

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

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

Participants	
Team	Jonathan Beckett, Suresh Chand Mittal, Naresh Bana, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Doris Chevalier, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Jeroen Huiskamp, Charles Johnson-Ferguson
Invited	
Apologies	Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson
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. Dmitry Kadykov attended in place of Charles Johnson-Ferguson.			
2. Approve notes of previous session	The minutes of the meeting of Tuesday 23 June 2015 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The team leader had circulated a revised draft of the questionnaire after the last meeting and further comments had been received from Pekka Leviakangas. The team leader requested that any further comments should be submitted as soon as possible, and no later than 31 July 2015.</p> <p><u>Agenda item 3</u> The team leader had received a list of suggested consultees from Naresh Bana. Other team members were invited to submit their lists in time for the next call. A template for this information will be provided. A consolidated list of consultees will be prepared which will be shared amongst team members and it is intended that the questionnaire will be sent by the team leader using a UNECE e-mail address. A copy of the covering letter will be circulated.</p> <p><u>Agenda item 4</u> The team leader outlined the programme</p>	<p>1. The team leader will provide a template for the list of consultees.</p> <p>2. The Project Team is kindly requested to suggest consultees in time for the next meeting.</p> <p>3. The team leader will circulate a copy of the covering letter which will be used to send out the questionnaire.</p>	<p>1. The team leader</p> <p>2. All</p> <p>3. The team leader</p>	<p>24 July 2015</p> <p>9 September 2015</p> <p>24 July 2015</p>

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	of work for the next phase which will involve identifying suitable reference projects and guidance. It was acknowledged that information could only be made available within the constraints of applicable confidentiality.			
4. Items for decision	There were no items for decision.			
5. Other business	There was no other business.			
6. Planning next meeting/call	Wednesday, 9 September 2015 at 15:00 CEST			