

Project team on PPP Standard on Transport Infrastructure - Roads

Team meeting draft discussion and action items

Friday, 5 June 2015 [Conference call] session (15:00-16:30 CEST)

Participants	
Team	Alfredo Lucente, Doris Chevalier, Fred Amonya, Naresh Bana, Rosário Macário, Pekka Leviakangas, Suresh Chand Mittal, Andrey Yushkov
Invited	
Apologies	Mohammad Abu Rashed, Jan Van Schoonhoven, Athena Roumboutsos, Champika Liyanage, Mukund Gajanan Sapre, Sholpan Sapargali, Nikolay Stankov, Svetlana Maslova, Tran Thi Tuyet Mai
UNECE Secretariat	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 previously circulated.			
2. Project work plan	Discussion of the objective of the team as well as about the scope and extent of the standards to be developed. The draft standard will address topics related to the entire project lifecycle, including procurement phase.			
3. Progress report	See item 5 below.			
4. Milestones and deadlines	See item 5 below.			
5. Q&A / Discussion	A. Lucente provided general indications on project schedule, focusing in particular on the drafting and finalization of the questionnaire 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). 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.).	1. The team leader will circulate a preliminary draft questionnaire in the week commencing 22 June 2015 for initial discussion in the next conf call. 2. The Project Team Members are kindly requested to suggest contacts for the questionnaire.	1. Team Leader 2. Project Team	1. 25 June 2015 2. 25 June 2015
6. Any other business	C. Meza reminded those who have not yet adhered to the IPR that this is the last reminder to make it to participate in the work of our team going forward.			

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
7. Planning next meeting/call	Next conference call set for June 26, at 3:00PM CET			