

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 12 January 2016 [Conference call] session (15:00-15:30 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, Dmitry Kadykov |
| Invited | Laurie Carrette (CMS), Jan Van Schoonhoven |
| Apologies | Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Jeroen Huiskamp, Charles Johnson-Ferguson, Dmitry Kadykov |
| UNECE Secretariat | Claudio Meza, Scott Walchak |

| 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 Tuesday 1 December 2015 were approved without comment. | | | |
| 3. Discussion of Agenda items | <p><u>Agenda item 2</u> The questionnaire had been sent out as planned by the Secretariat before Christmas. There have been some bouncebacks and these will be checked by the Secretariat. No responses have been received to date.</p> <p><u>Agenda item 3</u> The team leader had circulated an updated list of suitable reference projects and guidance. This will be kept under review.</p> <p><u>Agenda item 4</u> The Secretariat provided an update as to progress with the guidance for the standard. This is a work in progress.</p> | <p>1. The Secretariat to check recipients' e-mail addresses where relevant and review any follow up action with the team leader.</p> <p>2. The team leader to prepare an outline of the PPP standards for discussion at the next meeting.</p> | <p>1. The Secretariat and the team leader</p> <p>2. The team leader</p> | <p>29 January 2016</p> <p>29 January 2016</p> |
| 4. Items for decision | There were no items for decision. | | | |

| Agenda item | Discussion | Action/Decision | Responsibility | Deadline |
|-------------------------------|---|-----------------|----------------|----------|
| 5. Other business | The Secretariat drew attention to the conference for the teams developing the standards that will take place in Geneva between 30 March and 1 April. Team members are encouraged to attend. | | | |
| 6. Planning next meeting/call | Tuesday, 2 February 2016 at 15:00 CET | | | |