

# ART Board Meeting Minutes

4 June 2021

**ART Board members:** F. Seymour, W. Bumpers, D. Zarin, A. Kalibata, C. Nobre, L. Ruiz, A. Nababan

**Winrock Participants:** J. Kadyszewski, M. Grady, J. Orrego, C. Magerkurth, F. Casarim

Board members held a special Board meeting to continue discussions regarding pathways for Indigenous Peoples participation under ART as well as additional TREES 2.0 comments received that had not yet been discussed, including uncertainty and avoiding double counting.

## 1. Pathway for Indigenous Peoples Participation

### INFORMATION

The Secretariat presented a summary of previous discussions to allow the Board to continue to deliberate.

### DISCUSSION

- The Board continued to discuss options for a pathway that enabled effective, equitable participation of Indigenous Peoples under ART.
- The Board continued to focus on the importance of the link to the HFLD Crediting Approach and the need to ensure the selected pathway reflected an approach that was accessible to Indigenous Peoples.

### DECISIONS AND ACTION ITEMS

ACTION ITEM: The Board directed the Secretariat to schedule another meeting to continue the discussions.

## 2. Uncertainty

### INFORMATION

The Secretariat provided a summary of the comments received. No significant issues were identified.

### DISCUSSION

- The ART Board discussed the comments and asked several questions to better understand the comments provided.

### DECISIONS AND ACTION ITEMS

ACTION ITEM: The Board directed the ART Secretariat to ensure the Statement of Reasons and other supporting documents provided the information requested by many of the commenters.

## 3. Avoiding Double Counting

### INFORMATION

The Secretariat presented a summary of comments received and results of soft consultations regarding the use of offsets in domestic compliance markets.

## **DISCUSSION**

- The Board asked numerous questions regarding the suggestions received and the consultations conducted.

## **DECISIONS AND ACTION ITEMS**

ACTION ITEM: The Board requested further discussion on the potential for exclusion of domestic compliance credits from double issuance restrictions at the next meeting.

## **4. Timeline for publication of TREES 2.0**

### **INFORMATION**

The Secretariat presented a timeline for the publication of TREES 2.0 given the need for a second public consultation period for the revised HFLD approach.

### **DISCUSSION**

- The Board discussed the timeline and the need to publish a final TREES 2.0 as soon as possible.

### **DECISIONS AND ACTION ITEMS**

ACTION ITEM: None

## **5. Board Recruitment**

### **INFORMATION**

The Board Chair identified that two Board members are nearing the end of their terms and provided an update on Board member recruitment processes.

### **DISCUSSION**

- The Board discussed potential candidates.

### **DECISIONS AND ACTION ITEMS**

ACTION ITEM: None