21 June 2012

GCS-TP M-0037_120621

MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 37

Participants:
DW Don Wijewardana
EL Erik Lammerts van Bueren
KK Kaysara Khatun
MG Michael Galante

Absent:
AH Ahmad Hussain
BL Brenton Ladd
EZ Ederson Zanetti
DK Damien Kuhn
GG Gianluca Gondolini
MD Michael Dutschke

Start time: 14:02 CET-dst

Agenda

1. Report from Peru
   • The investor of the commercial buffer zone is in the final phase of the land agreement with the government
   • The delegation is expected to return by the end of the month

2. Update: PIN Review: Rasanari Province, Romania
   • DK and KK are addressing the project proponent to clarify the issues raise during the PIN review
   • They will report back to the TP at the upcoming TP 38 meeting
   • The TP has agreed to revise its internal PIN review system so two members of the TP will be nominated to review submitted PINs. The TP believes this will be more efficient, reduce bias and will expedite PIN procedures

3. Miscellaneous
   • At the request of the International Tropical Timber Organization (ITTO) executive director, DW is assisting with the facilitation of the GCS presentation at the upcoming International Tropical Timber Council (ITTC) meeting scheduled from 5-10 November in Yokohama, Japan
   • The TP agreed to write a publication to a peer-reviewed journal. KK will be taking the lead

Scheduling of TP 37

   • The next TP meeting is scheduled for 5 July 2012 at 2pm CET-dst

Meeting Closed: 15:10 CET-dst