11 August 2011

GCS-TP M-0020_110811

MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 20

Participants:
AH  Ahkmad Hussain
DK  Damien Kuhn
EL  Erik Lammerts van Bueren
GG  Gianluca Gondolini
MD  Michael Dutschke
MG  Michael Galante

Absent:
BL  Brenton Ladd
EZ  Ederson Zanetti
DW  Don Wijewardana
KK  Kaysara Khatun

Start time: 13:05 CET

Agenda

1. New PINs received from Peru
2. GCS Foundation Update
3. Accreditation Update
4. Update on TP Agreement
5. Update on PIN Assessments-MD
6. GCS Questions from Erik Lammerts

New PINs received from Peru
• Gianluca has requested to review the PIN and supporting documentation
• Secretariat to review all other outstanding PINs

GCS Foundation Update
• Michael Dutschke initiating the foundation establishment
• Foundation to be based in Switzerland
• In progress now

Accreditation Update
• Michael Dutschke will host discussions on 12 August with ASI

Update on TP Agreement
• TP Agreement to be ready by TP 21
Update on PIN Assessments-MD

- PIN assessment was conducted during the first week of August 2011
- Lead by Dr. Michael Dutschke and Mr. Bart van Essen
- Broad political support from the president of the Philippines and the
- Volume of CCUs downgraded to 7.5 mil. Calculations are still in progress
- REDD opportunities are present
- Manobo should seek external advisors
- TP members to review the report for the approval discussion at TP 21

Rule Drafting

- Michael Galante requested for “ToR” to be developed by the TP for the following:
  - Stakeholder Foundation
  - Project Developer
  - Clarification documents on CCU

TP 21 Agenda

- Michael Galante to invite potential partners to explain about their business:
  - CarboMap
  - Asner Labs

The next TP meeting is scheduled for 23 August 2011 at 1pm CET.

Meeting Closed: 14:40