

# Project team on PPP Standard Transport Infrastructure - Rails

## Team meeting draft discussion and action items

Tuesday, 6 September 2016 [Conference call] session (15:00-15:45 CET)

Participants	
<b>Team</b>	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
<b>Invited</b>	Jan Van Schoonhoven
<b>Apologies</b>	Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson, 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 5 July 2016 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The team had received a copy of the Instructions from The Secretariat regarding development of the standards. There will be three types of standard: chapeau, policy and project. An example of the chapeau standard is the standard regulating Zero Tolerance on Corruption. It is proposed that the Rail standard should be a project standard which will involve removing the more generic elements of the current draft and focusing on project specific matters based on the reference projects. The Secretariat will be issuing a “mock standard” with accompanying instructions later this month. The team leader will provide an updated programme of work with suggestions as to how the current draft of the standard might be revised.</p> <p><u>Agenda item 3</u> The Secretariat provided an update regarding the proposal from CIECC to develop a standard</p>	<p>The Secretariat to issue “mock standard”.</p> <p>The team leader to provide an updated programme of work.</p>	<p>The Secretariat</p> <p>The team leader</p>	<p>30 September 2016</p> <p>30 September 2016</p>

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
	for PPPs in Urban Metro Rail Projects. The terms of the proposal are being clarified and an invitation to participate will be issued by The Secretariat once the proposal has been finalised.			
4. Items for decision	There were no items for decision.			
5. Other business	The Secretariat drew attention to the next session of TOS PPP which will take place in Geneva on 20-21 October 2016. All team members are encouraged to attend.			
6. Planning next meeting/call	Monday, 10 October at 15:00 CET.			