

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 8 November 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, Anuj Chabra, Laurie Carrette
Invited	Jan Van Schoonhoven
Apologies	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, 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 Monday 10 October 2016 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The Secretariat has issued the “mock standard”. According to the work plan, the project team is to review this document and provide any comments for discussion at the next meeting. The project team is also to provide project specific elements for the standard based on reference projects and propose any further SDGs that may be relevant.</p> <p><u>Agenda item 3</u> The terms of the project proposal have been agreed with CIECC and The Secretariat is to circulate an updated version.</p> <p><u>Agenda item 4</u> The team leader reported on the matters discussed at the TOS PPP session which he had attended along with Doris Chevalier. CIECC had hosted a special meeting to launch their project proposal at which the team</p>	The project team to review the “mock standard”, provide project specific elements for the standard based on reference projects and propose any further SDGs that may be relevant.	Project team	2 December 2016

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
	leader made a brief presentation summarizing the work of the project team to date.			
4. Items for decision	There were no items for decision.			
5. Other business	There were no items of other business.			
6. Planning next meeting/call	Tuesday, 6 December at 15:00 CET.			