

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 10 May 2016 [Conference call] session (15:00-15:45 CET)

Participants	
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
Invited	Laurie Carrette (CMS), Jan Van Schoonhoven
Apologies	Suresh Chand Mittal, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Jeroen Huiskamp, Charles Johnson-Ferguson, Jan Van Schoonhoven
UNECE Secretariat	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 26 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 into account comments received from team members since the last meeting. Team members are requested to review the draft and advise any comments with a view to finalizing the current version as soon as possible.	Those team members who have not yet done so to comment on the revised draft of the PPP standards.	Team members	13 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. Feedback has been received from the project teams to the effect that further generic PPP guidance may not add much value. The Secretariat is reviewing comments and will issue guidance following internal consideration and discussion. This may result in a request for the standards to be made more sector specific.	The Secretariat to provide guidance regarding the structure of the standards.	The Secretariat	30 June 2016

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
6. Planning next meeting/call	Tuesday, 5 July at 15:00 CET.			