

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Monday, 10 October 2016 [Conference call] session (15:00-15:30 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, Anuj Chabra, Laurie Carrette
Invited	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	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 6 September 2016 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The team had received an updated programme of work from the team leader. There were no comments on this document. The Secretariat is planning to issue a “mock standard” with accompanying instructions in November.</p> <p><u>Agenda item 3</u> The Secretariat provided an update regarding the proposal from CIECC to develop a standard for PPPs in Urban Metro Rail Projects. The terms of the proposal are to be discussed at the TOS PPP session that will take place in Geneva on 20-21 October 2016.</p> <p><u>Agenda item 4</u> All team members are encouraged to attend the TOS PPP session.</p>	The Secretariat to issue “mock standard”.	The Secretariat	30 November 2016
4. Items for decision	There were no items for decision.			

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
5. Other business	There were no items of other business.			
6. Planning next meeting/call	Tuesday, 8 November at 15:00 CET.			