MEETING MINUTES: GCS TECHNICAL PANEL MEETING # 39

Participants:
EL  Erik Lammerts van Bueren
DK  Damien Kuhn
KK  Kaysara Khatun
MD  Michael Dutschke
MG  Michael Galante

Absent:
AH  Ahmad Hussain
BL  Brenton Ladd
EZ  Ederson Zanetti
DW  Don Wijewardana
GG  Gianluca Gondolini
RD  Robert Dilger

Start time: 14:03 CET-dst

Agenda

1. Update from Peru and Allpahuayo Mishana
   • A contract is under negotiation and is being developed between the investor and the land owners
   • The next phase is a second stakeholder process to be facilitated in August 2012

2. GCS opportunity development: Utilizing expertise from the GCS TP
   • The GCS TP members identified several opportunities to increase institutional and project collaborations amongst international organizations
   • An action plan, focused on several target areas, is in development and will be distributed to members of the TP in the coming weeks

3. Update: PIN Review: Rasanari Province, Romania
   • The TP members are in discussions with the project proponent and will update members of the TP at the next TP meeting

4. FONAFIFO:
   • The GCS has entered into discussions with FONAFIFO, the restoration body based in Costa Rica regarding collaboration on project development
   • The collaboration is supported by GIZ, the German Development Aid Authority and a delegation is currently being planned for later in 2012
5. **GCS Peer-Reviewed paper for journal submission: Author identification and structure development**
   - EZ, MD, MG will begin the framework of the paper

6. **Miscellaneous**
   - The GCS is exploring new avenues to increase communication measures among the TP

**Scheduling of TP 40**

- The next TP meeting is scheduled for **02 August 2012 at 2pm CET-dst**

Meeting Closed: **14:57 CET-dst**