

# Project team on PPP Standard on Transport Infrastructure - Roads

## Team meeting draft discussion and action items

Friday, 26 June 2015 [Conference call] session (15:00-16:30 CEST)

Participants	
<b>Team</b>	Alfredo Lucente, Naresh Bana, Pekka Leviakangas, Suresh Chand Mittal, Fred Amonya, Aris Pantelias
<b>Invited</b>	
<b>Apologies</b>	Claudio Meza, Doris Chevalier, Mohammad Abu Rashed, Jan Van Schoonhoven, Athena Rouboutsos, Champika Liyanage, Mukund Gajanan Sapre, Sholpan Sapargali, Nikolay Stankov, Svetlana Maslova, Tran Thi Tuyet Mai, Rosário Macário
<b>UNECE Secretariat</b>	Naoko Kimoto

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Agree on draft agenda	The Team Leader welcomed the participants and noted the apologies for absence. He then outlined the agenda as previously circulated.			
2. Approve notes of previous session	The Team Leader			
3. Review and comments on the revised draft questionnaires for public and private sectors	A. Lucente provided general indications on the revised questionnaires to be sent to private parties (PPP experts and industry related representatives) and public parties (in particular governments having implemented or planning to implement roads PPP programmes). Changes were mainly driven by the aim of attracting attention of contacted stakeholders and obtain their feedback from as many contributors as possible and possibly in-depth comments to be referenced in the subsequent work to be carried out by the team. The Team Leader 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.). All participants to the call provided very thoughtful comments and suggestion on how to finalize the questionnaires and mainly on how to manage the next phase of contacts with identified stakeholders.	1. The team leader will review and circulate a further revised questionnaire for comments by the team members and final discussion in the next conference call.  2. The Project Team Members are kindly requested to suggest as many contacts for the questionnaire as possible.	1. Team Leader  2. Project Team Members	
4. Other business	N/A	N/A		

<b>Agenda item</b>	<b>Discussion</b>	<b>Action/Decision</b>	<b>Responsibility</b>	<b>Deadline</b>
5. Planning next meeting/call		Next conference call set will be communicated by team leader and the Secretariat well in advance.	Team Leader	