26 January 2012

GCS-TP M-0030_120126

MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 30

Participants:
BL  Brenton Ladd
DK  Damien Kuhn
DW  Don Wijewardana
GG  Gianluca Gondolini
KK  Kaysara Khatun
MD  Michael Dutschke

Absent:
AH  Ahmad Hussain
EL  Erik Lammerts van Bueren
EZ  Ederson Zanetti
MG  Michael Galante

Start time: 12:58 CET

Agenda

1. GCS Sponsors and Investors: An overview of TP Member opportunities and challenges
   • A critical function of the TP is to raise awareness on the GCS and the funding opportunities
   • The GCS is considering offering a 3% success fee to successful introducers which shall be based around an individual agreement
   • An internal letter shall be circulated within each members network to broaden the reach of the GCS
   • The Secretariat shall aid in the population of such a list with the TP members

2. Starting the 2012 Work Program
   • The GCS is currently developing a strategy for restoration within the GCS framework and will circulate a draft to the TP members in due course. The technical panel agreed to discuss the development of this strategy at the next TP meeting and define a work plan for 2012 for achieving this objective
   • The GCS is coordinating meetings with potential investor activities in Peru, Indonesia, India and the DRC
   • The technical panel agreed to discuss at the next TP meeting the existing GSC methodology as it applies to primary forest. Of particular relevance is the need to align
the existing methodology with the emerging REDD+ framework so that carbon credits from GCS projects can be traded on compliance markets when forest conservation becomes eligible for trade on said compliance markets.

3. **Miscellaneous**
   - The Secretariat is currently preparing the draft GCS General Assembly (GA) program for distribution.
   - The GA is scheduled to be undertaken during the second quarter of 2012 in Offenburg, Germany.
   - The GA will aim to host a TP meeting concurrently with the meeting.
   - The GCS is proactively looking for an institutional sponsor for the GA.

**Scheduling of TP 31**

- The next TP meeting is scheduled for 9 February 2012 at 1pm CET.

Meeting Closed: **14:38 CET**