

# Project team on PPP Standard Transport Infrastructure - Rails

## Team meeting draft discussion and action items

Monday, 12 October 2015 [Conference call] session (15:30-16:00 CEST)

Participants	
<b>Team</b>	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
<b>Invited</b>	
<b>Apologies</b>	Naresh Bana, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Doris Chevalier, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Jeroen Huiskamp
<b>UNECE Secretariat</b>	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Roll-call	The team leader welcomed the participants and noted the apologies for absence.			
2. Approve notes of previous session	The minutes of the meeting of Wednesday 9 September 2015 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The team leader had previously received a list of suggested consultees from Naresh Bana. Lists had also been received from Doris Chevalier, Wilfried Bassale and Jeroen Huiskamp. List from PwC to follow. The objective is to send out the first wave of questionnaires early November with a return date before the end of December 2015.</p> <p><u>Agenda item 3</u> The team discussed suitable reference projects and it was agreed that we should aim to identify at least three projects to underpin the standards. The projects should have a geographical spread and could cover rolling stock, signalling and stations as well as infrastructure.</p>	<p>1. The team leader to prepare a consolidated list of consultees.</p> <p>2. The Project Team is invited to propose suitable reference projects and guidance in time for the next meeting.</p>	<p>1. The team leader</p> <p>2. All</p>	<p>28 October 2015</p> <p>3 November 2015</p>
4. Items for decision	There were no items for decision.			

<b>Agenda item</b>	<b>Discussion</b>	<b>Action/Decision</b>	<b>Responsibility</b>	<b>Deadline</b>
5. Other business	There was no other business.			
6. Planning next meeting/call	Tuesday, 3 November 2015 at 15:00 CEST			