

Project team on PPP Standard on On-grid Renewable Energy – Solar and Wind

Team meeting draft discussion and action items

Wednesday, 27 May 2015 [Conference call] session (15:00-16:00 CEST)

Participants	
Team	Ana-Katarina Hajduka, Yeva Akrachkova, Daniel Bauer, Alexander Dolgov, Monica Lamb, Rene Meyer, Vanessa Miler, Cathy Oxby, Catalin Popescu, Anastasia Rodina
Invited	All Project Members
Apologies	All non-participating Project Members
UNECE Secretariat	Geoffrey Hamilton, Claudio Meza

Agenda item	Discussion	Action/Decision	Responsibility	Deadline
1. Roll-call	<p>Geoffrey Hamilton of UNECE provided an overview of the ultimate purpose of this project and stressed the fact that we are preparing these standards as a contribution to and part of the SE4All agenda and the forthcoming Sustainable Energy Goals which the work groups should take into account at all times. Geoffrey also stressed the importance of an evidence-based approach to the development of the standards.</p> <p>Ana provided a project overview to date and described in more detail the Project Team's overall project outline and proposed methodology. Ana also underlined that the PPP standards will focus on emerging markets without comprising information value for other stakeholders. In general, a wide coverage is intended. The risk of limited response rates would be mitigated by using online survey and appealing invitations to participate.</p>			
2. Overview of Work Stream groups status	The Work Stream leaders briefly presented the status of group discussion and the progress on development of the topic specific questionnaires. It was agreed that the comments to the questionnaires should be submitted to the Work Stream leaders by Friday, May 29th . It was agreed that the questionnaires should not only focus in	Comments to questionnaires	All work group members	COB May 29th

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	<p>the solar / wind PPP specifics, but also encompass broader regulatory and political factors.</p> <p>Regarding the Public Sector Work Stream, it was noted that sufficient input from the public sector representatives was essential for the credibility and comprehensiveness of the PPP standardization. It was stressed that a PPP process is similar in all sectors so if project group members do not have specific renewable energy PPPs experience they should nevertheless still feel free to contribute to this process by, for example, providing input on the relevant public sector procurement considerations, legal and regulatory framework considerations. Furthermore, input was needed for understanding how PPP helped to deliver value for money.</p> <p>It was agreed that the questionnaire should be structured in a way that it would not take more than 15 – 20min to respond. It was discussed in how far the questionnaire should be personalized to the background of participants and it was decided to postpone this decision for after completion of the questionnaire.</p>			
3. Next steps and stakeholder engagement	Regarding distribution of the questionnaire, UNECE contacts, personal networks, PPP expert organizations as well as social media networks such as LinkedIn will be utilized.	Preparation of a potential respondents list	All Project Team Members	Indicative list by next conference call at the end of June
4. Planning next meeting/call	Next call for end of June			