15 December 2011

MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 28

Participants:
DW  Don Wijewardana
EZ  Ederson Zanetti
MD  Michael Dutschke
MG  Michael Galante

Absent:
AH  Ahmad Hussain
BL  Brenton Ladd
DK  Damien Kuhn
EL  Erik Lammerts van Bueren
GG  Gianluca Gondolini
KK  Kaysara Khatun

Start time: 13:05 CET

Agenda

1. UNFCCC COP17 Debriefing
2. GCS General Assembly Preparations
3. Yanachaga PIN Assessment Scheduling
4. Puyusacha PIN Assessment Scheduling
5. 6th World Water Forum Participation (12-17 March 2012, Marseille, France)
6. Miscellaneous

1. UNFCCC COP17 Debriefing

- The GCS has generated a great deal of interest at the UNFCCC COP 17 and several countries are interested to collaborate at the national level
- The GCS made a presentation at the CIFOR Forest Day on 4 December 2011 with great interest from all participants
- The GCS made a press briefing on 9 December 2011 which was televised and broadcasted on the UNFCCC website. The web stream will be added to the GCS website in the coming weeks
- The GCS has been invited to present at the upcoming ITTC meeting in 2012
- The GCS has been invited by the commissioner of the African Union to the Parliamentarians Conference due to take place in Kampala, Uganda 2010 on Multilateral Environment Agreements

2. GCS General Assembly Preparations
• Countries with agreements with the GCS shall be invited to become institutional members
• Meeting location to be in Europe with a high probability within the Black Forest, Germany

3. Yanachaga PIN Assessment Scheduling

• Due to fly over assessments already carried out (combined with the Alphahuayo assessment), the assessment can be completed relatively quickly
• The budget shall be drawn up in the new year for implementation

4. Puyusacha PIN Assessment Scheduling

• Due to fly over assessments already carried out (combined with the Alphahuayo assessment), the assessment can be completed relatively quickly
• The budget shall be drawn up in the new year for implementation

5. 6th World Water Forum Participation (12-17 March 2012, Marseille, France)

• The GCS is in the process of developing the GCS water methodology and is keen to increase the internal capacity for water conservation
• EZ to send though documentation on water methodologies and their processes of development

6. Miscellaneous

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Scheduling of TP 28

• The next TP meeting is scheduled for 12 January 2012 at 1pm CET

Meeting Closed: 13:55 CET