

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 2 February 2016 [Conference call] session (15:00-15:30 CET)

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, Dmitry Kadykov
Invited	Laurie Carrette (CMS), Jan Van Schoonhoven
Apologies	Naresh Bana, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Jeroen Huiskamp
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.			
2. Approve notes of previous session	The minutes of the meeting of Tuesday 12 January 2016 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The Secretariat provided an update regarding responses to the questionnaire. Around 10 have been received so far and the Secretariat will provide details so that team members can follow up with their contacts. The deadline will be extended to 15th February 2016 and this will be notified by the Secretariat. The responses will be collated in table form.</p> <p><u>Agenda item 3</u> The Secretariat provided an update as to progress with the guidance for the standard. This will be circulated shortly.</p>	<p>1. The Secretariat to provide details of responses received and notify extension of deadline.</p> <p>2. The team leader to prepare an outline of the PPP standards following receipt of guidance from the Secretariat.</p>	<p>1. The Secretariat</p> <p>2. The team leader</p>	<p>8 February 2016</p> <p>25 February 2016</p>
4. Items for decision	There were no items for decision.			
5. Other business	There was no other business.			

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
6. Planning next meeting/call	Tuesday, 1 March 2016 at 15:00 CET			