

UNECE project Standard on Water & Sanitation PPPs

DRAFT – Minutes of the kick-off meeting

20 May 2015, 14.00-15.30 (GMT)

Participants	Ahmed M . Hindi, Andranik Andreasyan, Belgacem Ayed, David Baxter, Diogo Oliveira, Dmitry Puzanov, Dominique Gatel, Etleva Kondi, Flore Lafaye de Micheaux, Ioana Dragan, Irina Zapatrina, Jack Moss, Jan G. Janssens, Keith Hays, Kossi Essiomle, Lucien Blaser, María Yebra García, Mariana Silva, Mariano Blanco Orozco, Maya Chamli, Michael Mansuy, Mónica A. Altamirano, Philippe Marin, Pocora Mihaela, Rolfe Eberhard, Tarek S. Abu-Dehays,
UNECE Secretariat	Tony Bonnici, Claudio Meza, Katia Adamo, Naoko Kimoto
Excused	Bastien Siméon, Vicky Delmont Zeina Wilson Majdalani

I. AGENDA

1. Introduction, presentation of the team
2. Results of the preliminary survey
3. Exchange of views on the suitable content for a standard on PPPs in Water & sanitation

II. TEAM PRESENTATION

- 32 people joined the team, representing the Middle East, Africa, the United States, South America, Europe, the CIS, Central Asia, and South Asia.
- Government (national or local) officials represent the first category (9 members), followed by private operators (8), Consultants (6), NGOs (4), IFIs (4), and 1 research organization.

III. ACTIONS AND DECISIONS

1. Preliminary survey results:

- 15 team members answered the online survey.
- Answers provide a substantial basis to draft a table of contents based on field experience: general/risks/types of PPP/life of PPP/financial framework. These elements should be detailed in a draft table of contents to be approved.

2. Suitable content for a standard on PPPs in Water & Sanitation:

- Team members agreed that the standard should cover the main issues highlighted above.
- The standard should be in the form of a checklist.
- Draft table of contents to be submitted to team members by June 1st. Team members are invited to:
 - a. Revise and comment the draft table by June 15th with a view to adopt it by the end of June.
 - b. Volunteer to draft parts of the standard or take lead of chapters according to their field(s) of expertise.
 - c. Reference to relevant guidance documents to be included in the standard.

III. NEXT MEETING

Proposed date to be confirmed : Thursday July 2nd 2015 (afternoon).

WebEx link: <https://www2.unece.org/wiki/display/pppp/Water+and+Sanitation>