

13 October 2011

GCS-TP M-0024\_111013

**MEETING MINUTES:  
GCS TECHNICAL PANEL MEETING # 24**

**Participants:**

AH Ahmad Hussain  
DK Damien Kuhn  
DW Don Wijewardana  
EZ Ederson Zanetti  
KK Kaysara Khatun  
GG Gianluca Gondolini  
MD Michael Dutschke  
MG Michael Galante

**Absent:**

BL Brenton Ladd  
EL Erik Lammerts van Bueren

Start time: 13: 11 CET

**Agenda**

1. Puyusacha PIN review
2. Yanashaga PIN review (Gianluca)
3. COP 17 Durban
4. ITTO Update
5. Eduard Merger: Findings on ICSS
6. Miscellaneous
7. Scheduling of TP 25

**Puyusacha PIN review**

- The PIN was not reviewed for TP 24 and will be reviewed for TP 25 (Damien Kuhn)

**Yanashaga PIN review**

- Conservation area based in Peru is 122,000ha and is currently national park established in 1986
- Project requests less than the required 30-year minimum duration
- Approximately 50,000 inhabitants living in the CBZ
- Shifting cultivation in the proposed CBZ a concern
- Lack of EIA study completeness
- The TP will request further clarification prior to revisiting the review
- Gianluca to draft questions to the project proponents on behalf of the TP

## **COP 17 Durban**

- Gianluca potentially to be present at the COP
- Gianluca suggests the secretariat to produce a calendar of events for the GCS to be present around the world

## **ITTO Update**

- Don has secured the GCS a speaking slot at the 47<sup>th</sup> International Tropical Timber Council meeting in Guatemala during the 2<sup>nd</sup> week of November
- The GCS has secured observer status at the meeting
- Don has suggested the GCS to be present at the next UNFF meeting

## **Eduard Merger: Findings on ICSS**

- Based on the 2009 EU renewable energy directive
- Primarily for biomass production in the EU???
- Requires traceability throughout the supply chain (COC)
- ICSS applicable for the CBZ of the GCS-
- A great deal of synergy between the Standards
- Synergy between auditing and verification procedures requires review
- Michael Dutschke to request a meeting with ICSS to discuss synergies between the groups

## **Miscellaneous**

- Gianluca requests a separate meeting to discuss technical issues on the GCS
- The investor for the Manobo project has decided to defer their decision until March 2012
  - This is due to the investor request for carbon credits ONLY.
  - Michael Dutschke is attempting to arrange a meeting with the project owner to discuss the project
- The investor for the Alphahuayo project has not been able to commit finance to the project and will provide a decision to the GCS by the end of the week of 24 October 2011
- Damien suggestion of the "Forest Carbon Group" (HSE) as a potential investor, based in Cologne, Germany. Damien to provide contact, Michael D. to follow up.

## **Scheduling of TP 25**

- The next TP meeting is scheduled for [27 October 2011 at 1pm CEST](#)

Meeting Closed: [14:50](#)