

20 June 2014

## MEETING MINUTES: GCS TECHNICAL PANEL MEETING # 70

### Participants:

AK Alexander Koch  
EZ Ederson Zanetti  
GG Gianluca Gondolini  
MD Michael Dutschke (minutes)  
PS Peter Schlesinger

### Absent:

DK Damien Kuhn  
EL Erik Lammerts van Bueren  
KK Kaysara Khatun  
MG Michael Galante  
RD Robert Dilger

Start time: 16:00 CET

### Agenda

1. PIN 014 FUNDECOCODES discussion and decision
2. Other business Costa Rica
3. Other business Brazil
4. Improving internal organization

#### 1. PIN 014 FUNDECOCODES

- The Assessment Report was discussed, providing some clarification requests from the auditors. The current version will be re-edited for public access, including maps and photos.
- The approval letter includes suggestions by the TP for Next Steps:
  - A socio-economic analysis to be conducted;
  - A transparent selection of beneficiaries and priority areas for CCU sales revenues;
  - Clarify composition and governance of the Stakeholder Association / Stakeholder Fund;
  - Design of a conflict resolution mechanism.
- The Assessment Report for **Project 004CR FUNDECOCODES** was unanimously approved.
- The draft approval letter was circulated and sent out on June 27, 2014.

#### 2. Other business Costa Rica

- MD has tentatively replied a question list from FUNDECOR as the to-be country representation of GCS. It is discussed, whether the role of GCS Focal Point and National GCS Foundation might lead to a conflict of interest.
- MD also informed the TP that FUNDECOR suggests the national Carbon Bank to function as CCU registry for Costa Rica.
- GIZ Costa Rica was requested to report their experiences with GCS to Ecuador and to Chile. Patricia Ruiz from GIZ will be invited to TP meeting no. 72.
- We need to clarify procedures and institutions

### **3. Other business Brazil**

- EZ reports that the NGO CO2free is now licensed in Brazil. They are willing to become the national GCS Focal Point.
- The PIN for the National Park Ilha Grande is under preparation and will be submitted in brief.
- The TP discusses to adopt a new TP member from every country in which GCS holds a representation.

### **4. Miscellaneous**

- MD raises the concern that the organizational discipline has been eroding over the last months, including the both Secretariat and the TP.
- As of now, each TP member will inform about their availability for scheduled meetings one week in advance.
- No specific invitation will be needed for regular scheduled meetings, although the Secretariat intends to do so as possible.

### **Scheduling of TP 62**

- The next TP meeting will take place on [July 3, 2014 at 16:00 CET](#).

Meeting Closed: [17:55 CET](#)