

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 12 April 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	Suresh Chand Mittal, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Doris Chevalier, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson, Dmitry Kadykov
UNECE Secretariat	Claudio Meza, Chikako Miyazaki

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				
3. Discussion of Agenda items	<p>The team leader provided an update following the PPP Forum held in Geneva from 30 March to 1 April 2016.</p> <p>The project team was represented by the team leader and Pekka Leviakangas. The team leader had provided a summary of the team's activities at the opening session, outlining the composition of the team and the methodology adopted for the development of the Standard for Rail, the objective being to finalise the draft Standard by the end of April 2016.</p> <p>Separate meetings were held with The World Bank to run through their response to the team's questionnaire and with representatives of China International Engineering Consulting Corporation who were interested in the application of the Standard to light rail projects.</p>	<p>1. The team leader to issue a revised draft of the PPP standard during the week commencing 18th April 2016.</p> <p>2. Those team members who have not yet done so to comment on the outline of the PPP standard.</p>	<p>1. The team leader</p> <p>2. All</p>	<p>22 April 2016</p> <p>25 April 2016</p>

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
	The team leader was invited to attend the closed sessions of the Technical Steering Committee (TSC) which provided valuable and helpful guidance towards finalising the Standard. The TSC is made up of the heads of the Specialist Centres along with NGOs and partner organisations.			
4. Items for decision	There were no items for decision.			
5. Other business	There was no other business.			
6. Planning next meeting/call	Tuesday, 26 April at 15:00 CET.			