

5 July 2012

GCS-TP M-0038_120705

**MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 38**

Participants:

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

Absent:

AH Ahmad Hussain
BL Brenton Ladd
EL Erik Lammerts van Bueren

Start time: [14:01 CET-dst](#)

Agenda

1. Report from Peru
2. Update: PIN Review: Rasanari Province, Romania
3. Update from Rio+20
4. Interactive Discussion: Next steps for GCS in 2012
5. GCS Peer-Reviewed paper for journal submission: Author Request and structure development
6. Miscellaneous

1. Report from Peru

- The due diligence was successful and brought about a great amount of investor confidence in the project
- The investor is finalizing the land owner free prior informed consent procedures and shall collect all necessary signatures to move ahead with the project
- The final agreement is expected to be executed within the upcoming weeks

2. Update: PIN Review: Rasanari Province, Romania

- TP members have entered into discussions with the PIN applicant and we working through the identified gaps towards revision and submission in the near future

3. Update from Rio+20

- EZ and MG provided an update to the TP on the developments in Rio
- The TP highlighted that the outcomes from Rio were consistent with the development framework of the GCS and recommended the GCS to follow up with Rio initiatives including the UNEP, UNDP and other inter-governmental organizations

4. Interactive Discussion: Next steps for GCS in 2012

- Postponed until the TP 39

5. GCS Peer-Reviewed paper for journal submission: Author Request and structure development

- KK has volunteered to take the lead in the development of the paper
- A sub-group shall be developed for the development of the paper in the coming weeks

6. Miscellaneous

- Communication issues were raised and is to be discussed during the upcoming TP 39

Scheduling of TP 39

- The next TP meeting is scheduled for [19 July 2012 at 2pm CET-dst](#)

Meeting Closed: [15:14 CET-dst](#)