

# Project team on PPP Standard Transport Infrastructure - Rails

## Team meeting draft discussion and action items

Tuesday, 26 April 2016 [Conference call] session (15:00-15:45 CET)

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>	Laurie Carrette (CMS), Jan Van Schoonhoven
<b>Apologies</b>	Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson, Laurie Carrette (CMS), Jan Van Schoonhoven
<b>UNECE Secretariat</b>	Claudio Meza, Chikako Miyazaki, 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 12 April 2016 were approved without comment.			
3. Discussion of Agenda items	<u>Agenda item 2</u> The team leader had circulated a revised draft of the PPP standards, taking account of guidance issued by the Secretariat, linking individual standards to particular SDGs and including rail specific issues. Team members are requested to review the draft with a view to the team leader issuing a further draft of the standards prior to the next meeting.	Those team members who have not yet done so to comment on the revised draft of the PPP standards.	Team members	6 May 2016
4. Items for decision	There were no items for decision.			
5. Other business	The Secretariat provided an update as to the proposal from the Technical Steering Committee relating to the structure of the standards. Current thinking is that the	Team members to provide feedback on the Secretariat's proposal	All	4 May 2016

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
	<p>more general standards should be contained in one document applicable to all sectors leaving standards for the individual sectors to cover sector specific matters. Team members were invited to consider this proposal and provide feedback as soon as possible.</p>	<p>regarding structure of the standards via the team leader.</p>		
<p>6. Planning next meeting/call</p>	<p>Tuesday, 10 May at 15:00 CET.</p>			