

# Project team on PPP Standard Water and Sanitation

## Team meeting draft discussion and action items

Tuesday, 04 October 2016 (14:30-16:00 CEST)

Participants	
<b>Team</b>	Diogo Oliveira, Dominique Gatel, Jack Moss, Keith Hays, Laura Turley, Maria Yebra, Maya Chamli, Monica Altamirano, Michaël Mansuy, Scott Walchak, Rolfe Eberhard
<b>Apologies</b>	
<b>UNECE secretariat</b>	Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
(1) short presentation of the outcome of the PPP forum (March 2016)	The report was attached to the agenda of the confcall.	NA	NA	NA
(2) Discussion on the survey about countries where the draft applies	The document should not be in the form of a map and renamed "jurisdictions reviewed for the draft" (to be discussed). This topic has been linked to the biographies (see below).	NA	NA	NA
(3) Target: policy or project level	As per R. Eberhard's e-mail (04/10/2016)	Provide feedback	WG members	15 Nov. 2016
(4) Updated version of the draft on PPP in water & sanitation: roundtable	Minor adjustment to be made.	Adjust	Chairs	Dec. 2016
(5) Update on the cross-sectoral chapeau document	The UNECE secretariat will review the sectorial drafts with a view to extract cross-sectorial PPP concerns which should be dealt with in a chapeau document. This process might take time.	Chapeau documents to be prepared by UNECE secretariat	UNECE secretariat	TBD
(6) References	References should be sent and included in the draft, provided that they are in English and truly international.	Each WG member should provide relevant references	WG members	30 Nov. 2016
(7) List of team members: biographies	<ul style="list-style-type: none"> <li>• Sentences referring to the involvement in this UNECE project shall be removed;</li> <li>• A list of countries in which the person has relevant experience on the topic of PPPs in water and sanitation shall be included for each participant. A new version on the document will be sent.</li> </ul>	The document will be edited and sent to WG members for them to add countries where they have relevant experience.	Michaël Mansuy +WG Members	30 Nov. 2016

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(8) Future events:	<p>Eight session of the UNECE Team of Specialists on PPPs (TOS PPP) to take place at the Palais des Nations in Geneva on 20-21 October 2016, with discussions on</p> <ul style="list-style-type: none"> <li>• the UNECE draft guiding principles on people-first PPPs for the SDGs;</li> <li>• people-first PPP case studies from around the world;</li> <li>• the draft standard on transparency and integrity in PPP procurement;</li> <li>• For more info:  <a href="http://www.unece.org/index.php?id=41789">#/"&gt;http://www.unece.org/index.php?id=41789 #/</a></li> </ul>	NA	NA	NA