

Independent Standard Board – Meeting #1 Summary

Date: 17 July 2024

Time: 11:00 – 12:00 ET / 17:00 – 18:00 CET

Location: Virtual

Attendees

Members

Alex Bassen, Chair
Alberto Carrillo Pineda¹
Suzanne Greene
Owen Hewlett

GHG Protocol Secretariat

Pankaj Bhatia
David Burns
Elliot Engelman

Michael Macrae
David Rich
Anna Stanley-Radiere

Agenda and Decisions

Item	Topic and Summary	Decisions
1	<i>Welcome</i> The ISB Chair welcomed all members. Members introduced themselves and shared their expectations for the ISB.	The ISB was not asked to make any decisions.
2	<i>Governance Overview</i> The Secretariat provided an overview of GHG Protocol's new governance structure and explained the main topic area for each of the four Technical Working Groups (Corporate Standard, Scope 2, Scope 3, and Actions & Market Instruments). The Secretariat detailed the next steps in the process to fully constitute the Steering Committee and Independent Standards Board and four Technical Working Groups.	The ISB was not asked to make any decisions.
3	<i>Technical Working Group Selection Process</i> The Secretariat provided an overview of the process to select Technical Working Group members, which included an initial screening of applications, a subsequent in-depth review, and a final evaluation across all four groups to ensure balanced and diverse representation.	The ISB was not asked to make any decisions.

¹ Membership was subsequently transferred to Observing Entity representative status following the creation of the category and approval of the Observing Entities by the GHG Protocol Steering Committee.

4	<p><i>Question and Answer</i></p> <p>The ISB Chair facilitated an open question and answer session. Members were instructed to provide any further questions or comments via email.</p>	<p>The ISB was not asked to make any decisions.</p>
	<p><i>***Meeting adjourned at 12:00 ET / 18:00 CET***</i></p>	