

# Project team on PPP Standard on Transport Infrastructure - Roads

## Team meeting draft discussion and action items

Friday, 16 July 2015 Conference call session (15:00-16:30 CEST)

Participants	
<b>Attendees</b>	Alfredo Lucente, Athena Roumboutsos, Doris Chevalier, Naresh Bana, Mukund Gajanan Sapre, Suresh Chand Mittal, Nikolay Stankov, Marcel Babczynski
<b>Apologies</b>	Pekka Leviakangas, Fred Amonya, Rosário Macário,
<b>UNECE Secretariat</b>	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Agree on draft agenda	The Secretariat and the team leader welcomed the participants and noted the apologies for absence. The team leader outlined the agenda as circulated.			
2. Drafting and distribution of questionnaire (timing, list of recipients, logistics, follow-up);	<p>A. Lucente provided general indications on the draft questionnaires circulated just before the conference call. He highlighted that such draft are very preliminary and have been elaborated with a view to ensure consistency with other current or previous documents circulated by other UNECE teams working on PPP standards in sectors other than roads.</p> <p>Further, such draft questionnaires should be tailored and fine tuned in order to capture all relevant aspects specific to roads PPP.</p> <p>Members provided immediate comments and contributions on the draft circulated just before the meeting and on suggested improvements.</p> <p>Also, there has been discussion on circulation of questionnaires when ready and suggestions on possible direct interview or round tables in order to get feedback from individuals and/or organizations who/which may not be able or willing to provide full written feedback.</p> <p>A. Lucente highlighted once again, in fact, that the final questionnaire must be sent to as many private parties (PPP experts and industry related representatives) and public parties (in particular governments having implemented or planning to implement roads PPP</p>	<p>1. Project Team Members will provide their comments on the draft questionnaire as soon as possible, by Tuesday 21.</p> <p>2. The Project Team Members to send their contact lists for the questionnaire <b>by Tuesday 21</b>.</p> <p>3. Team Leader will circulate an updated draft questionnaire by Thursday July 23.</p> <p>4. Project Team Members will circulate their comments on the updated questionnaire possibly by August 5.</p>	<p>1. Project Team Members</p> <p>2. Project Team Members</p> <p>3. Team Leader</p> <p>2. Project Team Members</p>	

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	<p>programmes) as possible.            In this respect the Secretariat reminded that all team members are invited to recruit colleagues and contacts, and particularly those from the public sectors, including multilateral finance institutions (IFC, AfDB, ADB, etc.).</p>			
3. Other business	N/A			
4. Planning next meeting/call	Next conference call set for August 28, at 3:00PM CET			