

20 September 2012

GCS-TP M-0042_120920

**MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 42**

Participants:

EL Erik Lammerts van Bueren
EZ Ederson Zanetti
KK Kaysara Khatun
MD Michael Dutschke
MG Michael Galante
JL Julio Lambing
RD Robert Dilger

Absent:

AH Ahmad Hussain
BL Brenton Ladd
DK Damien Kuhn
DW Don Wijewardana
GG Gianluca Gondolini

Start time: [14:06 CET-dst](#)

Agenda

1. Back to office report on the Gold Standard Conference
2. Update from Peru
3. Update from Brazil
4. Update from Romania
5. Miscellaneous

1. Back to office report on the Gold Standard (GS) Conference

- Guest report by Julio Lambing, Executive Director of E⁵-European Business Council for Sustainable Energy (GCS has a cross-membership with E⁵)
- JL reaffirmed their support for the GCS and the framework
- MD attending the conference on behalf of the GCS
- The GC has joined forces with CarbonFix and signed an MOU with the Forest Stewardship Council (FSC)
- The GCS has been approached by the participants in the workshop and are following up all contacts that have been made
- Conservation is in the pipeline for the GC and will be discussed in due course

2. Update from Peru

- Rewarding Earth (RE) are locked in discussions with the project financier to finalize the due diligence and proceed to the purchase of the CCUs and negotiations are still ongoing
- Due to the contractual time limits, the GCS will be opening the project to alternative project investors

3. Update from Brazil

- EZ provided an update about the National Park system in Brazil
- The president of the National Parks Brazil have personally requested a meeting to discuss the introduction of the GCS in Brazil
- The meeting shall take place in October 2012

4. Update from Costa Rica

- MD will be traveling to Costa Rica from 26 September to 8 October 2012
- MD and RD will visit three potential projects and hold a national workshop in San Jose

5. Update from Romania

- The GCS has been invited by the Romanian Government to present the GCS to key members of the Forestry Administration and other Ministries as appropriate
- The meeting shall take place on the sponsor for the activity has been sourced

6. Miscellaneous

- Nothing to report

Scheduling of TP 43

- The next TP meeting is scheduled for [11 October 2012 at 2pm CET-dst](#)

Meeting Closed: [15:00 CET-dst](#)