

29 September 2011

GCS-TP M-0023_110929

**MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 23**

Participants:

BL Brenton Ladd
DK Damien Kuhn
DW Don Wijewardana
EZ Ederson Zanetti
GG Gianluca Gondolini
MD Michael Dutschke

Absent:

AH Ahkmad Hussain
EL Erik Lammerts van Bueren
KK Kaysara Khatun
MG Michael Galante

Start time: 13: 05 CET

Agenda

1. GCS Foundation Update
2. TP Agreements and revised start time
3. Allpahuayo Mishana Assessment Report
4. Puyusacha PIN review
5. COP 17 Durban
6. ITTO Contacts
7. Miscellaneous
8. Scheduling of TP 24

GCS Foundation Update

- Michael Dutschke informed of a pending meeting with the Swiss taxation office in Basel
- The statues are currently in development for submission
- Filing of documents intend for the middle of October 2011

TP Agreements and revised start time

- TP agreements were well received
- Start time for TP members from NZ and Costa Rica is difficult
- Meetings in October scheduled for 1pm CEST
- As of 30 October meetings will shift to 12pm CET

Allpahuayo Mishana Assessment Report

- PIN reviewed by Michael Dutschke
- Changes introduced by the author
- PIN accepted by TP members (MD Abstained)

Puyusacha PIN Review

- Wrong documents sent to Mr. Damien Kuhn and therefore, PIN was unable to be reviewed
- PIN review postponed until TP 24

COP 17 Durban

- TP members updated on GCS attendance
- Many TP members will be present regardless of GCS participation
- TP members propose a meeting of the TP in Durban
- TP members propose to host side-event/meeting/presentation
- MD in discussion with organizers

ITTO Contacts

- Don will bring the GCS to the attention of the ITTO in their upcoming ITTC session

Miscellaneous

- TP request to update Tool # 2 PIN Assessment Report
- TP request for the development of an internal Tool # 2 PIN Assessment Report Guideline
- Damien Kuhn returned to the TP with livelihood criteria and is now working towards the development of indicators
- TP members requested a gain access to the GCS info Google calendar

Scheduling of TP 24

- The next TP meeting is scheduled for [13 October 2011 at 1pm CEST](#)

Meeting Closed: [14:20](#)