22 November 2012

MEETING MINUTES:
GCS TECHNICAL PANEL MEETING # 46

Participants:
DK Damien Kuhn
EZ Ederson Zanetti
GG Gianluca Gondolini
MD Michael Dutschke
MG Michael Galante

Absent:
EL Erik Lammerts van Bueren
KK Kaysara Khatun
RD Robert Dilger

Start time: 13:06 CET

Agenda

1. Updates from Peru
2. Updates from Costa Rica
3. Updates from Brazil
4. Updates from The Philippines
5. GCS Foundation Update
6. Meetings and discussions:
   a. UNFCCC in Doha, Qatar
   b. IPBS Registration
   c. Heart of Borneo, Kota Kinabalu, Sabah, Malaysia
7. Miscellaneous

1. Updates from Peru
   • Rewarding Earth, the sponsor of the Allpahuayo Mishana project, have finalized discussions with their partners and are now set to start the project work
   • The GCS are establishing a technical working group in the upcoming weeks to facilitate the project developments

2. Updates from Costa Rica
   • The working group will be forming in December after the UNFCCC in Doha has completed and work will begin with the Government

3. Updates from Brazil
   • Chico Mendes Institute, Brazil is in the midst of finalizing their PIN submission to the GCS

4. Updates from The Philippines
   • The GCS met up with representatives of the Asian Development Bank (ADB) in Manila to discuss synergies between the ADB and the GCS

5. GCS Foundation Update
• The GCS have recently found out that there are claims from individuals stating their affiliation with the body although the Foundation is still under registration
• The GCS will be contacting those individuals to seek clarity on their claim

6. Meetings and Discussions
   a. UNFCCC in Doha, Qatar
      i. None of the GCS TP members will be present at the meeting
   b. IPBS Registration
      i. The GCS Secretariat will be registering accordingly
   c. Heart of Borneo, Kota Kinabalu, Sabah, Malaysia
      i. The GCS Secretariat was present and discussed the GCS concept to many participants. Follow-up meetings are scheduled.

7. Miscellaneous
• Inter-American Development Bank work is now complete with CATIE and the Madre de Dios project which the GCS is assisting
• Global Soil Partnership-FAO, 3-7 December 2012, Rome, Italy
   o The GCS will be represented at the platform to discuss ways forward in global development systems development

Special Mention:
The GCS would like to thank the members of the Technical Panel for their unfettered dedication and hard work to make the GCS a success. Thank you TP members as without you, the GCS would not be the organization it is today!

Scheduling of TP 47

• The next TP meeting is scheduled for 10 January 2013 at 13:00 CET

Meeting Closed: 14:22 CET