



Date:

10/07/2024

Contact:

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TEMPLATE

TAB Meeting n°3

SUMMARY

This report summarises the third meeting of the ERS Technical Advisory Board. During this meeting, the Secretariat presented updates and milestones achieved by ERS in Q2, discussed the Direct Revisions made to v1.1, and outlined the next steps and timeline for the release of v1.2 and M002.



Introduction *Meeting*

MEETING INFORMATION

Date: 10/07/2024

TAB Participants:

- Nathalie Flores
- Eduard Müller
- Amy Bann
- Sara Löfqvist
- Fidel Chiriboga
- Robin Cole

ERS Participants:

- Priscille Raynaud, Managing Director, interim Director of Secretariat
- Henry Brabant, Secretariat Associate
- Daniel Rondouin, Secretariat Associate



MEETING NOTES

- **R&D.** After the Secretariat presentation on the upcoming R&D for self-serve certification, Fidel Chiriboga inquired if ERS will eventually have a single data entry point for Developers to facilitate certification. Priscille Raynaud confirmed that ERS is working on integrating all templates into the Web App, which will serve as the single data entry tool to streamline the certification process and facilitate the PDD edition. ERS plans to achieve this by the end of 2024.
- **Methodologies.** ERS informed the TAB that M002 will address Agroforestry. In response, Fidel Chiriboga emphasised the importance of food forests in agroforestry practices and pointed out the need to anticipate any potential overlap between M001 and M002 in this area. Priscille Raynaud confirmed that an important part of M002 will be defining the scope and definition of agroforestry interventions together with the TAB.
- **Project Pipeline.** Amy Bann inquired about the geographical distribution of the projects in the pipeline. As the Secretariat only has limited access to the project pipeline, which is managed by the ERS Certification team, a general anonymised overview of projects per country was shared live.
- **Conclusion.** The meeting concluded with Priscille Raynaud expressing gratitude to the TAB members for their contributions to the v1.1 release and emphasising the Secretariat's eagerness to work together on the v1.2 release in the upcoming months.



SIGNATURES

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