

Project team on PPP Standard on Transport Infrastructure - Roads

Team meeting draft discussion and action items

Friday, 22 May 2015 [Conference call] session (11:00-13:00 CEST)

| Participants | |
|--------------------------|---|
| Team | Alfredo Lucente, Andrey Yushkov, Athena Roumboutsos, Doris Chevalier, Fred Amonya, Mukund Gajanan Sapre, Naresh Bana, Nikolay Stankov, Champika Liyanage, Rosário Macário, Svetlana Maslova, Sholpan Sapargali, Tran Thi Tuyet Mai, Pekka Leviakangas |
| Invited | |
| Apologies | Mohammad Abu Rashed |
| UNECE Secretariat | Jan Van Schoonhoven, Claudio Meza |

| Agenda item | Discussion | Action/Decision | Responsibility | Deadline |
|-------------------------------|---|---|----------------|----------|
| 1. Introduction | C. Meza and J. Van Schoonhoven give a brief overview about the Development of PPP Standards and its correlation with the UN Sustainable Development Goals | N/A | N/A | N/A |
| 2. Presentation | A. Lucente provides a short presentation of the project proposal. The entire file is posted in the project website. | N/A | N/A | N/A |
| 3. Process description | C. Meza and J. Van Schoonhoven give a description about the Open Development Process for the preparation and finalization of the standard | N/A | N/A | N/A |
| 4. Presentation of the team | Each member attending the meeting provided a brief presentation of his/her position, background and current activities. | N/A | N/A | N/A |
| 5. Timetable and Organization | A. Lucente provided general indications on project schedule, allocation of work and the intention to set up work stream groups. As to the project schedule, the first steps would be to develop the draft standard, and in parallel to set up a questionnaire for the external network in order to obtain as much feedback as possible on the main aspects to be considered while finalizing the standard. The following step would be the review among the entire team and with the support of as many stakeholders and experts as possible. | A. Lucente to circulate an email message to the members of the team to ask for volunteers for specific roles. | AL | June 4 |
| 6. Planning next meeting/call | Next conference call set for June 5, at 3:00PM CET | N/A | N/A | N/A |