

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 6 December 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, Kaimeng Li
Apologies	Suresh Chand Mittal, Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson, Anuj Chabra, Laurie Carrette, Jan Van Schoonhoven
UNECE Secretariat	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Roll-call	The team leader welcomed the participants and specifically Kaimeng Li, the team leader of the project team for the Urban Rail Transit standard who has now joined the project team. Apologies for absence were noted.			
2. Approve notes of previous session	The minutes of the meeting of Tuesday 8 November 2016 were approved without comment.			
3. Discussion of Agenda items	<u>Agenda item 2</u> The project team discussed the “mock standard” and noted that the requirement for 20 case studies to be annexed was indicative only. The five reference projects already identified should provide sufficient project specific elements for the standard although this will be kept under review. The Dutch Government has recently published an evaluation report on the HSL Zuid project and Jeroen Huiskamp kindly agreed to circulate a copy for information. The project team had reviewed the SDGs and confirmed that there were no further goals beyond the six already identified [3/8/9/11/13/17] that were considered relevant to the standard.	The team leader to issue a revised draft standard for consideration at the next meeting.	The team leader	13 January 2017

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
4. Items for decision	There were no items for decision.			
5. Other business	The Secretariat provided an update regarding the proposal for the Urban Rail Transit standard. A general invitation to join the project team has been issued by The Secretariat and team members are encouraged to put their names forward to join the team.			
6. Planning next meeting/call	Tuesday, 17 January at 12:00 CET.			