

## 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)

<b>Participants</b>	
<b>Team</b>	Alfredo Lucente, Doris Chevalier, Naresh Bana, Pekka Leviakangas, Suresh Chand Mittal, Andrey Yushkov, Colin Duffield
<b>Invited</b>	
<b>Apologies</b>	Mohammad Abu Rashed, Jan Van Schoonhoven, Athena Rouboutsos, Champika Liyanage, Mukund Gajanan Sapre, Sholpan Sapargali, Nikolay Stankov, Svetlana Maslova, Tran Thi Tuyet Mai, 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 teal leader welcomed the participants and noted the apologies for absence. The team leader outlined the agenda as previously circulated.			
2. Drafting and distribution of questionnaire (timing, list of recipients, logistics, follow-up);	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 bullet point questionnaire 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 Members	
3. 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.			
4. Planning next meeting/call	Next conference call set for July 16, at 3:00PM CET			