

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](#)