### Agenda item 1: Roll-call
The UNECE Secretariat and the team leader welcomed the participants.

### Agenda item 2: Approve notes of previous session
Not discussed.

### Agenda item 3: Discussion of Agenda items

**Agenda item 1**
Continuing the discussion for the selection of SDGs which should be concerned in the preparation of the urban rail transit PPP standard.

- Ensure correspondence with the 17 SDGs.
- Set out criteria to help measure whether a project correspond with the SDGs. Focus on (1) accessibility & equality, (2) economic efficiency & sustainability, (3) replicability & talent breeding capacity, (4) climate adaptability, (5) stakeholder engagement.
- The principle is to offer better service for everybody and make sure everybody can access better service.

**Agenda item 2**
Discuss the central questions which should be concerned in the preparation of the urban rail transit PPP standard.

Since the SDGs which should be focused on were changing, the questions may change simultaneously and could only be identified until the SDGs were decided.

**Agenda item 3**
Case studies: how the Urban Rail Transit PPP projects can contribute to the specified SDGs.

1. Professor Zhong from Chongqing University shared a case study of the urban rail (Line 9) PPP project of Chongqing in China. The performance criteria of the project effectively stimulate the social capital and simultaneously provide basis
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<th>Agenda item</th>
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<td></td>
<td>for government subsidies. 2. The team members or the experts are expected to share 1-2 case studies next meeting</td>
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<td>The project team</td>
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<td>4.   Items for decision</td>
<td>Decide which SDGs and questions should be focused.</td>
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<td>The project team</td>
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<td>5.   Other business</td>
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<td>6.   Planning next meeting/call</td>
<td>The team leader suggested holding the next meeting on November 3\textsuperscript{rd} at 10:00 or 14:00 CEST. But the exact time was not decided yet.</td>
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Annex. The 5 SDGs and 21 central questions which should be concerned in the standard

1. **Goal 3: ensure healthy lives and promote well-being for all at all ages**
   1.1 Focus on the influence of urban rail transit project implementation on pathophoresis;
   1.2 The project operation should beneficial to improve convenience of obtaining medical services and other basic public services for related communities;
   1.3 Provide convenient public traffic services for urban residents to obtain healthy lifestyle by reducing air pollution and protecting soil environment;

2. **Goal 8: promote inclusive and sustainable economic growth, employment and decent work for all**
   2.1 The implementation of urban rail transit project should consider full employment;
   2.2 Provide the decent working environment and labour safety protection measures for workers;
   2.3 Emphasize the training of labour skills and legally employ the workers, with equal remuneration for work of equal value;

3. **Goal 9: build resilient infrastructure, promote sustainable industrialization and foster innovation**
   3.1 Optimize the urban rail transit construction scheme, and adopt the clean and environmental technologies to improve resource utilization efficiency and ensure the project construction scheme is of resilience;
   3.2 Promote the development of inclusive and sustainable urban rail transit industry;
   3.3 Promote the technological development, research and innovation in investment and construction of urban infrastructures;

4. **Goal 11: make cities inclusive, safe, resilient and sustainable**
   4.1 Promote inclusive, safe, resilient and sustainable urban rail transit construction;
   4.2 Provide safe, barrier-free, affordable and sustainable urban rail transit service;
   4.3 Pay special attention on the needs of vulnerable groups, women, children, the disabled and the aged to use urban rail transit facilities;
   4.4 Focus on protection of urban cultural heritages in the implementation of urban rail transit project;
5. Goal 17: reinforce the means of implementation and revitalize the global partnership for sustainable development

5.1 Optimize the subsidy mode and scheme of governmental fiscal funds for the urban rail transit project through PPP model;

5.2 Optimize the financing scheme of the urban rail transit project through PPP model;

5.3 Relieve the governmental debts of the urban rail transit project and promote debt financing, debt relief and debt restructuring to realize sustainability of long-term debts through PPP model;

5.4 Promote technical cooperation in rail transit field and promote knowledge sharing through PPP model;

5.5 Promote international cooperation in urban rail transit project construction and management capacity building fields through PPP model;

5.6 Promote international cooperation in urban rail transit equipment trade and service trade fields through PPP model;

5.7 Promote innovation of urban rail transit project management system and local government public governance mechanism, strengthen policy coordination and build perfect sustainable development policy system through PPP model;

5.8 Establish multi-stakeholder partnerships, and encourage effective public, public-private and civil society partnerships through PPP model.