

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 7 March 2017 [Conference call] session (12:00-12:30 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, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Jeroen Huiskamp, Charles Johnson-Ferguson, Anuj Chabra, 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 Wednesday 8 February 2017 were approved without comment.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The project team discussed the revised draft of the standard that had been issued previously by the team leader. The objective is to finalise the draft during the week of 13 March 2017. Any further comments on the draft to be advised by 10 March 2017.</p> <p><u>Agenda item 3</u> The Secretariat provided an update regarding the Urban Rail Transit standard. The intention is to hold an inaugural team meeting in Beijing on 14/15 May 2017 following on from the UNECE International PPP Forum taking place in Hong Kong, 9-11 May 2017.</p>	The project team to provide any further comments on the draft standard as soon as possible.	The project team	10 March 2017
4. Items for decision	There were no items for decision.			
5. Other business	The team leader will be attending the next ToS PPP meeting in Geneva, 20-22 March 2017.			

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
6. Planning next meeting/call	Wednesday, 5 April at 15:00 CET.			