

Independent Standards Board – Meeting #3 (*Ad Hoc*) Summary

Date: 09 October 2024

Time: 10:00 – 10:30 ET

Location: Virtual

Attendees

Members

Alex Bassen
Inhee Chung
Danny Cullenward
Suzanne Greene

GHG Protocol Secretariat

Pankaj Bhatia
David Burns
Ralf Pfizner
David Rich

Agenda and Decisions

Item	Topic and Summary	Decisions
1	<p><i>Welcome & Objectives</i></p> <p>The Chair welcomed new member Inhee Chung and shared that the objective of the meeting was to discuss updates to the Standard Development Plans' draft timelines following Steering Committee feedback during its 2024/Q3 meeting.</p>	<p>The ISB was not asked to make any decisions.</p>
2	<p><i>Presentation of Standard Development Plan Workplan Changes</i></p> <p>The Secretariat presented the rationale for updates to the four Standard Development Plans' draft timelines and the associated trade-offs and challenges of implementing the proposed changes.</p> <p>Members discussed the trade-offs and challenges, including prioritization of topics of greatest urgency for public consultation.</p> <p>The Chair informed the members that approval of the four Standard Development Plans, including their associated workplans, would be conducted by electronic vote. The Secretariat explained the voting procedures.</p>	<p>Decision:</p> <p>E-vote (concluded 11 October 2024): The ISB approved the Standard Development and Revision Procedure. For: 6 Against: 0 Abstentions: 0</p> <p>E-vote (concluded 11 October 2024): The ISB approved the Corporate Standard Development Plan. For: 6 Against: 0 Abstentions: 0</p> <p>E-vote (concluded 11 October 2024): The ISB approved the Scope 2</p>

		<p>Standard Development Plan. For: 6 Against: 0 Abstentions: 0</p> <p>E-vote (concluded 11 October 2024): The ISB approved the Scope 3 Standard Development Plan. For: 6 Against: 0 Abstentions: 0</p> <p>E-vote (concluded 11 October 2024): The ISB approved the Actions and Market Instruments Standard Development Plan. For: 5 Against: 0 Abstentions: 1</p>
3	All Other Business AOB session was not held.	N/A
	Meeting adjourned at 10:30 ET / 4:30 CET	

Members Voting Electronically (Agenda Item #2)

Alex Bassen
Inhee Chung
Danny Cullenward
Suzanne Greene
Owen Hewlett
Heather Keith