

28 November, 2013

GCS-TP M-0063.docx

**MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 63**

Participants:

AK Alexander Koch
DK Damien Kuhn
MD Michael Dutschke (minutes)

Absent:

MG Michael Galante
EL Erik Lammerts van Bueren
EZ Ederson Zanetti
GG Gianluca Gondolini
KK Kaysara Khatun
PS Peter Schlesinger
RD Robert Dilger

Start time: [16:20 CET](#)

Agenda

1. News from Brazil
2. News from Costa Rica
3. News from Kenya
4. Warsaw results
5. GCS Advisory Board

1. News from Brazil

- CO2free, the NGO arm of Greenfarm is applying for a national concession as an NGO.
- It is expected to be officially recognized in the first quarter of 2014.
- By then, CO2free will be able to officially represent GCS in Brazil.

2. News from Costa Rica

- MD has been approached by GIZ to assist in the preparation of a PIN proposal.
- Proponent will be Fundecodes, an NGO close to the Costa-Rican government.
- GIZ provides in-kind assistance.
- Project will include marine areas.
- Osa project still in the pipeline.

3. News from Kenya

- No news from Kipini.
- Through a connected consultant, MD knows of three Kenyan projects currently under consideration.

4. Warsaw results

- [280 million US\\$ for the Biocarbon Fund](#) pledged by Norway, UK and US.
- Landscape approach
- MD to find out how to access these funds.

5. GCS Advisory Board

- The statutes foresee the possibility of nominating honorary members.

- In extension, these may constitute the GCS Advisory Board.
- It should be constituted by a maximum of 5-7 members.
- Some names were brainstormed that the TP sees fit (in no particular order):
 - Sir Nicholas Stern, UK, London School of Economics
 - José Castro (current CR Minister of the Environment)
 - Prof. José Goldemberg, Brazil
 - Jane Goodall, UK
 - Richard Branson, UK, Virgin Group
 - José María Figueres, CR, former President
- Homework: Find more names, in order to regionally balance the composition of candidates.

Scheduling of TP 64

- The next TP meeting will take place on [Thursday 12 December, 16:00 CET](#).

Meeting Closed: [17:00 CET](#)