

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 23 June 2015 [Conference call] session (15:00-16:00 CEST)

Participants	
Team	Jonathan Beckett, Suresh Chand Mittal, Naresh Bana, Doris Chevalier, Wilfried Bassale, Andrey Yushkov, Jeroen Huiskamp
Invited	
Apologies	Serdar Dayan, Mustafa Mecit, Champika Liyanage, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova
UNECE Secretariat	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Roll-call	The Secretariat welcomed the participants and noted the apologies for absence.			
2. Approve notes of previous session	The minutes of the meeting of Tuesday 26 May 2015 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The team leader noted the comments on the draft questionnaire received from Naresh Bana, Doris Chevalier, Wilfried Bassale and Pekka Leviakangas. These were discussed and the team leader agreed to amend the questionnaire in the light of the comments, in particular the questions should be made more Rail specific. Team members were invited to consider possible consultees from their networks.</p> <p><u>Agenda item 3</u> This was outstanding from the last meeting and CV information is to be provided by team members in the required form.</p> <p><u>Agenda item 4</u> The team leader proposed that we should aim to finalise the questionnaire by the end of July.</p>	<p>1. The team leader agreed to circulate a revised draft of the questionnaire.</p> <p>2. The Project Team is kindly requested to suggest consultees.</p> <p>3. The Project Team is kindly requested to submit their CV information.</p>	<p>1. Team leader</p> <p>2. All</p> <p>3. All</p>	<p>3 July 2015</p> <p>21 July 2015</p> <p>21 July 2015</p>
4. Items for decision	There were no items for decision.			
5. Other business	There was no other business.			
6. Planning next meeting/call	Tuesday, 21 July 2015 at 15:00 CEST			

