

# Independent Standard Board – Meeting #11 Summary

Date: 17 June 2025

Time: 24:00 – 02:30 ET / 06:00 – 08:30 CET

Location: Virtual

## Attendees

### Members

Alex Bassen, Chair  
Anthony Cheung  
Inhee Chung  
Danny Cullenward  
Pieter Gagnon  
Suzanne Greene

Owen Hewlett  
Christina Hood  
Stuart Jefford  
Heather Keith  
Viola Lutz  
Paul Munter

### Observing Entities

Bastian Buck (GRI)  
Alberto Carillo Pineda (SBTi)

Bing Leng (ISSB)  
Amir Sokolowski (CDP)

### GHG Protocol Secretariat

Pankaj Bhatia  
Alejandra Bosch  
David Burns  
Kevin Kurkul  
Maia Kutner

Oliver James  
Matt Ramlow  
David Rich  
Amir Safaei

## Agenda and Decisions

Item	Topic and Summary	Decisions
1	<p><b><i>Welcome and Introduction</i></b></p> <p>The Chair welcomed all members and introduced Paul Munter as a new member of the ISB.</p>	The ISB was not asked to make any decisions.
2	<p><b><i>Actions &amp; Market Instruments</i></b></p> <p><b>Information topic 2a: <i>Framework Proposals Update</i></b></p> <p>The Secretariat presented three framework proposals under development by the AMI TWG, highlighting the main areas of alignment and divergence. ISB members asked clarifying questions based on the framework proposals and made suggestions on details to include in the next update, including a structure for an updated emissions report.</p> <p><b>Information topic 2b: <i>Workplan Update</i></b></p>	The ISB was not asked to make any decisions.

	<p>The Secretariat presented an overview of the updated workplan, noting a pause in the TWG meeting cadence to allow for the development of a white paper based on existing TWG feedback. Several ISB members emphasized the importance of the AMI workstream and the need to provide clarity to reporting companies to enable action and investment.</p> <p>The ISB members and observing entities were invited to submit any additional questions and comments in writing after the meeting.</p>	
3	<p><b><i>Taking Stock of Proposed Consequential Related Metrics</i></b></p> <p>The Secretariat presented the various consequential or consequential-related metrics that have been proposed across the AMI, Scope 2, and Land Sector and Removals workstreams to help inform a common understanding of what’s being proposed across workstreams.</p> <p>ISB members expressed interest in spending more time on this topic in future meetings. The Chair requested that members send the Secretariat written feedback and acknowledged the value of spending additional time on this topic in future meetings.</p>	The ISB was not asked to make any decisions.
4	<p><b><i>Land Sector and Removals: Forest Carbon Accounting</i></b></p> <p>The Secretariat provided an overview of the Forest Carbon Accounting (FCA) materials that had been shared with the ISB, including stakeholder letters from the prior LSR guidance development process, two quantification approach proposals and related explanatory memos developed by the FCA Technical Working Group (FCA TWG) on Activity-based Accounting (ABA) and Managed Land Proxy “Plus” (MLP+), and reviews of the proposals by four external scientists with expertise in forest carbon accounting invited by the ISB Chair in response to a complaint from a FCA TWG member. The remainder of this meeting agenda item was devoted to open discussion on the merits and limitations of both TWG proposals against the GHG Protocol decision-making criteria, and what steps might be needed to make a final decision on the proposals.</p> <p>Polling indicated that neither proposal was favored by a supermajority of members and that a plurality wanted more information before deciding. Members proposed options for potential steps to be taken prior to the July ISB meeting.</p> <p>The ISB Chair proposed to meet with the Secretariat to develop a set of procedural options based on the ISB member perspectives.</p>	The ISB was not asked to make any decisions.
6	<p><b><i>All Other Business</i></b></p> <p>AOB session was not held.</p>	The ISB was not asked to make any decisions.
	<p><b><i>***Meeting adjourned at 2:30 ET / 8:30 CET***</i></b></p>	