

ART Board Meeting Minutes

24 June 2021

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

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

Board members were convened to continue discussion regarding pathways for Indigenous Peoples under ART, provide feedback on the proposed changes to TREES 2.0, and discuss Board member recruitment efforts.

1. Pathway for Indigenous Peoples participation

INFORMATION

The Secretariat presented the options the Board had previously discussed.

DISCUSSION

- The Board continued deliberations on which pathway was most effective and equitable based on the feedback received and their own experiences.

DECISIONS AND ACTION ITEMS

ACTION ITEM: The Board directed the Secretariat to draft revised language for the Board to review enabling Indigenous Peoples territories to be aggregated along with subnational jurisdictions under national Participant submissions.

2. Revisions to TREES 2.0

INFORMATION

The Secretariat shared a version of TREES 2.0 that including revisions in track changes for all decisions made to date regarding updates to TREES based on the public consultation process. These did not include changes to the pathways for Indigenous Peoples or for the HFLD Crediting Approach which was currently out for a second public consultation.

DISCUSSION

- The Board asked questions and offered suggestions to improve the clarity of the proposed revisions.

DECISIONS AND ACTION ITEMS

ACTION ITEM: The Board approved the proposed changes to date for TREES 2.0 pending the updates based on Board feedback offered during the meeting.

2. Avoiding Double Counting

INFORMATION

The Secretariat provided additional information as requested during the last Board meeting regarding the potential to exclude domestic compliance credits from double issuance provisions.

DISCUSSION

- The Board discussed the implications such a change would have on the integrity of ART and the impact on the atmosphere.

DECISIONS AND ACTION ITEMS

ACTION ITEM: The Board approved the proposed change and asked the Secretariat to draft language for review.