

22 September 2011

GCS-TP M-0022\_110922

## **MEETING MINUTES: GCS TECHNICAL PANEL MEETING # 22**

### Participants:

DK Damien Kuhn  
MD Michael Dutschke  
MG Michael Galante

### Absent:

AH Ahkmad Hussain  
BL Brenton Ladd  
EL Erik Lammerts van Bueren  
EZ Ederson Zanetti  
GG Gianluca Gondolini  
DW Don Wijewardana  
KK Kaysara Khatun

Start time: **13: 03 CET**

### Agenda

1. GCS Foundation Update
2. New Methodology Submission Procedure
3. TP Agreements and revised start time
4. Alphahuayu PIN update
5. Puyushaha PIN assignment
6. Standard updates
  - o Methodology # 1
  - o PIN
7. Scheduling of TP 23

### **GCS Foundation Update**

- The GCS Foundation has progressed towards registration
- Mr. Dirk Kloss, Mr. Geoff Baker and Mr. Michael Galante (cross member) are currently finalizing the Statues for filing in the canton of Basel, Switzerland
- Filing of documents intend for the middle of October 2011

### **New Methodology Submission Procedure**

- TP members discussed the procedures for the submission of new methodologies to the TP

- Discussions queried whether to include financial incentives for methodology proposals or to deliver sector ecosystem service specific methodologies
- There is a request for clarification at the upcoming TP 23

### **TP Agreements and revised start time**

- TP Agreements have been sent out to TP members for signing
- Due to several TP members requesting for an earlier start time, meeting times have now been moved from 1pm CET to 12pm CET effective immediately.

### **Alphahuayu PIN update**

- Dr. Michael Dutschke discussed with the TP the PIN Assessment report.
- He identified several inconsistencies and has requested clarification from the authors

### **Puyushaha PIN assignment**

- Mr. Damien Kuhn has been identified as the TP member responsible for the review of the submitted documents
- He shall present the PIN at the upcoming TP 23

### **Standard Updates**

- There has been minor adjustments to the text on the following documents
- **PIN** section 1.17 has been amended to reflect “land”, replacing “forest”
- **Methodology # 1** section 2.7.7 has been amended to reflect “leakage”

#### **Old:**

1. Annual baseline and leakage determination is a vital fact for credit valuation, and it will be starting in the second year of implementation of the project. This report may include explanations on the forest situation within the CBZ, like the occurrence of dry periods, thunderstorms, pests, wildfires or other factors outside the influence sphere of the project participants.

#### **Revised:**

1. Annual leakage determination will start in the second year of implementation of the project. This report may include explanations on the forest situation within the CBZ, like the occurrence of dry periods, thunderstorms, pests, wildfires or other factors outside the influence sphere of the project participants.

### **Scheduling of TP 23**

- The next TP meeting is scheduled for [29 September 2011 at 12pm CET](#).

Meeting Closed: [14:15](#)