

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 03 November 2015 [Conference call] session (15:00-16:15 CET)

| Participants | |
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| Team | Jonathan Beckitt, 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 |
| Attendees | Jonathan Beckitt, Suresh Chand Mittal, Naresh Bana, Doris Chevalier, Jeroen Huiskamp, Charles Johnson-Ferguson |
| Apologies | Suresh Chand Mittal, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov |
| UNECE Secretariat | Claudio Meza |

| Agenda item | Discussion | Action/Decision | Responsibility | Deadline |
|--------------------------------------|--|---|---|---|
| 1. Roll-call | The team leader welcomed the participants and noted the apologies for absence. Scott Walchak joined the meeting to explain his new role as co-ordinator of the work of the various Project Teams across different sectors. | | | |
| 2. Approve notes of previous session | The minutes of the meeting of Monday 12 October 2015 were approved without comment. | | | |
| 3. Discussion of Agenda items | <p><u>Agenda item 2</u> The team leader had previously circulated a consolidated list of consultees. A list from PwC is to follow after which the team leader will send out a final list.</p> <p><u>Agenda item 3</u> The Secretariat outlined the process for sending out the questionnaires. The objective is to send the first wave in the week commencing 9 November with a return date before the end of December 2015. Team members should advise their contacts accordingly.</p> <p><u>Agenda item 4</u> The team leader had previously received a list of suitable reference projects in India from Suresh and had circulated his own list prior to the meeting. The team discussed the scope and range of projects and PwC suggested including a signalling project from Spain.</p> | <p>1. The team leader to prepare a revised list of consultees.</p> <p>2. The Secretariat to send out questionnaires in the week commencing 9 November 2015</p> <p>3. Team members to consider further and propose suitable reference projects and guidance.</p> | <p>1. The team leader</p> <p>2. The Secretariat</p> <p>3. All</p> | <p>9 November 2015</p> <p>13 November 2015</p> <p>1 December 2015</p> |

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|-------------------------------|--|--|-----------------|-----------------|
| | The intention is that the reference projects could be used to provide examples of best practice to underpin the standards. Where general PPP guidance is available, this could be used to highlight points of difference for use in Rail PPP projects. | | | |
| 4. Items for decision | There were no items for decision. | | | |
| 5. Other business | The Secretariat explained that there was a requirement to link the PPP standards with the achievement of SDGs. | The Secretariat to provide guidance as to how the PPP standards should be linked with the achievement of SDGs. | The Secretariat | 1 December 2015 |
| 6. Planning next meeting/call | Tuesday, 1 December 2015 at 15:00 CET | | | |