

# Technical Panel Meeting Minutes June 8, 2017

Duration: 12:30 – 13:15 CET

Participants: Michael Dutschke (minutes), Kaysara Katun, Damien Kuhn, Peter Schlesinger, Ederson Zanetti

## 1 CCU Registry

EZ reports from the Registry. The GCS Methodology 1 and the FUNDECODES Project are both registered (<http://www.pnbsae.com.br>). However, the registry is only available in Portuguese so far. They are aiming for its translation into English.

Pricing is estimated at 300 € in fixed costs for project registration. EZ will negotiate a per-CCU registration fee of 0.01 €.

For the current clients, the Registry is not of utmost importance, as long as there is transparency and creditability, which is easier established in this case of a small-scale activity, albeit in the context of a large-scale project.

MD points at the need to deposit a methodology update for small-scale project sales (see below topic 3).

## 2 Nicoya / FUNDECODES project update

GIZ Costa Rica and the client both agree that good progress is being made in terms of mangrove re-establishment on the two areas of 10 ha each. For future projects, it will be possible to directly protect mangroves as a private initiative.

FUNDECODES suggests to extend the GCS model to the whole of Costa Rica; how they are planning this remains to be seen in MD's next meeting with FUNDECODES chair Jorge Vásquez.

## 3 Methodology adaptation

MD observes that the project currently runs on the first-year provision of Methodology 1, meaning that no systematic monitoring takes place and no verification either. Given the quantity of CCU sales, these transaction costs cannot be justified. Therefore, below a given number of CCUs sold, the current procedure needs to be extended. MD will draft an adaptation clause and circulate among the TP.

## 4 Facebook and website settings

MD is unable to administer the FB page, because he no longer has an account there. PS will take care of finding the login information. On the other hand, MD has access to the website. It is agreed (post-meeting) that KK will offer a virtual internship to assist in administrative issues and fundraising.