1 June 2015.</p> <p>2. The Project Team is kindly requested to suggest consultees.</p>	<p>1. Team leader</p> <p>2. Project Team</p>	<p>1. 5 June 2015</p> <p>2. 23 June 2015</p>
6. Other business	There was no other business.			

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
7. Planning next meeting/call	Tuesday, 23 June 2015 at 15:00 CEST			