

Project team on PPP Standard Transport Infrastructure - Rails

Team meeting draft discussion and action items

Tuesday, 5 July 2016 [Conference call] session (15:00-15:30 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
Invited	Jan Van Schoonhoven
Apologies	Serdar Dayan, Mustafa Mecit, Champika Liyanage, Wilfried Bassale, Wojciech Bugajski, Svetlana Maslova, Andrey Yushkov, Charles Johnson-Ferguson, Jan Van Schoonhoven
UNECE Secretariat	Claudio Meza, Chikako Miyazaki, 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 10 May 2016 were approved without comment. The team leader that there had been no further comments on the revised draft of the PPP standards.			
3. Discussion of Agenda items	<p><u>Agenda item 2</u> The Secretariat provided an update regarding the structure of the standards. The proposal for all project teams is that the standards should be made more sector specific. The Secretariat will be issuing a “mock standard” with accompanying instructions later this month.</p> <p><u>Agenda item 3</u> The team leader reported on the proposal from CIECC to develop a standard for PPPs in Urban Metro Rail Projects. A workshop hosted by CIECC had been held in Beijing on 24 June 2016 to launch the proposal and the team leader and Doris Chevalier had joined the meeting by Webex. A copy of the proposal is attached to the minutes and the team leader noted that it is consistent with the objective to make the standards more specific. This will have an impact on the PPP</p>	The Secretariat to issue “mock standard” with instructions.	The Secretariat	31 July 2016

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
	standards that have been developed by the project team. Team members are encouraged to put their names forward to participate in the CIECC project team and an invitation will be issued by The Secretariat in due course.			
4. Items for decision	There were no items for decision.			
5. Other business	There was no other business.			
6. Planning next meeting/call	Tuesday, 6 September at 15:00 CET.			