

PPP-TF RECOMMENDATION PROJECT MEETING

CONFERENCE CALL

15 JANUARY 2014

Attendance

Present:

Maurice DIAMOND, Crown Agents (UK)
Paloma BERNAL TURNES, Georgetown Univ (US)
Jari SALO, Tieke (FI)
Lance THOMPSON, CONEX (FR)
Gordon CRAGGE, UKTF (UK)
Guillaume LAURENCY, Bureau Veritas (FR)
Bernardus SLOT, Netherlands Food and
Consumer Product Safety (NL)

Absent interested parties:

Josephine BAIAMONTE, CBP (US)
Anna BELMONTE, ICE (IT)
Malcolm MCKINNON, MCM (UK)
Maria ORTIZ, IDB (US)
Giovanna CHIAPPINI CARPENA (IT)
Graziano Severini (IT)

Points which may require your attention are in red below in the text area and in the figure

Summary of the 15/01/2014 Conference Call

During the conference call we discuss the topics to perform the index of the Recommendation adding comments, removals and modifications to the initial draft. A few basic topics have dominated the conference call:

1. Definition of PPP
2. General health warning on sustainability
3. Survey
4. Administrative aspects
 - a. Case studies
 - b. Content development of some topics
 - c. Additional aspects

The detail of the topics is summarized as follows :

1. Definition of PPP.
Any definitions, comments or additions, please send before the next conference call.
2. General health warning on sustainability.
This will give a bit of a scope to the text
3. Survey.
The survey to build case studies for PPP projects was approved and it is going to be sent it to the Bureau.
4. Administrative aspects.
 - a. Case studies.
Project lead, Maurice DIAMOND volunteered to make a proposal.
 - b. Content development of some topics.
All PPP-TF experts are requested to send in comments and suggestions for the Guideline outline before the 12th of February. If you are interested in developing the text for a specific part of the Guideline, please contact the project lead, Maurice Diamond and Paloma Bernal.
 - c. Additional aspects: How to do a business case.
Guillaume Laurency has finished a draft of a business case. It will be analysed during the next conference call. It will help to develop other business cases (successful/pitfall cases).
Suggestion of an extra section on lessons learnt, perhaps will be added in a later stage.

The next conference call is scheduled Wednesday, February 19th at 13:00 CET (Paris/Geneva-time). The dial information will be sent to the PPP experts in an email with the link to this document. Thank you in advance for entering this in your calendars already.

It will be scheduled soon the conference call that will be held in March, most probably the 26th (Wednesday), 27th (Thursday), or 29th (Friday), of March.

All PPP-TF experts are requested to send in comments and suggestions for the Guideline outline before the Wednesday the 12th of February. If you are interested in developing the text for a specific part of the Guideline, please contact the project lead, Maurice Diamond and Paloma Bernal.

Chapter Topic	Section number	Volunteered Expert	Sub-section number	Content	Comment
1	Contents		1.0	Definitions of PPP In general (Commercial/infrastructure, Developmental and Hybrid/Blended and triangular)	Sharing of risk but also retain balanced service delivery between public and private sector
			1.1	TF definition of PPP	
2	General health warning on suitability of PPP for TF		2.01	Barriers to trade	
			2.02	Generation of Super profits	
			2.03	Public Sector perceptions and concerns	Governance and monitoring and evaluation
			2.04	Cost to the public and the public purse	
				Risk of PPP model	
3	Introduction	Maurice DIAMOND	3.01	Infrastructure other than Information and Communication Technology (ICT)	Turnover??? Biggest area of spend
		Benno SLOT & Paloma BERNAL	3.02	ICT infrastructure	EU Research ICT healthcare Agric etc
		Guillaume LAURENCY & Paloma BERNAL	3.03	Development PPPs (Capacity Building)	
		Maurice DIAMOND	3.04	Hybrid	

4	Country Diagnostic		4	Business/economic/legal/institutional environment	Including availability of service providers and investors
5	Business Cases	Gordon CRAGGE & Norman ROSE	5	5 case model Feasibility study (independent) Procurement Process	Supra National legal umbrella of international contracts Need to mention Transparency in tender process open approach
6	Infrastructure other than ICT		6.01	PPP Definition as per UN	
			6.02	Introduction (including barriers to trade/entry)	
			6.03	Definition	
			6.04	Typical characteristics of PPP (Component Parts)	
			6.05	Best Practice Model – Build Manage Operate	
			6.06	Unitary Charge	
			6.07	Performance Models	
			6.08	Affordability	
			6.09	Value for Money (VFM)	
			6.1	Contract Length	
			6.11	Asset Ownership (Public)	
			6.12	Communication and Integration with other ICT	
7	ICT Infrastructure		7.01	Introduction (including barriers to trade/entry)	
			7.02	Definition	
			7.03	Typical characteristics of PPP (Component Parts)	

			7.04	Best Practice Model – Build Finance Operate Transfer	
			7.05	Affordability	
			7.06	User charges	
			7.07	Element of Public Charging (availability and performance)	
			7.08	Performance Models	
			7.09	Value for Money (VFM)	
			7.1	Contract Length	
			7.11	Asset Ownership (Public)	
			7.12	Communication and Integration with other information and communication technology (ICT)	
6	Development PPPs		8.1	Introduction (including barriers to trade/entry)	
				Definition (capacity building)	Private/Public and third sectors
			8.2	Typical characteristics of PPP (Component Parts)	
			8.3	Best Practice Model – Build Finance Manage Operate Transfer	
			8.4	User Charges	
			8.5	Performance Models	
			8.6	Contract Length	
			8.7	Asset Ownership	
			8.8	Communications and Integration with other information and communication	

			8.8	Communications and Integration with other information and communication technology (ICT)	
7	Hybrid/blended/triangular PPPs		9.0	Introduction	Private/public and third sector
			9.1	Definition	
			9.2	Typical Characteristics	
			9.3	Best Practice Models	
			9.4	Surpluses Generated	