

Project team on PPP Standard Water and Sanitation

Chapter Leader meeting - Action items

Monday, 28 September 2015 (14:00-16:30 CEST)

Participants	
Team	Diogo Oliveira, Flore Lafaye de Micheaux (Webex), Laura Turley, Maya Chamli, Mariana Silva (webex), Dominique Gatel, Michaël Mansuy
Apologies	David Baxter, Andranik Andreasyan
UNECE secretariat	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Appointment of new team leaders	Reclassification of a number of concepts (done in the attached doc); Assigning new leaders to revise each chapter with a fresh view, enhancing homogeneity	Chapter		October 23 rd , 2015
		Background and purpose:	M. Chamli	
		Section I: Evaluation and analysis of PPP models	D. Baxter	
		Section II: Feasibility of the PPP models	L. Turley	
		Section III: The life of PPP contracts	M. Silva	
		Section IV: Allocation of risks	D. Oliveira and F. L. de Micheaux	
2. Reviewing sections	Directions for revision:	Section V: Financing models	A. Andreasyan	October 23 rd , 2015
		<ul style="list-style-type: none"> Trim sections down to 2 pages maximum; Focus on “should do” elements; Remove overly contextual language, such as “case specific” or “depending on”; Use and formalize checklists to be put in appendixes; Do a separate terminology list that should be defined and/or harmonized at a later stage and possibly amongst all UNECE standards; 	See above	
3. Country Case studies	UNECE requires the list of Countries whose PPPs experience is used to elaborate the draft standard	<ul style="list-style-type: none"> List case studies backing the standard 	Entire Team	November 13 th , 2015
4. Review second last draft		<ul style="list-style-type: none"> List the key ‘should do’ that must captured in the summary 	Entire Team	WEBEX tbd

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
5. Clarify terminology and horizontal issues with other Teams of specialist	NA		M. Chamli/D. Gâtel/UNECE secretariat	December, 2015