

23 August 2011

GCS-TP M-0021\_110823

**MEETING MINUTES:  
GCS TECHNICAL PANEL MEETING # 21**

Participants:

AH Ahkmad Hussain  
EL Erik Lammerts van Bueren  
EZ Ederson Zanetti  
GG Gianluca Gondolini  
MD Michael Dutschke  
MG Michael Galante

Absent:

BL Brenton Ladd  
DK Damien Kuhn  
DW Don Wijewardana  
KK Kaysara Khatun

Start time: 13: 03 CET

Agenda

1. PIN 004-PH Mabobo PIN Assessment
  - o Assessment Discussion
2. GCS Updates
  - o Project Development
  - o Stakeholder Foundation Establishment
  - o Peruvian National Strategy Development
3. Monitoring Assistance Descriptions
  - o CarboMap
4. New PINs to be reviewed by TP members
  - o Yanashaga PIN Review
5. UNFCCC COP 18, Durban, South Africa

**GCS Updates**

**Project Development**

- Project management to be facilitated through a service provider as initially tendered by the GCS
- Project management will focus on capacity building over time for project proponents and the stakeholder foundation

**Price of the CCU**

- The GCS intends to fix the price of CCU to € 20 Euro cents (€ 0.20)
- This motion will be facilitated through the GCS Foundation

### **Stakeholder Foundation Establishment**

- Dr. David Boren and his technical financial team are currently registering the Foundation in Basel, Switzerland
- No monies can be issued without the Foundation and is considered critical to the inception of the GCS
- The foundation is expected to be registered before the end of September 2011
- The GCS Foundation will establish a GCS Foundation Technical Panel which will work in parallel to the GCS Technical Panel

### **Peruvian National Strategy Development**

- Currently monitoring the GCS situation
- MD traveling to Peru in September to meet the Government

### **PIN 004-PH Mabobo PIN Assessment**

- GCS TP have minimal comments on the PIN Assessment Report
- GCS Foundation will establish an international tender to secure the service provider for the project development
- The GCS TP voted unanimously to accept the Manobo project to move ahead

### **New Yashanaga PIN received from Peru**

- Gianluca has requested to review the PIN and supporting documentation

### **TP Agreements**

- MD to come back to the TP will technical comments for TP 22

### **CarboMap Introduction**

- University of Edinburgh spinout from various forest carbon researchers
- Commercializing LiDAR applications using various wavelengths
- Will need to work with existing companies for assessment purposes
- Possible to link communities into the LiDAR assessment
- Will establish a one-page review of how CarboMap can assist the GCS

### **UNFCCC COP 17, Durban, South Africa**

- Gianluca suggest the GCS to attend the conference
- TP 22 to discuss how the GCS will be represented

The next TP meeting is scheduled for [8 September 2011 at 1pm CET](#).

Meeting Closed: [14:26](#)