

10 November 2011

GCS-TP M-0026_111110

**MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 26**

Participants:

DK Damien Kuhn
DW Don Wijewardana
EL Erik Lammerts van Bueren
EZ Ederson Zanetti
GG Gianluca Gondolini
KK Kaysara Khatun
MD Michael Dutschke
MG Michael Galante

Absent:

AH Ahmad Hussain
BL Brenton Ladd

Start time: 13: 02 GMT

Agenda

1. AP 002 PE Allpahuayo-How it is affected by the potential Peruvian National Program
2. UNFCCC Side Event Planning
3. Communication Strategy Update-slogan, monetization
4. ISEAL
5. ASI-MOU Development
6. General Assembly Preparations
7. Financial and Payment Guideline Development
8. Standard Amendment Proposal (20:40:40)
9. Methodology Development-Biodiversity, Water
10. Miscellaneous

AP 002 PE Allpahuayo-How it is affected by the potential Peruvian National Program

- MOU agreed be signed today!
- The Allpahuayo has informed the GCS they will not receive the land tenure rights as indicated in the approved PIN
- Allpahuayo has been requested to withdraw the PIN so that it can be resubmitted under the National Program

UNFCCC Side Event Planning

- Forest Day confirmed
- Peruvian Delegation wish to host a side event with the GCS
- Switzerland Delegation wish to host a side event with the GCS
- GCS is in discussions with both groups to host a consolidated side-event
 - FSC representative
 - GCS Foundation
 - TNC and WWF

Communication Strategy Update-slogan, monetization

- GCS Slogan is in the progress of being updated

ISEAL

- Global Association for Social and Environmental Standards
- GCS aims to comply to the Principles and Criteria
- Will coincide with the GCS' work with ASI

ASI-MOU Development

- Discussions in progress

General Assembly Preparations

- To be held in the Black Forest in March 2012
- GG requests to have a TP meeting prior to the GA
- Meeting to be arranged via Doodle

Financial and Payment Guideline Development

- Proposal: CCU Currency
 - TP discussed changing the currency of the GCS from United States Dollars to the currency Switzerland Francs, where the GCS Foundation is located
 - *Change: USD to CHF*
- Proposal: Payment Model
 - Year 1 payments to be made upon verification as perusal
 - In addition, Year 2 payments would be paid UPFRONT (at the end of year-1)
 - This is to mobilize the Stakeholder Foundation and the implementation of activities in the CBZ
 - CCUs to be paid at the beginning of each year from year-2 onwards

Standard Amendment Proposal (20:40:40)

- Proposal: Distribution Model
 - Change current system of 20:30:50 to a revised 20:40:40
 - Due to the financial mechanics allocated to the "project" is too large
 - The shift will allow greater freedom to the Stakeholder Foundation to mobilize operations quicker
- Proposal accepted

Methodology Development: Biodiversity, Water

- Project in the pipeline that require new methodologies (biodiversity, water)
- Peruvian Government will apply to the World Bank for the financing of new methodologies

Miscellaneous

- EL has further questions for MD which will be addressed at the upcoming ITTC meeting in Guatemala
- GCS secretariat to develop a calendar for the GCS TP
- Gianluca to provide the revised documentation on Yanashaga to the TP for TP 27
- Damien updated the TP on the APRODES (Puyusacha) on his request to work with them on the development of the biodiversity methodology

- TP meeting minutes are now posted online for public access

Scheduling of TP 26

- The next TP meeting is scheduled for [24 November 2011 at GMT + 1](#)

Meeting Closed: [14:48](#)