



Version:

V1.0

Contact:

Ecosystem Restoration Standard

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TEMPLATE

TAB Meeting n°1

SUMMARY

This is the report of the first meeting of the newly composed ERS Technical Advisory Board. The goal of this meeting was to introduce TAB members, present the main aspects of the TAB functioning, present the ERS 2024 Roadmap, V1.1 Revisions and the next steps.



Introduction *Meeting*

MEETING INFORMATION

Date: 24/01/2024

TAB Participants:

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

ERS Participants:

- Priscille Raynaud, Director of Secretariat
- Henry Brabant, Secretariat Associate



MEETING NOTES

Accreditations network.

Nathalie: has a contact at ICAO

Upcoming methodologies.

Fidel: will Agroforestry be part of M003?

- Priscille: Yes

Working Groups.

Eduard: suggestion to launch a Working Group on Soil.

- Technological advancements have significantly enhanced our ability to showcase the potential of soil in carbon sequestration, leading to much improved control over the variability in this process.
- So far, there has been a lack of a holistic approach, which has not enabled soil to be integrated into a mainstream carbon mechanism.
- The opportunity could be promising, as there is a much higher carbon sequestration potential than accounted today (with the RS ratio for example); no problem with permanence and fires; mycelium allowing carbon to be sequestered in the long term.
- The goal will be to promote the resilience of ecosystems - restoring them and looking forward (example with the selection of best corals species).

Coordination / Communication

Amy: could we nominate a chair for the coordination of working groups or other TAB activities?

- Priscille: yes, there is still room for improvement with the TAB functioning; ERS welcomes any suggestion on the TAB governance.

Sara: how to gather inputs and agree on content?

- Henry: The Secretariat will give access to a specific online Drive with shared documentation, meeting notes, presentations, etc.

Eduard: suggestion to set up a Whatsapp Group to communicate



Fidel: can we add a specific tool? Notion or Slack?

- Priscille: we can set up a Google chat space

Phone numbers:

- Nathalie: [REDACTED]
- Sara: [REDACTED]
- Robin: [REDACTED]
- Fidel: [REDACTED]
- Amy: [REDACTED]
- Eduard: [REDACTED]

NEXT STEPS

ERS

- Get the contact information of Nathalie Flores at ICAO
- Share the Drive & Notion workspaces
- Set up a direct communication channel

TAB

Once the tools are set up:

- Send the first Revision Mandate including all Revisions requirements from the TAB members



SIGNATURES

Date: 25/01/2024

Nathalie Flores

DocuSigned by:
Nathalie Flores
C512B462D7F84AB...

Eduard Müller

DocuSigned by:
Eduard Müller
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Amy Bann

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Sara Löfqvist

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