

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 17 January 2017 [Conference call] session (12:00-12:30 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, Kaimeng Li
Apologies	Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Pekka Leviakangas, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson, Laurie Carrette, Jan Van Schoonhoven and Kaimeng Li
UNECE Secretariat	Claudio Meza, 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 December 2016 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The project team discussed the revised draft standard that had been issued by the team leader on 11 January 2017. The team leader made the following comments:-</p> <ul style="list-style-type: none"> (a) The standard follows the form prescribed by The Secretariat; (b) References to “programme” and “policy” have been removed so that the standard is project specific; (c) In the absence of a programme there is no longer a recommendation for a PPP Unit to be established; (d) The SDGs have been moved from the Annex to Section IV (e) A section on People First Objectives has been 	The project team to provide comments on the revised draft standard for consideration at the next meeting.	The project team	3 February 2017

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
	<p>added;</p> <p>(f) Two case studies have been prepared (HS1 and IEP) with Southern Cross and HSL South Atlantic to follow;</p> <p>(g) The recommendations in Section V have been edited to avoid duplication and overlap.</p> <p>It was agreed that detailed comments should be provided by the project team before the next meeting.</p> <p>Scott Walchak requested the project team to consider adding further case studies to provide as strong an evidence base as possible for the recommendations.</p>			
4. Items for decision	There were no items for decision.			
5. Other business	There was no other business.			
6. Planning next meeting/call	Tuesday, 7 February at 12:00 CET.			